

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

REGULAR MEETING OF SEPTEMBER 11, 2002
Recessed from regular meeting conducted on September 10, 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 11th 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 the Adoption of an Order
Requesting a Weekly Report of Receipts by the
Bookkeeper**

WHEREAS, the Board of Supervisors discussed the need to monitor receipts of Madison County due to recent problems associated with fund transfers within the County and determined that it would be in the interest to have a weekly report from the Bookkeeper of all receipts, as posted, for funds received by Madison County.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to adopt an order requiring the Bookkeeper for Madison County to provide the Board of Supervisors with a written report on a weekly basis of all receipts posted to 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 11th day of September, 2002.

**In the Matter of Authorization of the Purchase of
Chemicals for Mosquito Control**

WHEREAS, Mr. Bill Weisenberger, with Emergency Management, appeared before the Board of Supervisors and requested authority to purchase chemicals for the County's use in eradicating mosquitos in connection with the State of Emergency caused by the West Nile Virus being present in Madison County.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize Mr. Weisenberger to purchase 120 Permonome RTU for the sum of \$4,140.00 to be used in connection with the State of Emergency declared by Madison County due to the outbreak of the West Nile Virus. 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 11th 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 12, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors