

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

REGULAR MEETING OF SEPTEMBER 12, 2002  
Recessed from regular meeting conducted on September 11, 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 12th 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 Paul Griffin  
Supervisor David H. Richardson  
Sheriff Toby Trowbridge

Absent:

Supervisor Karl M. Banks

**In the Matter of Granting County  
Employees Permission to Destroy  
Selected Records**

WHEREAS, the Madison County Board of Supervisors is a participating county in the Local Government Records Program under Section 25-60-1, *Mississippi Code of 1972, Annotated*, as amended, and

WHEREAS, the Board of Supervisors of Madison County, Mississippi now desires to grant permission for county employees to destroy certain records as being eligible for disposal under the records retention schedule issued by the Mississippi Department of Archives and History.

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that said Board does hereby grant permission to county employees to destroy the following records:

Realty Tax Receipts	1952-1996	c. 500 volumes
UCC Filings	1975-1985	14 drawers
Cost/Fee Bills	FY1970s-FY1998	30 volumes
Paid Bills/Purchase Orders	FY1989-FY1998	130 boxes
Receiving Reports	FY1992-FY1998	2 boxes
Check Copies	1980s-FY1998	140 volumes
Bank Statements	1985-1997	8 boxes, 22 packets
Ballots	1994-1999	15 boxes
Warrants	1969-1974	15 volumes
Cancelled Bonds/Coupons	1985-1995	70 packets
Receipts	1960s-FY1997	20 volumes
Duplicate Copies	1970s-1990s	15 boxes
Monthly Financial Reports	1980s-FY1997	150 volumes

After discussion on the matter, Supervisor W.T. "Bill" 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 questions being put to a roll call vote, the results was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 12th day of September, 2002.

**In the Matter of Acknowledging Receipt of the Budget for the Madison County School District**

WHEREAS, representatives from the Madison County School District appeared before the Board of Supervisors and presented a Certified Order from the Madison County Board of Education adopting the budget and requesting the County to levy mileage for the upcoming fiscal year.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to acknowledge receipt of the certified copy of the Order of the Madison County Board of Education requesting the County to levy the mileage to fund the upcoming 2002-2003 budget for the school district, and that a copy 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: 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 12th day of September, 2002.

**In the Matter of the Authorization of Purchases of Furniture for the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the authority to purchase the following items:

Big & Tall Executive Chair	\$439.00
Desk	\$597.30
Credenza	\$375.65

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Sheriff to purchase the items of furniture as set forth above, and that a copy of said invoices are 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: 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 12th day of September, 2002.

**In the Matter of the Approval of a Contract with  
Dean & Dean/Associates Architects, PA**

WHEREAS, Dean & Dean/Associates Architects, PA submitted a contract for professional services regarding the Historic Madison County Courthouse and the Board of Supervisors desired to authorize the Board President to execute said agreement having determined that said agreement would be in the best interest of the citizens of Madison County, Mississippi.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the contract with Dean & Dean/Associates Architects, PA for the reasons 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, 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 12th 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 Friday, September 13, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors