

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

REGULAR MEETING OF SEPTEMBER 9, 2002
Recessed from regular meeting conducted on September 6, 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 9th 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 Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Sheriff Toby Trowbridge

Absent:

Supervisor Karl M. Banks
Supervisor Paul Griffin

**In the Matter of Requesting a Budget Shift on
CDBG Project No. 1118-01-045-ED-01**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a request to the Division of Community Services for the Mississippi Development Authority to shift \$414,000 in surplus CDBG Sewer Improvement funds to local engineering on the local sewer force main project and that a copy of said request is found in the miscellaneous file to these minutes.

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 a letter requesting a budget shift in funds as set forth above and that copies of said letter 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: 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 9th day of September, 2002.

**In the Matter of Granting an Emergency Permit to
Lauren McGraw**

WHEREAS, Mrs. Lauren McGraw appeared before the Board of Supervisors and requested authority for an emergency permit to begin construction on certain property located in an industrial area near Flora, Mississippi on property owned by Mrs. McGraw and her husband; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, recommended to the Board of Supervisors that said emergency permit be granted contingent on Mr. & Mrs. McGraw continue with the rezoning process on the petition filed by the McGraw's in this matter.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to grant Lauren McGraw and her husband an emergency permit to begin construction on that certain industrial property located near the Town of Flora, Mississippi while the current rezoning request filed by the McGraw's is pending before the Madison County Planning Commission and this 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: 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 9th day of September, 2002.

**In the Matter of Appointing Barry Parker
Inventory Control Clerk**

WHEREAS, Mr. Todd Cameron, Inventory Control Clerk, appeared before the Board of Supervisors and recommended that the Board appoint Barry Parker as Inventory Control Clerk provided he attend the training class on September 10, 2002.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to name Barry Parker as Inventory Control Clerk for Madison County, Mississippi and further authorized Mr. Parker attending the training class on September 10, 2002. 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 9th day of September, 2002.

**In the Matter of the Authorization of the Clerk to Issue
a Check for Hotel Expenses for Supervisors to attend a
Meeting in Washington for the Madison County Foundation**

RESOLUTION

WHEREAS, the Madison County Board of Supervisors previously approved the issuance of a check for travel for members of the Board of Supervisors and Ken Wilbanks to Washington, D.C. with accommodations at the Hyatt Capitol Hill Hotel; and

WHEREAS, the travel funds were returned from the Hyatt Capitol Hill Hotel due to an error in the reservation procedure; and

WHEREAS, the Madison County Board of Supervisors desires to approve payment for hotel expenses for members of the Board of Supervisors and Ken Wilbanks to attend a meeting for the Madison County Foundation in Washington, D.C. from September 17-19, 2002 in the amount of \$235.00 plus tax per person with a total of \$2,690.75 for hotel accommodations.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay and the sum of \$2,690.75 from the budget of the Madison County Board of Supervisors to the Grand Hyatt Washington Hotel in the amount of \$2,690.75 for the Supervisors and Ken Wilbanks to stay from September 17-19, 2002 in Washington, D.C. to attend a meeting for the Madison County Foundation.

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

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: 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 9th day of September, 2002.

**In the Matter of Authorization of Purchase of
Color Ink Cartridge for Printer for Public Information Office**

WHEREAS, Mr. Ken Wilbanks, Public Information Officer, requested the Board of Supervisors to authorize the purchase of color inkjet cartridges for the computer and printer used by Mr. Wilbanks in the performance of his duties in an amount not-to-exceed \$100.00

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the purchase of color inkjet cartridges for the printer for the Public Information Officer in an amount not-to-exceed \$100.00. 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: 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 9th day of August, 2002.

**In the Matter of Appointing Cynthia Parker as
Administrator for the Solid Waste Grant for
Madison County**

WHEREAS, the Board of Supervisors met with Cynthia Parker and discussed appointing her to the position of Administrator of the Solid Waste Grant received by Madison County, Mississippi from the Department of Environmental Quality.

Following additional discussion of these matters, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to name Cynthia Parker as Administrator for that grant received by Madison County, Mississippi from the Mississippi Department of Environmental Quality for solid waste purposes. 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: 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 9th day of September, 2002.

In the Matter of Authorization of Board President to Endorse an Insurance Check to Serve Pro of North Jackson

WHEREAS, Madison County previously experienced a loss due to a fire at the Madison County Road Department; and

WHEREAS, due to said fire it was necessary to have certain equipment owned by Madison County cleaned and that the insurance carrier for Madison County, Zurich Insurance, has agreed to pay for said cleaning process and has presented a check to be endorsed by Madison County to Serve Pro of North Jackson, the entity at which provided such service.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to endorse an insurance check from Zurich Insurance in the amount of \$16,027.67 to Serve Pro of North Jackson for services rendered by said company for cleaning equipment at the Madison County Road Department 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: 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 9th day of September, 2002

In the Matter of Approval of a Contract with Central MS Planning & Development District

WHEREAS, the Board of Supervisors desires to contract with Central Mississippi Planning & Development District for administrative services to be rendered in conjunction with the Economic Development Authority Grant received by the County in the amount of \$1,000,000 for a fee of \$25,000, and that a copy of said contract is found in the miscellaneous file to these minutes.

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 execute a contract with Central MS Planning & Development District to provide for administration fees rendered in conjunction with the grant mentioned above and that copies of said contract 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 9th day of September, 2002

**In the Matter of the Authorization for the Use of
County Property by the Madison County Nursing Home**

WHEREAS, the Board of Supervisors received a request from the Madison County Nursing Home to use certain property owned by Madison County on the Courthouse Square in Canton, Mississippi in conjunction with the fund raising activities for said nursing home.

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 execute a letter to the Canton Flea Market Committee indicating the Board's approval of the use of County property by the Madison County Nursing Home during the upcoming Canton Flea Market. 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 9th day of September, 2002

**In the Matter of Authorization of Board Attorney to
Represent Madison County in an Unemployment
Compensation Matter**

WHEREAS, the Board of Supervisors received a claim for unemployment insurance benefits filed by one Robert L. Batimon and desired to authorize the Board Attorney to represent Madison County in defense of said claim.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board Attorney, Dewey Hembree, to provide professional services to Madison County in the form of representation of said County before the Mississippi Employment Security Commission in response to a claim filed by Robert L. Batimon, former employee 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: 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 9th day of September, 2002

In the Matter of the Authorization of a Service Agreement with Terry Trane

WHEREAS, Mr. Brad Sellers, Buildings & Grounds Administrator, appeared before the Board of Supervisors and presented a Maintenance Service Contract with Terry Trane to provide maintenance services to Madison County by assisting said County in the maintenance and servicing of the air condition equipment at the Madison County Public Library and at the Madison County Detention Facilities.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute the Maintenance Service Agreement with Terry Trane and that copies of said service 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 9th day of September, 2002

In the Matter of the Acceptance of an Easement from Florestine Brown

WHEREAS, the Board of Supervisors received a Warranty Deed and two Partial Releases for property being conveyed by Florestine Brown to Madison County to be used in conjunction with the roadway and sewer improvements being constructed on Church and Catlett Roads in conjunction with the Nissan Suppliers project.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the deed and authorize the recording of said deed and partial releases on property being conveyed by Ms. Florestine Nicholson Brown to Madison County and that copies of said documents are found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th day of September, 2002

**In the Matter of the Authorization of an
Annual Maintenance Service Contract with
Diversified Computer Systems, Inc.**

WHEREAS, Sheriff Trowbridge presented an invoice for computer maintenance services from Diversified Computer Systems, Inc. for the upcoming year and that a copy of said invoice is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the annual maintenance services for computers at the Madison County Detention Facility at a contract rate of \$7,725.00 and that a copy of the invoice outlining said services is found in the miscellaneous file to these minutes. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 9th 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 Tuesday, September 10, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors