

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

REGULAR MEETING OF SEPTEMBER 13, 2002  
Recessed from regular meeting conducted on September 12, 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 13th 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  
Mike Crook 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 Conducting a Hearing on the  
Budget for Madison County, Mississippi and the  
Adoption of Said Budget**

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a budget hearing on September 13, 2002 at 9:30 a.m.; and

WHEREAS, the date and hour did arrive and the Board of Supervisors convened and opened the public hearing to consider the adoption of the budget for the upcoming 2002-2003 fiscal year; and

WHEREAS, the Board received comments and reviewed the budget with Mr. Wallace Collins and also reviewed the proposed tax levies for adoption in connection with said budget.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved, and Supervisor Marc Sharpe seconded a motion to close the public hearing and adopt the budget as submitted at said hearing and that a copy of said budget is found in the miscellaneous file to these minutes and that the Clerk shall publish the form of the budget as required by the State Department of Audit and the Clerk shall further publish the tax levies, copies of which are also found in the miscellaneous file to these minutes as required 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: No

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 13th day of September, 2002.

**In the Matter of Approving Changes to Railroad  
Crossing on Church Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented correspondence from Canadian National/Illinois Central Railroad for improvements to the railroad crossing on Church Road; and

WHEREAS, Mr. Sample further informed the Board of Supervisors that all improvements to said railroad crossing would be made with money obtained from grant funds from the MDA and the CDBG project being administered in conjunction with improvements to Church Road.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve the changes as set forth in that correspondence from Canadian National/Illinois Central Railroad, copies of which are found in the miscellaneous file to these minutes and did further instruct Mr. Woody Sample to request the Railroad to begin preparing the appropriate agreements to move the project forward. 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 13th day of September, 2002.

**In the Matter of a Public Hearing on the Amendment to the Madison County Solid Waste Plan**

WHEREAS, the Board of Supervisors previously conducted a public hearing in February and March 1999 regarding a proposed amendment to the Madison County Solid Waste Plan to include 169 acres of property owned by one Charles Bilberry in Sections 30 and 31, Township 7 North, Range 1 East, Madison County, Mississippi (the "Bilberry property") into the Madison County Solid Waste Plan; and

WHEREAS, the Board of Supervisors previously continued said public hearing and determined that it was in the best interest to resume deliberations regarding this matter; and

WHEREAS, Mr. Jerry Mills, Attorney, appeared before the Board of Supervisors representing Mr. Bilberry and requested the Board to accept additional data and that Mr. Mills did present testimony indicating the Bilberry property as being a solid waste disposal site having a capacity for in excess of 20 years and did further present additional information from Eugene G. Wardlaw, Engineer, supporting Mr. Mills allegations of useful life of the proposed landfill; and

WHEREAS, Mr. Mills did further present evidence from the most recent census indicating a strong growth in population and industry within Madison County and did further request the Board of Supervisors to close the public hearing to include the Bilberry property within Madison County Solid Waste Plan, provided Mr. Bilberry place a covenant on said property agreeing to a host fee arrangement with Madison County as set forth in the proposal made to Madison County by IESI.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to close the public hearing on the amendment to the Madison County Solid Waste Plan to further add the Bilberry property as set forth above to the Madison County Solid Waste Plan as a proposed landfill site, providing said site receives the approval of the Solid Waste Committee as formed by the Madison County Board of Supervisors and further provided that Mr. Bilberry agrees to place covenants on his property outlining a host fee arrangement with Madison County, Mississippi in the same form as set forth in a proposal made by IESI to the Madison County Board of Supervisors on this site. 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 13th day of September, 2002.

**In the Matter of Conducting a Public Hearing on the  
Proposed Parkway East Public Improvement District**

WHEREAS, a petition was filed with the Board of Supervisors of Madison County for the creation of the Parkway East Public Improvement District in Madison County, Mississippi as authorized by House Bill 1558 Regular 2002 Session of the Mississippi Legislature; and

WHEREAS, the Board of Supervisors, upon the filing of said petition did set Friday, September 13, 2002, at 10:00 a.m. in the Board of Supervisors Room in the Chancery/Administrative Building in Canton, Mississippi, as the time, date and place for a public hearing upon the question of the creation of said Public Improvement District; and

WHEREAS, a public notice was issued for the time, date and place of the public hearing as set forth above and said notice was published the *Madison County Herald*, a newspaper within the meaning of said statute, and that said notice was published for at least three consecutive weeks prior to the date of the hearing as required by law; and

WHEREAS, the Board of Supervisors did convene on Friday, September 13, 2002 at 10:00 a.m. in the Board of Supervisors Room in the Chancery/Administrative Building at Canton, Mississippi, being the time, date and place fixed for such public hearing; and

WHEREAS, the Board of Supervisors did hear evidence offered by the witnesses for the proposed district and several citizens residing within the proposed district and the data offered in support of the creation and incorporation of the Public Improvement District and that said date included testimony offered by Joe Johnson, Engineer, and landowners within the proposed testified that said proposed roadway to be constructed in conjunction with the Parkway East Public Improvement District would meet the long range transportation needs of Madison County and that it would result in increased land prices within the area of the Public Improvement District and that it would be of a public benefit; and

WHEREAS, the Board of Supervisors desired to accept into the miscellaneous file a copy of the petition and plat and submitted by the proponents and upon motion of Supervisor Karl M. Banks and second of Supervisor W. T. "Bill" Banks with all present voting aye, said petition and plat were admitted to the record for the purposes of this public hearing.

Following additional discussion of this matter, Supervisor Karl M. Banks did offer and Supervisor W.T. "Bill" Banks did second a motion to close the public hearing and to continue the proceedings on the issue of the establishment of the Parkway East Public Improvement District until September 27, 2002 at 10:00 a.m. in the Board Meeting Room of the Chancery/ Administrative Building. 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 13th day of August, 2002.

**In the Matter of the Assignment of a Contract for Utility Construction on Church and Catlett Road**

WHEREAS, the Board of Supervisors desired to assign a contract for utility construction on the force main sewer main project along Catlett and Church Road in Madison County in conjunction with the Nissan Suppliers project.

Following discussion of these matters, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to assign the contract for utility construction on the force main sewer project along Catlett and Church Road to the Madison County Economic Development Authority to allow said construction to take place under the terms and conditions of that grant received by Madison County for the Nissan suppliers. 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 13th day of September, 2002.

**In the Matter of a Petition for a Variance filed by the Mississippi State Tax Commission**

WHEREAS, the Mississippi State Tax Commission previously filed a petition with the Madison County Board of Supervisors seeking a variance pursuant to Article 5 Section 504 of the Zoning Ordinance of Madison County, Mississippi and the zoning map adopted pursuant thereto, requesting a variance to the side setback in an R-1 Residential District on property lying and being situated in Madison County, Mississippi and being located in Section 21, Township 8 North, Range 2 East within said County and further identified as tax parcel No. 82E-21-7; and

WHEREAS, the Board of Supervisors has previously advertised for a public hearing on the petition filed by the Mississippi State Tax Commission and the date and time did arrive as advertised and the Board of Supervisors considered testimony from Joe Wells, architect for the project, and reviewed data supplied by said architect regarding the variance to the side setbacks.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to close the public hearing on the petition as filed by the Mississippi State Tax Commission and to take said matter under advisement for further action at a later meeting of the Board of Supervisors. 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 13th day of September, 2002

**In the Matter of Adoption of an Ordinance Re-zoning  
Property for and on Behalf of James Flippin**

**ORDINANCE BY THE BOARD OF SUPERVISORS  
OF MADISON COUNTY, MISSISSIPPI,  
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, James Flippin did file an Application to rezone certain property from its present A-1 Agricultural Use District Classification to a C-1 Commercial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 5th day of August, 2002, a hearing was set for the 13<sup>th</sup> day of September, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 13<sup>th</sup> day of September, 2002, did arrive; and

WHEREAS, there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor Paul Griffin offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

That a material change in the circumstances has occurred in the area surrounding this property since the original zoning of this property and that the following described tract of real property be, and the same is hereby, rezoned from its present A-1 Agricultural Use District Classification to C-1 Commercial Use District Classification, to wit:

A tract of land containing 5.38 acres more or less located in the NE 1/4 of Section 12, T10N, R4E, Madison County, MS, and more particularly described as follows, to-wit:

Beginning at the NE corner of the property described in Deed Book 426, Page 272 as filed in the records of the Office of the Chancery Clerk of Madison County, Mississippi and run thence in a Southwesterly direction along the Western right of way of MS State Highway No. 43 being a curve to the left having a radius of 4633.75 feet, a central angle of 02 degrees 33 minutes 25 seconds, an arc length of 206.80, a chord bearing of S 26 degrees 04 minutes 05 seconds W and a chord distance of 206.78 feet to a concrete right-of-way monument; run thence S 24 degrees 39 minutes 47 seconds W 481.47 feet along the Western right-of-way to a concrete right-of-way monument; run thence S 30 degrees 06 minutes 53 seconds W 100.47 feet along the Western right-of-way to a concrete right-of-way monument; run thence W 319.6 feet a point; run thence N 24 degrees 39 minutes 37 seconds E 781.5 feet to a point; run thence E 335.7 feet along the S line of the Claridge and Associates property as described in Deed Book 259 Page 235 as filed in the records of the office of the Chancery Clerk of Madison County, Mississippi to the Point of Beginning.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property provided the owner submits covenants to run with said property as approved by the Madison County Zoning Administrator.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 13<sup>th</sup> day of September, 2002.

That motion for adoption was seconded by Supervisor Marc Sharpe, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being 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 13th day of September, 2002.

**In the Matter of Adoption of an Ordinance Re-zoning  
Property for and on Behalf of Joe W. Martin, Sara Martin,  
James H. Fox, III and Susan M. Fox**

**ORDINANCE BY THE BOARD OF SUPERVISORS  
OF MADISON COUNTY, MISSISSIPPI,  
AMENDING THE MADISON COUNTY ZONING ORDINANCE**

WHEREAS, Joe W. Martin, Sara Martin, James H. Fox, III, and Susan M. Fox did file an Application to rezone certain property from its present A-1 Agricultural Use District Classification to an C-1 Commercial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors on the 5<sup>th</sup> day of August, 2002, a hearing was set for the 13<sup>th</sup> day of September, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on the 13<sup>th</sup> day of September, 2002, did arrive; and

WHEREAS, there were no objections; and

WHEREAS, the matter was presented to the Board of Supervisors and after discussion thereof Supervisor W.T. "Bill" Banks offered the following Ordinance and moved that it be adopted, to wit:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS, TO WIT:

That a material change in the circumstances has occurred in the area surrounding this property since the original zoning of this property and that the following described tract of real property be, and the same is hereby, rezoned from its present A-1 Agricultural Use District Classification to C-1 Commercial Use District Classification, to wit:

Tract 1

A parcel of land lying and situated in the West ½ of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi, more particularly described as follows:

For a Point of Beginning, commence at the southwest corner of Section 15, Township 8 North, Range 2 East, and run thence North, along the westerly line of said Section 15, for a distance of 205.4 feet to the intersection of said westerly line with the centerline of a ditch; thence leaving said westerly line, run N 73 degrees 50 minutes E, along the centerline of said ditch, for a distance of 1902.5 feet to a point; thence run N 67 degrees 05 minutes E, along the centerline of said ditch, for a distance of 882.3 feet to a point on the easterly line of the West ½ of said Section 15; thence leaving the centerline of said ditch, run South, along said easterly line of West ½ of Section 15, for a distance of 1079.6 feet to the southeast corner of the West ½ of said Section 15, thence run West, along the southerly line of said Section 15, for a distance of 2640.0 feet to the Point of Beginning. This parcel contains 36.7 acres, more or less, less and except any portion which lies within the rights-of-way of Old Jackson Road or Church Road.

Tract 2

Being a parcel of land situated in the Northeast Quarter (NE ¼) of Section 21, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described as follows:

Beginning at a found PK nail marking the Northeast corner of Section 21, Township



8 North, Range 2 East, Madison County, Mississippi; thence run South 00°48'22" East, 729.99 feet to a point; thence run South 89°11'38" West, 594.54 feet to a point; thence run North 00°48'22" West, 734.34 feet to a point on the North line of Section 21, Township 8 North, Range 2 East; thence run North 89°36'43" East along said North line of Section 21, 594.56 feet to the Point of Beginning, containing 9.99 acres, (435,305 square feet), more or less.

Less and Except any portion of the above described parcel of land which is situated within the existing right-of-way of Church Road and/or Old Jackson Road.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property provided the owner submits covenants to run with said property as approved by the Madison County Zoning Administrator and subject to the owner obtaining suitable access as determined by the Zoning Administrator.

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 13<sup>th</sup> day of September, 2002.

That motion for adoption was seconded by Supervisor Karl M. Banks, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being 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 13th day of September, 2002.

**In the Matter of the Petition filed by Talmadge Griffin  
Seeking a Special Exception to Replace an Existing Single Wide  
Mobile Home with a Double Wide Mobile Home in a  
SU-1 Special Use District**

WHEREAS, Mr. Brad Sellers did present a Petition filed by Mr. Talmadge Griffin seeking to replace an existing single wide mobile home with a double wide mobile home in Section 3, Township 7 North, Range 1 East in Madison County, Mississippi in a SU-1 Special Use District for a public hearing on said matter and informed the Board of Supervisors that the Madison County Planning Commission had recommended its approval.

WHEREAS, the matter was presented to the Board of Supervisors, and after conducting a public hearing thereon and a discussion thereof, Supervisor W.T. "Bill" Banks did move the following ordinance be adopted, to wit:

BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY,  
MISSISSIPPI, AS FOLLOWS:

1. That Talmadge Griffin be allowed and granted a special exception for a three year period to place a mobile home in Section 3, Township 7 North, Range 1 East in a SU-1 Special Use District on property owned by Mr. Talmadge Griffin in Madison County, Mississippi, and being further identified as parcel number 72A-1D-002 according to the most recent tax assessment records of Madison County.
2. The Board of Supervisors does hereby make the following findings certifying compliance with the specific rules governing this special exception and hereby finds that satisfactory provision and arrangement have been made concerning the following, to-wit:
  - a. Ingress and Egress to the property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe, the Board hereby finds that the conditions are acceptable for these properties.
  - b. Off-street parking and loading areas where required, with particular attention to the items noted above and the economic, noise, glare or odor effects of the special exception and adjoining properties and the properties generally in the district; the Board hereby finds that conditions are acceptable for this property.
  - c. Refuse and service areas, with particular reference to items noted above; the Board hereby finds that this is not applicable to this property.
  - d. Utilities, with reference to location, availability and compatibility; the Board hereby finds that utilities are available for this property.
  - e. Screening and buffering, with reference to type, dimensions and character; the Board hereby finds that a wood fence is required for this property.
  - f. Signs, if any, and proposed exterior lighting, with reference to glare, traffic, safety, economic effect and compatibility in harmony to the properties in the district; the Board hereby finds that this is not applicable to this property and no requirement is made.
  - g. Required yards and other open space; the Board hereby finds that setbacks and open space are readily available for said property.
  - h. General compatibility with adjacent properties and other property in the district; the Board hereby finds that conditions for this property are generally compatible with adjacent properties and the conditions are

acceptable.

The motion for adoption was seconded by Supervisor Karl M. Banks, the foregoing ordinance having first being reduced to writing and read, considered and approved section by section and then as a whole and was submitted to the Board of Supervisors for passage or rejection by the roll call vote with the vote being 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 13th day of September, 2002.

**In the Matter of Conducting a Hearing on a Petition for a Variance to the Madison County Zoning Ordinance filed by William Irby**

WHEREAS, Mr. William Irby filed a petition with the Madison County Board of Supervisors seeking a variance from the front setback requirements on his property being a 2.1 acre tract of land located in Section 3, Township 7 North, Range 1 East, Madison County, Mississippi out of property further identified as being tax parcel No. 71B-03-26/01; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented evidence that the Madison County Planning Commission had recommended the approval of this variance and no one appeared to object to its being granted.

Following additional discussion of this matter, Supervisor W.T. "Bill" Bank moved and Supervisor Marc Sharpe seconded a motion to close the public hearing and to take said matter under advisement for further action at a later date by 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: 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 13th day of September, 2002.

**In the Matter of Requesting the 19<sup>th</sup> Advance  
Under an Existing Loan Agreement dated  
March 6, 2001**

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing a Nineteenth advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON  
COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A  
NINETEENTH ADVANCE UNDER THAT CERTAIN LOAN  
AGREEMENT, DATED MARCH 6, 2001, BY AND BETWEEN THE  
MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.**

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$13,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated March 6, 2001, by and between the Mississippi Development Bank and the County;

**WHEREAS**, the Board of Supervisors of the County now finds it necessary to approve the nineteenth advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new County Jail/Sheriff complex (the "Project");

**WHEREAS**, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

**WHEREAS**, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

**WHEREAS**, on April 13, 2001, the County received the first advance under the Loan in the amount of \$308,541;

**WHEREAS**, on June 15, 2001, the County received the second advance under the Loan in the amount of \$273,988;

**WHEREAS**, on July 18, 2001, the County received the third advance under the Loan in the amount of \$733,431.34;

**WHEREAS**, on July 25, 2001, the County received the fourth advance under the Loan in the amount of \$800,000;

**WHEREAS**, on September 5, 2001, the County received the fifth advance under the Loan in the amount of \$396,890.71;

**WHEREAS**, on September 12, 2001, the County received the sixth advance under the Loan in the amount of \$522,574.12;

**WHEREAS**, on October 29, 2001, the County received the seventh advance under the Loan in the amount of \$374,670.43;

**WHEREAS**, on November 21, 2001, the County received the eighth advance under the Loan in the amount of \$356,998.69;

**WHEREAS**, on January 7, 2002, the County received the ninth advance under the Loan in the amount of \$262,926.02;

**WHEREAS**, on January 24, 2002, the County received the tenth advance under the Loan in the amount of \$460,822.84.

**WHEREAS**, on February 25, 2002, the County received the eleventh advance under the Loan in the amount of \$546,739.07.

**WHEREAS**, on April 1, 2002, the County received the twelfth advance under the Loan in the amount of \$518,006.58.

**WHEREAS**, on April 23, 2002, the County received the thirteenth advance under the Loan in the amount of Two Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven and 68/100 Dollars (\$297,377.68).

**WHEREAS**, on May 14, 2002, the County received the fourteenth advance under the Loan in the amount of Three Hundred Fifty-Five Thousand Three Hundred Ninety-Eight and 99/100 Dollars (\$355,398.99).

**WHEREAS**, on June 11, 2002, the County received the fifteenth advance under the Loan in the amount of Four Hundred Twenty Thousand Eight Hundred Ninety-Nine and 06/100 Dollars (\$420,899.06).

**WHEREAS**, on July 5, 2002, the County received the sixteenth advance under the Loan in the amount of (\$338,606.43).

**WHEREAS**, on July 25, 2002, the County received the seventeenth advance under the Loan in the amount of (\$299,016.28).

**WHEREAS**, on September 3, 2002, the County received the eighteenth advance under the Loan in the amount of (\$451,942.58).

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:**

**Section 1.** The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of One Hundred Sixty-Four Thousand One Hundred Forty-Five and 20/100Dollars (\$164,145.20) from the Loan to raise money for the Project.

**Section 2.** The Board of Supervisors of the County hereby authorizes and approves the eighteenth advance under the Loan in the amount of One Hundred Sixty-Four Thousand One Hundred Forty-Five and 20/100Dollars (\$164,145.20) for the Project.

**Section 3.** The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Nineteenth Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

**Section 4.** The disbursement by the Trustee of the Nineteenth Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Nineteenth Advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed twenty-five (25) years.

**Section 5.** The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 2001 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

**Section 6.** The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Nineteenth Advance, within five (5) business days of receipt of the funds.

**Section 7.** The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence the authority.

**Section 8.** The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in **Exhibit A**, for the nineteenth advance under the Loan to be attached to the Promissory Note entered into by the County on March 6, 2001.

Supervisor Karl M. Banks seconded the motion to adopt the foregoing Resolution and, the question being put to a roll call vote, the result 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 13th day of September, 2002, a copy of a signed resolution is found in the miscellaneous file to these minutes.

## **EXHIBIT A**

### **SCHEDULE OF PRINCIPAL INSTALLMENTS**

#### **SCHEDULE II**

### **SCHEDULE OF PRINCIPAL INSTALLMENTS**

Draw #19 - monthly principal payments of \$580.01 for first 282 months with monthly principal payments of \$582.38 for remaining 1 month.

**In the Matter of the Approval of a \$7 Million  
Loan with the Mississippi Development Bank**

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of borrowing funds from the Mississippi Development Bank, for the purpose of financing certain capital projects of the County which shall consist of establishing, erecting, building, constructing, remodeling, adding to, acquiring, equipping and furnishing community hospitals, nurses' homes, health centers, health departments, diagnostic or treatment centers, rehabilitation facilities, nursing homes and related facilities, and purchasing land therefor; purchasing, erecting, equipping, repairing or remodeling County buildings, including, but not limited to, the Madison County Medical Center, and purchasing land therefor, purchasing, constructing, repairing, improving, equipping buildings for public libraries and purchasing land therefor; constructing and repairing roads, highways and bridges and acquiring land therefor; erecting, repairing, equipping buildings for an agricultural high school or junior college and purchasing land therefor; purchasing or renting voting machines and other election equipment; constructing or repairing boat landing ramps and wharves; purchasing machinery and equipment; purchasing fire fighting equipment and apparatus, providing housing for same and purchasing necessary land therefor; the acquisition, construction, improvement, enlargement, extension, repair, operation and maintenance of any system used for the collection, transportation and treatment of water, sewerage and wastewater; financing projects authorized under Mississippi Code § 19-9-27 and for other authorized purposes under the Act.

Thereupon Supervisor W.T. "Bill" Banks offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON  
COUNTY, MISSISSIPPI APPROVING THE LOAN WITH THE  
MISSISSIPPI DEVELOPMENT BANK; APPROVING THE FORM OF  
AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE  
LOAN AGREEMENT, THE PROMISSORY NOTE, THE TAX  
INTERCEPT AGREEMENT AND THE REQUEST FOR ADVANCE;  
AUTHORIZING THE FIRST ADVANCE UNDER THE LOAN  
AGREEMENT; AND AUTHORIZING THE OFFICERS OF THE  
COUNTY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS  
RESOLUTION.**

**WHEREAS**, on August 5, 2002, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County") adopted a resolution (the "Intent Resolution") of the County declaring the intention of the County to enter into a loan with the Mississippi Development Bank (the "Bank") to be funded with proceeds of the Bonds, as defined herein, issued by the Bank under the Mississippi Development Bank Capital Projects and Equipment Acquisition Program; and

**WHEREAS**, on September 6, 2002, the Governing Body adopted a resolution finding and determining that the Intent Resolution, adopted on August 5, 2002, was duly published as required by law; that no petition or other objection of any kind against the loan described in the Intent Resolution was filed; and authorizing the loan with the Bank, pursuant to Mississippi Code §§ 31-25-20 and 31-25-28, in the principal amount not to exceed Seven Million Dollars (\$7,000,000) to raise money for the purpose of financing certain capital projects of the County which shall consist of establishing, erecting, building, constructing, remodeling, adding to, acquiring, equipping and furnishing community hospitals, nurses' homes, health centers, health departments, diagnostic or treatment centers, rehabilitation facilities, nursing homes and related facilities, and purchasing land therefor; purchasing, erecting, equipping, repairing or remodeling County buildings, including, but not limited to, the Madison County Medical Center, and purchasing land therefor, purchasing, constructing, repairing, improving, equipping buildings for public libraries and purchasing land therefor; constructing and repairing roads, highways and bridges and acquiring land therefor; erecting, repairing, equipping buildings for an agricultural high school or junior college and purchasing land therefor; purchasing or renting voting machines and other election equipment; constructing or repairing boat landing ramps and wharves; purchasing machinery and equipment; purchasing fire fighting equipment and apparatus, providing housing for same and purchasing necessary land therefor; the acquisition,



construction, improvement, enlargement, extension, repair, operation and maintenance of any system used for the collection, transportation and treatment of water, sewerage and wastewater; financing projects authorized under Mississippi Code § 19-9-27 and for other authorized purposes under the Act (the "Project"); and

**WHEREAS**, the County is authorized under the provisions of Mississippi Code § 31-25-1 *et seq.*, as amended (the "Act"), to borrow in such amounts as it may find necessary and proper in order to provide funds for the Project; and

**WHEREAS**, it is necessary, proper and economically feasible that the County borrow money by entering into a loan (the "Loan") with the Bank secured by the Note (as defined herein) pursuant to Mississippi Code §§ 31-25-20 and 31-25-28, as amended, for the purposes herein stated and under the procedures hereinafter set forth and as provided by law to provide funds for the Project; and

**WHEREAS**, the Board of Directors of the Bank issued the \$125,000,000 Mississippi Development Bank Special Obligation Bonds (Capital Projects and Equipment Acquisition Program), Series 2001A (the "Bonds"), on March 6, 2001 for the purpose of financing loans to local governmental units, all as authorized by the Act; and

**WHEREAS**, there has been prepared and submitted to the Governing Body a form of the Loan Agreement, to be dated as of the date of closing (the "Loan Agreement"), between the County and the Bank; and

**WHEREAS**, there has been prepared and submitted to the Governing Body a form of the Promissory Note, to be dated as of the date of closing (the "Note"), between the County and the Bank; and

**WHEREAS**, there has been prepared and submitted to the Governing Body a form of the Tax Intercept Agreement, to be dated as of the date of closing (the "Intercept Agreement"), between the County and the Bank; and

**WHEREAS**, there has been prepared and submitted to the Governing Body a form of the Request for Advance to be used when requesting advances of funds under the Loan; and

**WHEREAS**, the Governing Body now finds it necessary to approve the first advance under the Loan, upon execution and delivery of the Loan Agreement and the Note, for the purpose of paying a portion of the costs of the Project, including costs of issuance expenses.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:**

**Section 1.** The Governing Body now finds it necessary to approve: (1) the Loan from the Bank in the amount of \$7,000,000; (2) the form of and execution of the Loan Agreement (3) the form of and execution of the Note; (4) the form of and execution of the Intercept Agreement; (5) the form of the Request for Advance to be used for each advance under the Loan; and (6) the first advance under the Loan Agreement and the Note.

**Section 2.** The Governing Body hereby approves the Loan from the Bank to the County in an amount of \$7,000,000 to raise money for the Project.

**Section 3.** The form of the Loan Agreement, including the form of the Note, attached hereto as **EXHIBIT A**, is hereby approved in substantially same form. The President of the Governing Body and the Chancery Clerk or the Vice President of the Governing Body are hereby authorized and directed to execute the Loan Agreement and Note on behalf of the County. All provisions of the Loan Agreement, including the Note, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which the Loan Agreement and Note to be in substantially the form attached hereto, with such completions, changes, insertions and modifications and shall be approved by the officers executing and delivering the same. The President of the Governing Body and the Chancery Clerk or the Vice President of the Governing

Body are hereby authorized to enter into the Loan Agreement in an amount not to exceed \$7,000,000 to provide for the Project. The Governing Body hereby authorizes the President of the Governing Body and the Chancery Clerk or the Vice President of the Governing Body to approve the principal amortization schedule for the Loan within the requirements set forth in this Section 3. The execution of the Loan Agreement by the President of the Governing Body and the Chancery Clerk or the Vice President of the Governing Body shall be deemed to be conclusive evidence of such approval of the terms of the Loan by these officers under this Section 3.

**Section 4.** The form of the Intercept Agreement, attached hereto as **EXHIBIT B**, is hereby approved in substantially same form. The President of the Governing Body and Chancery Clerk or the Vice President of the Governing Body are hereby authorized and directed for and on behalf of the County to enter into the Intercept Agreement (as defined in the Loan Agreement) whereby the County shall covenant, agree and authorize the Mississippi State Tax Commission or any other state agency, department or commission to (a) withhold all or any part of moneys which the County is entitled to receive from time to time pursuant to any law and which is in possession of the Mississippi State Tax Commission or any other state agency, department or commission, and (b) pay same over to the Trustee for the Bonds (on behalf of the Mississippi Development Bank) to satisfy any delinquent payments under the Loan Agreement. The Intercept Agreement shall be in accordance with the provisions set forth in the Loan Agreement and as authorized by the Act. All provisions of the Intercept Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which the Intercept Agreement to be in substantially the form attached hereto, with such completions, changes, insertions and modifications and shall be approved by the officers executing and delivering the same.

**Section 5.** The form of the Request for Advance, attached hereto as **EXHIBIT C**, is hereby approved in substantially the form attached hereto.

**Section 6.** The Governing Body hereby finds that it is necessary and in the public interest to request an advance of Five Million Five Hundred Thousand Dollars (\$5,500,000.00) from the Loan to raise money for the Project. The Governing Body hereby authorizes and approves the first advance under the Loan in the amount of \$5,500,000.00 for the Project which advance will be made upon execution and delivery of the Loan Agreement and the Note. Each future advance shall be approved by further action of the Governing Body.

**Section 7.** Upon execution of the Loan Agreement and the Note, the President of the Governing Body and the Chancery Clerk or the Vice President of the Governing Body are hereby authorized and directed to execute the Request for First Advance, in its final form utilizing the Form of Request for Advance approved by the Governing Body in this resolution, on behalf of the County, with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

**Section 8.** The disbursement by the Trustee of the first advance to the County shall be noted on Schedule 1 of the Note. The repayment of the principal amount of the first advance shall be payable in monthly installments which shall be set forth on Schedule II of the Note. The term for repayment of amounts advanced hereunder shall not exceed twenty-five (25) years. The Governing Body authorizes the President of the Governing Body to approve the Schedule of Principal Installments for the first advance under the Loan to be attached to the Note.

**Section 9.** The President of the Governing Body or the Chancery Clerk of the County is hereby authorized and directed to sign requisitions and perform such other acts as may be necessary to authorize the County to pay on the Closing Date the cost of issuance for the Loan between the Bank and the County from the proceeds of the first advance with the balance of the proceeds of the first advance to be utilized by the County for payment of the costs of the Project; provided, however, total costs of issuance for said Loan shall not exceed 3% of the amount of the Loan.

**Section 10.** The President of the Governing Body and the Chancery Clerk or the Vice

President of the Governing Body shall be, and are hereby authorized and directed for and on behalf of the County to take any and all such action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence such authority.

**Section 11.** The Governing Body hereby approves the Schedule of Principal Installments, as set forth in **Exhibit D**, for the first advance under the the Loan to be attached to the Promissary Note which will be entered into by the County and dated the date of closing.

Following the reading of the foregoing resolution, Supervisor Karl M. Banks seconded the motion. After discussion, the matter was put to a roll call vote. The result 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 a majority of the members present, the President declared the motion carried and the resolution adopted, on this the 13<sup>th</sup> day of September, 2002. The original Resolution is found in the miscellaneous file to these minutes.

**EXHIBIT A**

**FORM OF THE LOAN AGREEMENT, INCLUDING THE FORM OF THE NOTE**

**EXHIBIT B**

**FORM OF THE TAX INTERCEPT AGREEMENT**

**EXHIBIT C**

**FORM OF THE REQUEST FOR ADVANCE**

**SCHEDULE D**

**SCHEDULE OF PRINCIPAL INSTALLMENTS**

**SCHEDULE II**

**SCHEDULE OF PRINCIPAL INSTALLMENTS**

Principal installments due under the Revenue Anticipation Note shall be paid pursuant to the terms of the Loan Agreement.

**In the Matter of an Order Authorizing Placement of  
Culverts Along Public Roads Necessary for the  
Preservation and Maintenance of County Roads and  
Determining That Such Culverts Are of Public Benefit**

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of culverts as follows:

Jerry Greer – 303 Village West  
Jerry Ellis – 866 Catlett Road  
Wade Parrott – 4631 Highway 16 West  
Steve Burnham – 461 McMillon Road  
Cindy Davis – 129 Crosswind Drive  
John Andrews – 100T Oakdale Road  
Charlie Brock – 104 Wildwood Drive  
Ronald Johnson – 585 South Deerfield Drive  
Jo Higgins – 499 Purvis Road  
Jeff Terry – Lot 76 Tanglewood Drive  
Charles Terry – Lot 52 Wildwood Drive

Following review and discussion, Supervisor W. T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to approve the Road Department installing the above stated culverts, finding that such placement is necessary for the preservation and maintenance of County Roads and that the installing of such culverts are of public benefit. 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 13th day of September, 2002.

**In the Matter of Approving Lease  
Contracts for 16th Section Property**

WHEREAS, the Madison County School Board has approved the following 16th Section Leases and forwarded them to the Board for review and approval (a copy of said Leases can be found in the Miscellaneous File to these Minutes):

Lessee – John W. Barnes and wife, Mary L. Barnes  
located as Lot 96 of Sherbourne Subdivision, Part 3  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	
	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – William Patrick Kindred, Jr. and wife, Patricia Brent Kindred  
located as Lot 97 of Sherbourne Subdivision, Part 3  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	
	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – Woodbury, LLC  
regarding Lot 45 of Calumet Subdivision, Part Four  
Madison County, Mississippi

Correction and Ratification of Plat: The recorded Plat of Calumet, Part Four, is hereby amended to show all platted drainage and/or utility easements situated and located wholly or in part on Lot 45, Calumet, Part Four, Plat Cabinet D, Slide 97, to be only those certain drainage and/or utility easements which are depicted by Exhibit “A” attached hereto and made a part hereof for all purposes, the same as if here fully copied in words and numbers.

Lessee – John Richard Laws, III and wife, Luren Bridges Laws  
located as Lot 14 of the Resubdivision of Lots 12, 13 and 14, Calumet  
Subdivision, Part One  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$600.00
6-10	\$660.00
11-15	
	\$720.00

16-20	\$780.00
21-25	\$840.00
26-30	\$900.00
31-35	\$960.00
36-40	\$1,020.00

Lessee – Kelly Baker Stanford  
located as Lot 11 of Calumet Subdivision, Part One  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$625.00
6-10	\$687.50
11-15	\$750.00
16-20	\$812.50
21-25	\$875.00
26-30	\$937.50
31-35	\$1,000.00
36-40	\$1,062.50

Lessee – Joseph E. Hines and wife, Eugenia M. Hines  
located as Lot 19 of Madison Village Estates (Revised)  
Madison County, Mississippi  
Term of Lease - 40 years

Amended Contract: Incorporates the required Federal National Mortgage Association wording in order for the lessees to re-finance their home.

Lessee – Michael L. Henderson and wife, Donna A. Henderson  
located as Lot 22 of Sherbourne Subdivision, Part 1  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the 16th Section Leases, as set forth above, as submitted by the Madison County School 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 13th day of September, 2002.

**In the Matter of Receipt of a Committee Report on  
Proposals for Disposals of Solid Waste in Madison County**

WHEREAS, the Madison County Board of Supervisors previously appointed a Planning Committee consisting of Tom Cook, Glenn Bush and Butch Lambert to evaluate proposals submitted by various operators for terms and conditions surrounding disposal of solid waste in Madison County, Mississippi; and

WHEREAS, the Committee appeared before the Board of Supervisors and presented a written recommendation, copies of which are found in the miscellaneous file to these minutes and requested the Board of Supervisors take these matters under advisement for further consideration.

Following additional discussion of this matter, Supervisor Paul Griffin moved, and Supervisor W.T. "Bill" Banks seconded a motion to accept the Committee Report on the Request for Proposals for Disposal Services and Host Agreement and that a written copy of the report is found in the miscellaneous files to these minutes and that said matter should be taken under advisement by the Board for further consideration. The vote on said matter 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 13th day of September, 2002.

**In the Matter of Approving Stripping for Public  
Roads Adjacent to Schools in Madison County**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and recommended the Board repaint the school crosswalk areas in front of the schools adjoining public roads in Madison County, Mississippi by using the current 6-month term contract low bidder.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to repaint and re-stripe all of the school crossings on public roads adjoining Madison County schools by use of the current low bidder on the term contract award for said service. 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 13th day of September, 2002.

**In the Matter of the Approval of a Utility Permit**

WHEREAS, Mr. Rudy Warnock with Warnock & Associates, LLC did present unto the Board of Supervisors the following Utility Permits:

North Hinds Water Association requesting to construct facilities on Spring Creek Road

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve the President signing the Utility Permit for North Hinds Water Association as set forth above per the terms contained in said permit, 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: 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 13th day of September, 2002.

**In the Matter of the Consideration of a Petition for Reduction in Assessments of Taxes**

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessments which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Richard & Ellen Ambrosino	081H-34-220	\$16,000.00	MS Code §27-35-143(11)
Richard & Ellen Ambrosino	081H-34-221	\$16,000.00	MS Code §27-35-143(11)
Richard & Ellen Ambrosino	081H-34-253	\$16,000.00	MS Code §27-35-143(11)
Richard & Ellen Ambrosino	081H-34-254	\$16,000.00	MS Code §27-35-143(11)
Richard & Ellen Ambrosino	081H-34-261	\$16,000.00	MS Code §27-35-143(11)
Richard & Ellen Ambrosino	081H-34-272	\$16,000.00	MS Code §27-35-143(11)
Richard & Ellen Ambrosino	081H-34-285	\$16,000.00	MS Code §27-35-143(11)
Richard & Ellen Ambrosino	081H-34-294	\$16,000.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the reductions in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that a copy of petition and attachments 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 13th day of September, 2002.



**In the Matter of the Pauper's Affidavit  
On Behalf of Eva Mae Dawson**

WHEREAS, the Board of Supervisors did receive a Pauper's Affidavit of Sheila Ragland requesting the statutory amount allowed for said paupers for burial purposes for Eva Mae Dawson, deceased, having been a resident of Madison County, Mississippi during her lifetime; and

Following discussion of this matter Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to approve the Pauper's Affidavit and authorize the payment of the statutory amount to the funeral home for and on behalf of Eva Mae Dawson per said affidavit. 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: No
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 13th day of September, 2002.

**In the Matter of Approval of a Pay Request to C.E. Frazier  
Construction Co. for Services Provided on Phase Two To the  
Madison County Detention Facility**

WHEREAS, the Board of Supervisors has been presented an application and certificate for payment submitted for and on behalf of C.E. Frazier Construction Co. for construction work performed on that contract regarding Phase Two for the Madison County Jail Housing Unit B Sheriff's Complex in the amount of \$463,036.50.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the application certificate for payment for C.E. Frazier Construction, Co. in the amount of \$463,036.50 for construction work to the Jail Housing Unit B of the Madison County Sheriff's Complex and to further authorize the request to the MS Development Bank under the \$13 million bond issue for funds necessary to pay the above referenced amount and to further amend the budget for the current fiscal year to reflect this transaction, and that copies of said application and certificate for payment is found in the miscellaneous file to these minutes. 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 13th day of September, 2002.

**In the Matter of the Approval of the Use of the Courthouse  
as Requested by the Canton Chamber of Commerce  
on September 23rd**

WHEREAS, the Canton Chamber of Commerce requested that they be allowed to use the Historic Madison County Courthouse Conference Room (2<sup>nd</sup> Floor) on Tuesday, September 23, 2002 from 7:00 a.m. until 10:00 a.m. for the purpose of holding a community wide strategic planning follow-up workshop led by representatives from Entergy, MSU Extension Services, USM Department of Economic and Community Development and the MS Development Authority.

Following a discussion of this matter Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the use of the courthouse conference room by the Canton Chamber of Commerce on Tuesday, September 23, 2002 from 7:00 a.m. until 10:00 a.m. for the reasons as stated 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 13th day of September, 2002.

**In the Matter of the Acknowledgment of the  
Report on the Feeding of the Prisoners  
Housed at the Madison County Jail**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board of Supervisors and did present a report on the feeding of the prisoners at the Madison County Jail to the Chancery Clerk.

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 sign the report on the feeding of prisoners at the Madison County Jail and forward said report to the Chancery Clerk as required by law. 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 13th 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 Paul Griffin moved and Supervisor W.T. "Bill" 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 13th 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 Paul Griffin 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 13th day of September, 2002.

**In the Matter of Authorizing the Board Attorney to  
Represent the County in a Legal Action Filed by  
Weatherford McDade Architects**

WHEREAS, the Board of Supervisors received a Complaint filed by Weatherford McDade Architects and determined that it would be in the best interest of the citizens of Madison County to employ the Board Attorney, Dewey Hembree, to represent the County in defense of said legal action.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney, Dewey Hembree, to represent the Madison County Board of Supervisors in a legal action filed by Weatherford McDade Architects having first made the determination 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 13th 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>	361,945.28	290.75	362,236.03
001-100-466	20,000.76	290.75	20,291.51
<b>Contractual Services</b>	760,050.98	31,961.27	792,012.25
001-100-533	11,400.00	21,800.96	33,200.96
001-100-521	11,500.00	10,160.31	21,660.31
<b>Contractual Services</b>	35,592.97	651.68	36,244.65
001-102-533	10,306.96	651.68	10,958.64
<b>Contractual Services</b>	87,159.95	74.90	87,234.85
001-104-550	962.45	74.90	1,037.35
<b>Contractual Services</b>	123,003.82	50.33	123,054.15
001-121-502	915.20	50.33	965.53
<b>Consumable Supplies</b>	4,947.59	54.90	5,002.49
001-121-603	4,947.59	54.90	5,002.49
<b>Contractual Services</b>	399,956.08	14,947.94	414,904.02
001-151-510	145,000.00	14,947.94	159,947.94
<b>Consumable Supplies</b>	56,431.45	3,918.55	60,350.00
001-151-645	42,472.20	3,878.90	46,351.10
001-151-646	5,527.34	39.65	5,566.99
<b>Capital Outlay</b>	5,000.00	5,515.16	10,515.16
001-151-935	5,000.00	5,515.16	10,515.16
<b>Personal Services</b>	6,937.74	72.20	7,009.94
001-154-480	887.74	72.20	959.94
<b>Contractual Services</b>	12,833.50	661.65	13,495.15
001-160-550	0.00	661.65	661.65
<b>Contractual Services</b>	153,708.84	8,727.64	162,436.48
001-163-589	133,369.64	8,600.00	141,969.64
001-163-552	2,170.44	127.64	2,298.08
<b>Consumable Supplies</b>	12,552.70	1,587.59	14,140.29
001-166-603	12,552.70	1,587.59	14,140.29
<b>Contractual Services</b>	56,466.93	4,660.38	61,127.31
001-167-557	19,999.00	3,435.00	23,434.00
001-167-552	33,617.93	1,225.38	34,843.31
<b>Contractual Services</b>	126,129.40	355.00	126,484.40
001-180-581	2,000.00	355.00	2,355.00
<b>Contractual Services</b>	394,237.11	4,854.85	399,091.96
001-200-502	30,219.50	648.04	30,867.54
001-200-542	31,948.21	37.31	31,985.52
001-200-581	36,032.77	3,124.13	39,156.90
001-200-552	3,314.90	854.69	4,169.59
001-200-556	24,110.00	190.68	24,300.68
<b>Consumable Supplies</b>	204,925.17	2,396.71	207,861.88
001-200-645	2,075.17	2,396.74	4,471.88
<b>Debt Services</b>	313,101.27	23,091.29	336,192.56
001-200-804	313,101.27	23,091.29	336,192.56
<b>Consumable Supplies</b>	20,100.00	2,884.71	22,984.71
001-531-601	20,100.00	2,884.71	22,984.71
<b>Contractual Services</b>	12,211.23	197.77	12,409.00
001-631-502	4,905.23	197.77	5,103.00
<b>Contractual Services</b>	6,717.30	794.89	7,512.19
001-640-502	6,528.45	653.06	7,181.51
001-640-543	0.00	141.83	141.83

<b>Unallocated Surplus</b>			
001-100-998	217,662.57	-107,750.16	109,912.41
<b>Contractual Services</b>	134,168.05	154.55	134,322.60
002-690-556	114,662.05	154.55	114,816.60
<b>Consumable Supplies</b>	3,615.00	165.60	3,780.60
002-690-603	1,500.00	165.60	1,665.60
<b>Contractual Services</b>	337,845.63	397.20	338,242.89
110-340-541	5,082.67	397.20	5,479.87
<b>Consumable Supplies</b>	1,736.08	288.00	2,024.08
122-251-615	1,736.08	288.00	2,024.08
<b>Contractual Services</b>	250.00	50.00	300.00
133-251-570	250.00	50.00	300.00
<b>Consumable Supplies</b>	1,174.94	49.35	1,224.29
133-251-671	474.94	49.35	524.29
<b>Contractual Services</b>	280,196.80	55.53	280,252.33
129-281-556	22,724.92	55.53	22,780.45
<b>Consumable Supplies</b>	157,920.99	1,882.40	159,803.39
400-220-699	157,920.88	1,882.40	159,803.39

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe 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 13th day of September, 2002.

**In the Matter of the Payment of a Claim to the  
Madison County School District on the Homestead  
Exemption**

WHEREAS, the Madison County Board of Supervisors desired to pay a claim to the Madison County School District in the amount of \$265,194.45 for homestead exemption and to further increase the School District's budget by the sum of \$506,783.00.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved, and Supervisor Marc Sharpe seconded a motion to pay a claim in the amount of \$265,194.45 to the Madison County School District on the Homestead Exemption and to further increase the budget of the School District by the sum of \$506,783.00. 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 13th 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 3370	No. of Checks-166	425,108.35
	Claims 3462, 3467, 3669, 3978, 4302, 4457		
	Claims 4573, 4714, 4724, 4746, 4817, 4854		
	Claims 4875, 5044, 5118, 5147, 5229 to 5375		
Fund 002	Claims 258 to 260	No. of Checks – 3	288.87
Fund 060	Claims 100 to 104	No. of Checks – 4	190.23
Fund 100	Claims 284 to 285	No. of Checks – 2	1,006.47
Fund 110	Claims 228	No. of Checks – 6	18,769.43
	Claims 273 to 277		
Fund 129	Claims 223 to 227	No. of Checks – 5	291.03
Fund 130	Claims 41 to 41	No. of Checks – 1	11.59
Fund 133	Claims 47 to 47	No. of Checks – 1	19.47
Fund 150	Claims 1562 to 1619	No. of Checks – 58	224,907.11
Fund 160	Claims 113 to 116	No. of Checks – 4	2,576.64
Fund 170	Claims 12 to 12	No. of Checks – 1	15,395.18
Fund 400	Claims 110 to 110	No. of Checks – 1	102.40
Total for all Funds			\$ 689,489.77

Following review of these claims Supervisor Marc Sharpe 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	4714	HRS USA	\$49.99
001	4724	The Northside Sun	\$16.00
001	4817	Employees Insurance	\$2,986.40
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
001	5259	Xerox Corporation	\$742.00
001	5316	MS Safe & Lock, Inc.	\$373.00

001	5323	Rick Bailey	\$2,150.00
001	5374	Roberts Ins. Agency	\$161,478.34
110	223	The City of Canton	\$17,432.03

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Claim Rejected</u>
001	5275	The Northside Sun	\$16.00

Transfer Funds to Bridge & Culvert Section

Claim No. 1601	Pearl River Pipe Sales Co.	\$10,224.00
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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 13th day of September, 2002

**In the Matter of Authorization of Payment to the  
South Madison County Fire Protection District**

WHEREAS, Mr. Bill Weisenberger, a board member with the South Madison County Fire Protection District appeared before the Board of Supervisors and requested the Board to approve payment to the South Madison County Fire Protection District of \$10,000.00, being \$5,000.00 per truck pursuant to the agreement signed by the Fire Protection District and Madison County which had been previously approved on this minutes of this Board.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved, and Supervisor Paul Griffin seconded a motion to pay a total of \$10,000.00, being \$5,000.00 per county truck, to the South Madison County Fire Protection District pursuant to the terms and conditions of the Agreement for Provision of Fire Protection Services in Madison County as previously approved by 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: 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 13th 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 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 Friday, September 20, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors