

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

REGULAR MEETING OF AUGUST 1, 2003  
Recessed from regular meeting conducted on July 25, 2003

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 1st day of August, 2003, 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 Karl M. Banks  
Supervisor W.T. "Bill" Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Mike Crook, Chancery Clerk

Absent:

None

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.

**President's Initials:** \_\_\_\_\_

**In the Matter of Accepting ROW and Authorizing the Payment of Compensation for ROW on the Gluckstadt Road Project**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of acceptance of a warranty deed for right-of-way on the Gluckstadt Road project from Lenora M. Aulenbrock and to further approve compensation to David Bowling, and that a copy of said memorandum and deed are found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize the payment to said individuals for said right-of-way and expenses associated therewith in the amounts as follows:

<u>Property Owner</u>	<u>Amount</u>
Lenora M. Aulenbrock	\$5,000.00
David Bowling(will provide ROW deed once compensated)	\$9,192.00

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the right-of-way from Lenora M. Aulenbrock and further compensate Ms. Aulenbrock and David Bowling as set forth above and to authorize payment of the funds for said right-of-way and expenses associated therewith as follows:

<u>Property Owner</u>	<u>Amount</u>
Lenora M. Aulenbrock	\$5,000.00
David Bowling(will provide ROW deed once compensated)	\$9,192.00

The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Absent
Supervisor Paul Griffin - District V	Voted: 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 1st day of August, 2003.

**President's Initials:**\_\_\_\_\_



**In the Matter of Amending the Master Plan for Sheffield Development**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented an Amendment to the Master Plan for the Planned Unit Development known as Sheffield; and

WHEREAS, the engineer for the Sheffield Development appeared before the Board of Supervisors and informed the Board that said developer wished to remove the parcel previously designated as commercial under the planned unit development previously filed with the Board of Supervisors and replace it with residential zoning and to further provide for the reduction and the square footage for said housing in said area to 1500 square feet per house.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the amendment of the Master Plan for Sheffield Development to provide for residential use on that parcel formerly designated as commercial within said plan contingent on the adoption of covenants by the developer establishing 1500 square foot minimums for all houses within this new area. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: No
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 1st day of August, 2003.

**In the Matter of Authorizing the Board Attorney to Represent Madison County in a Civil Action Filed in Circuit Court**

WHEREAS, the Board of Supervisors was served with a Summons and Complaint filed by Linda Bonner against Madison County, et al for damages associated with a collision with a vehicle owned by Madison County and the Board of Supervisors desired to authorize the Board Attorney to represent Madison County in this matter and to further contact the insurance carrier and notify said carrier that suit had been filed.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney to represent Madison County in the above styled cause of action and to further authorize the Board Attorney to contact the insurance carrier for the county in this matter. 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 1st day of August, 2003.

**President's Initials:**\_\_\_\_\_

**In the Matter of Acknowledging the Extension of the Term Contract with S&S Dragline Service, Inc.**

WHEREAS, the Board of Supervisors had previously awarded a term contract to S&S Dragline Service, Inc. for construction services in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors has been informed that S&S Dragline Service, Inc. wishes to extend its bid for said services through December 31, 2003 and the Board of Supervisors desires to accept this extension of its bid price as previously submitted to the Board.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to extend the term contract awarded with S&S Dragline Service, Inc. previously by this Board through December 31, 2003, and that a copy of a letter from S&S Dragline Service, Inc. 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 1st day of August, 2003.

**In the Matter of Authorizing the Board President to Execute a Letter to Property Owners along McHarris Road**

WHEREAS, the Board of Supervisors has received an inquiry from certain property owners along McHarris Road inquiring whether or not McHarris Road was indeed a public road accepted by Madison County.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute a letter to said property owners as set forth above notifying said owners that McHarris Road is considered to be a public road by Madison County. 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 1st day of August, 2003.

**President's Initials:\_\_\_\_\_**

**In the Matter of Acknowledging Receipt of a Request for an Amendment to the Solid Waste Management Plan**

WHEREAS, the Board of Supervisors has received a request from Madison South Rubbish Landfill, Inc. to amend the approved the Solid Waste Management Plan for Madison County by adding a Class I Rubbish site to said plan; and

WHEREAS, the Board of Supervisors desires to set a public hearing for consideration of this request and to further establish a thirty (30) day comment period as required by law and to further authorize the Board Attorney to provide services in preparing the notice and contacting the applicant in this matter to obtain the necessary information concerning said sight for the public approval process.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to accept the request for Amendment to the Madison County Solid Waste Plan and to establish a public hearing date of October 10, 2003 to review said request and to further authorize the Board Attorney to publish public notice of this matter and to gather all documents and information necessary to proceed with review of the proposed amendments to said plan. 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 1st day of August, 2003.

**In the Matter of Accepting Polling Lease Agreement for Polling Places in Madison County**

WHEREAS, the Board of Supervisors has received Polling Lease Agreements from Sunnybrook Estates, Parkway Pentecostal Church of Madison, and the Mississippi National Guard of Canton, copies of which are found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors desires to authorize the Board President to execute said Polling Lease Agreements for said facilities to be used as polling places in Madison County.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute the Polling Lease Agreements with Sunnybrook Estates, Parkway Pentecostal Church of Madison and the Mississippi National Guard of Canton, copies of which 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 1st day of August, 2003.

**President's Initials:**\_\_\_\_\_

**In the Matter of Accepting a Petition to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi**

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received a petition to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petition and forward it to the Planning Commission for review and recommendation:

Fleet Morris - Petition to rezone property in Section 28, Township 8 North, Range 2 East from I-1 Industrial District to C-2 Highway Commercial District in Madison County, Mississippi.

Following review and discussion, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to forward the petition as set forth above to the Planning Commission for review and recommendation. 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 1st day of August, 2003.

**In the Matter of Accepting a Petition to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi**

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received a petition to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petition and forward it to the Planning Commission for review and recommendation:

Clark Trucking, Inc. - Petition for a special exception for surface mining in an R-1 Residential District located on North County line Road in Madison County, Mississippi.

Following review and discussion, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to forward the petition as set forth above to the Planning Commission for review and recommendation. 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 1st day of August, 2003.

**President's Initials:** \_\_\_\_\_

**In the Matter of Rejecting a Bid from  
Central Supply, Inc.**

WHEREAS, the Board of Supervisors received a bid for metal culverts from Central Supply, Inc. for which the Board of Supervisors did not advertise and determined that it would be in the best interest to reject said bid as submitted.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to reject the bid of Central Supply, Inc. for metal culverts as Madison County did not advertise for receipt of any bids for metal culverts. 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 1st day of August, 2003.

**In the Matter of Rejecting a Bid for  
Clay Gravel**

WHEREAS, the Board of Supervisors did previously advertise for term contracts for the purchase of clay gravel by the ton; and

WHEREAS, the Board of Supervisors received a bid from Hammett Gravel setting forth a bid for clay gravel by the yard and the Board of Supervisors did determine that said bid did not conform to the specifications as advertised by the ton and that it was impossible to compare the bid of Hammett Gravel by the yard to those bids received by the ton and therefore the Board determined that it must reject the bid of Hammett Gravel as submitted due its failure to comply with the specifications as advertised by the County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to reject the bid from Hammett Gravel for clay gravel 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 1st day of August, 2003.

**President's Initials:\_\_\_\_\_**



**In the Matter of Accepting the Lowest and Best Bid on Term Contracts**

WHEREAS, the Board of Supervisors previously advertised and received bids for term contracts for various items and services to be used by Madison County; and

WHEREAS, the Board of Supervisors did previously take said bids under advisement for further consideration; and

WHEREAS, the Board of Supervisors after reviewing said bids determined that it was in the best interest of the citizens of Madison County to reject a bid received from Murray Mudjacking; and

WHEREAS, the Board of Supervisors desires to accept the remaining low bids for each of the items and services solicited by its advertisement for bids, as recommended by the Road Manager, copies of which are found in the miscellaneous file to these minutes and which are set forth below:

**SEEDING, MULCHING & FERTILIZER**

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
<0.5 Acres	Shiloh, Inc.	\$2,500.00
0.5 – 1.0 Acres	Shiloh, Inc.	\$2,500.00
1.0 – 3.0 Acres	Shiloh, Inc.	\$1,500.00
3.0 + Acres	Shiloh, Inc.	\$1,200.00

**LIQUID ASPHALT**

	<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Accept	CRS-2	Southland Oil	\$.7252 gal
Alternate	CRS-2	Blacklidge Emulsions	\$.7645 gal
Accept	CRS-2P	Southland Oil	\$.8452 gal
Alternate	CRS-2P	Blacklidge Emulsions	\$.8575 gal
Accept	EA-1, CBAE (all grades)	Southland Oil	\$.8452 gal
Accept	MC/RC (All Grades)	Southland Oil	\$.9876 gal
Accept	EPR Prime	Blacklidge Emulsions	\$.82 gal
Accept	AC Asphalt	Southland Oil	\$.8748 gal
Accept	SS, CSS (All Grades)	Southland Oil	\$.7952 gal
Accept	MC-70	Blacklidge Emulsions	\$1.05 gal

**TANK CAR CULVERTS**

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Under 8’6” in diameter	Diversified Railcar	\$92.50/L.F. delivered
8’7” to 9’3” in diameter	Diversified Railcar	\$95.00/L.F. delivered
9’5” to 10’ in diameter	Diversified Railcar	\$115.00/L.F. delivered

**TRENCHING & BORING**

American Cabling & Electrical, Inc.

<u>Category</u>	<u>Material</u>	<u>Labor</u>	<u>Material &amp; Labor</u>
Handholes, Trenching & Horizontal Boring			
Sand per cubic yard	\$29.95	\$29.84	\$59.79
Washed Gravel-per cubic yard	\$29.95	\$14.94	\$44.87

**President’s Initials:** \_\_\_\_\_

800# Pull Rope	\$0.02	\$0.11	\$0.13
PE20FX 24"x30"x17" Deep Handhole w/10,000# Rated Cover Load	\$156.00	\$119.39	\$275.39
PG3048BB24 30"x48"x24" Deep Box	\$491.71	\$208.93	\$700.64
PG3048CA 5000# Rated Cover	\$324.11	\$59.69	\$383.80
PG3048HA 20,000# Rated Cover	\$435.34	\$89.54	\$524.88
LC3660BB9 36"x60"x19" Deep Box	\$712.60	\$238.78	\$951.38
LG3660CA 5000# Rated Cover	\$625.50	\$59.69	\$685.19
LG3660HA 20,000# Rated Cover	\$731.32	\$89.54	\$820.86
Excavate & Restore @ HH	\$93.60	\$104.76	\$198.06
Seed/Hat Restoration per LF Trench	\$0.03	\$0.44	\$0.47
Locate Underground Utility	-	\$37.31	\$37.31
Hand Dig Small Trench 6"x18" Deep	-	\$7.46	\$7.46
Hand Dig Medium Trench 12"x24" Deep	-	\$11.93	\$11.93
6" wide x 18" deep Trench & Backfill	\$2.49	\$0.14	\$2.63
12" wide x 24" deep Trench & Backfill	\$3.12	\$0.17	\$3.29
18" wide x 30" deep Trench & Backfill	\$4.36	\$0.30	\$4.66
24" wide x 36" deep Trench & Backfill	\$6.24	\$0.44	\$6.68
36" wide x 48" deep Trench & Backfill	\$8.73	\$0.44	\$9.17
Cut & Restore Concrete per s.f.	\$17.47	-	\$17.47
Cut & Restore Asphalt per s.f.	\$26.20	-	\$26.20
Up to 100'-Horizontal Bore 1/2' Conduit	\$10.40	-	\$10.40
101'-200'-Horizontal Bore 1/2' Conduit	\$9.36	-	\$9.36
201'-400'-Horizontal Bore 1/2' Conduit	\$8.32	-	\$8.32
Up to 100'-Horizontal Bore 1/4" Conduit	\$16.64	-	\$16.64
101'-200'- Horizontal Bore 1/4" Conduit	\$16.64	-	\$16.64
201'-400'- Horizontal Bore 1/4" Conduit	\$12.48	-	\$12.48
Up to 100'-Horizontal Bore 2/4" Conduit	\$23.71	-	\$23.71
101'-200'-Horizontal Bore 2/4" Conduit	\$19.96	-	\$19.96
201'-400'-Horizontal Bore 2/4" Conduit	\$17.47	-	\$17.47
Up to 100'-Horizontal Bore 3/4" Conduit	\$29.95	-	\$29.95
101'-200'-Horizontal Bore 3/4" Conduit	\$26.20	-	\$26.20
201'-400'-Horizontal Bore 3/4" Conduit	\$23.71	-	\$23.71
Up to 100'-Horizontal Bore 4/4" Conduit	\$36.40	-	\$36.40
101'-200'-Horizontal Bore 4/4" Conduit	\$33.28	-	\$33.28
201'-400'-Horizontal Bore 4/4" Conduit	\$30.16	-	\$30.16
50'&Up-Horizontal Bore 1/6" Steel Casing	\$39.52	-	\$39.52
50'&Up-Horizontal Bore 1/8" Steel Casing	\$45.24	-	\$45.24
50'&Up-Horizontal Bore 1/10" Steel Casing	\$46.80	-	\$46.80
50'&Up-Horizontal Bore 1/12" Steel Casing	\$70.72	-	\$70.72
Detectable Warning Tape	\$0.05	\$0.14	\$0.19
#10 THHN Solid Copper Tracer Wire	\$0.10	\$0.14	\$0.24
4" Conduit Seal	\$36.19	\$19.40	\$55.59
2" Conduit Seal	\$22.46	\$10.45	\$32.91
<b>CONDUIT &amp; RACWAY INSTALLATION</b>			
2" GRS Conduit Strps & Fittings per foot	\$3.91	\$3.46	\$7.37
4" GRS Conduit Strps & Fittings per foot	\$11.89	\$7.61	\$19.50
4" PVC Sch 40 Conduit & fittings	\$2.16	\$1.67	\$3.83
2" PVC Sch 40 Conduit & fittings	\$0.84	\$1.21	\$2.05

**President's Initials:** \_\_\_\_\_

4" SDR13.5 HDPE Raceway	\$2.60	\$1.09	\$3.69
2" SDR13.4 HDPE Raceway	\$0.93	\$0.87	\$1.80
1.25" PE Innerduct	\$0.41	\$0.22	\$0.63
1" PE Innerduct	\$0.26	\$0.14	\$0.40
Core, Sleeve, Seal Floor Slab 1"	\$12.48	\$29.84	\$42.95
Core, Sleeve, Seal Floor Slab 2"	\$21.21	\$44.77	\$65.98
Core, Sleeve, Seal Floor Slab 4"	\$32.44	\$59.69	\$92.13
Core, Sleeve, Seal Floor Slab 6"	\$38.68	\$83.57	\$122.25
6" Steel Casing	\$7.28	\$83.57	\$90.85
8" Steel Casing	\$8.84	\$83.57	\$92.41
10" Steel Casing	\$11.23	\$83.57	\$94.80
12" Steel Casing	\$13.00	\$83.57	\$96.57

#### BUILDING ENTRY PENETRATIONS

Core, Sleeve, Seal Block Wall 1"	\$8.73	\$22.39	\$31.12
Core, Sleeve, Seal Block Wall 2"	\$12.48	\$29.84	\$42.32
Core, Sleeve, Seal Block Wall 4"	\$16.22	\$44.77	\$60.99
Core, Sleeve, Seal Block Wall 6"	\$24.96	\$59.69	\$84.65
Core, Sleeve, Seal Concrete Wall 1"	\$14.97	\$32.83	\$47.80
Core, Sleeve, Seal Concrete Wall 2"	\$22.46	\$49.24	\$71.70
Core, Sleeve, Seal Concrete Wall 4"	\$29.95	\$67.16	\$97.11
Core, Sleeve, Seal Concrete Wall 6"	\$37.44	\$94.02	\$131.46
12x12x8 N3R J-Box	\$39.00	\$25.37	\$64.37
24x24x12 N3R J-Box	\$137.66	\$35.81	\$173.47

#### CURBS & GUTTERS

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
24" - <500'	Bulldog Construction	\$18.00/linear foot
24" - 500'-2000'	Bulldog Construction	\$11.00/linear foot
24" - 2000'>	Bulldog Construction	\$10.00/linear foot
30" - <500'	Bulldog Construction	\$18.00/linear foot
30" - 500'-2000'	Bulldog Construction	\$12.00/linear foot
30" - 2000'>	Bulldog Construction	\$11.00/linear foot
Extruded Curb Only (on existing surface)	Bulldog Construction	\$6.00

#### FINISHED CONCRETE WORK

##### ACCEPT

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
1-3	Bulldog Construction Co.	\$500.00/cubic yard
3-5	Bulldog Construction Co.	\$500.00/cubic yard
5-9	Bulldog Construction Co.	\$350.00/cubic yard
9+	Bulldog Construction Co.	\$350.00/cubic yard

##### ALTERNATE

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
1-3	Sam L. Marshall	\$280.00/cubic yard
3-5	Sam L. Marshall	\$252.00/cubic yard
5-9	Sam L. Marshall	\$226.80/cubic yard
9+	Sam L. Marshall	\$204.12/cubic yard

#### CONSTRUCTION EQUIPMENT WITHOUT OPERATOR, WITH INSURANCE

##### Accept bids alternately depending on type of equipment needed:

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Caterpillar D6R XL TTT	Puckett Machinery	\$6,200.00
Caterpillar 325BL	Puckett Machinery	\$6,200.00
Caterpillar 315CL HEX	Puckett Machinery	\$4,200.00
Caterpillar D3G TTT	Puckett Machinery	\$2,700.00
Caterpillar D4G TTT	Puckett Machinery	\$3,100.00

President's Initials: \_\_\_\_\_

Caterpillar D5G TTT	Puckett Machinery	\$3,300.00
Caterpillar D6M TTT	Puckett Machinery	\$5,200.00
Caterpillar 416C BHL	Puckett Machinery	\$1,575.00
Caterpillar 12H MG	Puckett Machinery	\$5,950.00
Caterpillar PS 150 COMP	Puckett Machinery	\$2,650.00
Caterpillar CP433 COMP	Puckett Machinery	\$2,650.00
Caterpillar 613C SCRAPER	Puckett Machinery	\$7,250.00
Caterpillar 950 WL	Puckett Machinery	\$5,500.00
Caterpillar 938 WL	Puckett Machinery	\$4,600.00

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Case 580 2wd Backhoe	Hertz Equipment Rental	\$185/day;\$500/week;\$1450/month
16 Metric ton Excavator	Hertz Equipment Rental	\$500/day;\$1500/week;\$4500/month
D3 (Deere 450)	Hertz Equipment Rental	\$300/day;\$900/week;\$2700/month
D4 (Deere 550)	Hertz Equipment Rental	\$350/day;\$1050/week;\$3300/month
D5 (Deere 650)	Hertz Equipment Rental	\$400/day;\$1200/week;\$3600/month
Motor Grader	Hertz Equipment Rental	\$400/day;\$1200/week;\$3200/month
84" Smooth Drum	Hertz Equipment Rental	\$450/day;\$1350/week;\$4000/month
CAT 936 Wheel Loader	Hertz Equipment Rental	\$570/day;\$1905/week;\$5710/month

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Caterpillar 416C Backhoe 2wd	The CAT Rental Store	\$199/day;\$500/week;\$1350/4wks \$3950/quarter;\$7700/6 months
Caterpillar 416C Backhoe 4wd	The CAT Rental Store	\$220/day;\$570/week;\$1475/4wks \$4300/quarter;\$8300/6 months
Ditch Witch 1230 Walk Behind Trencher	The CAT Rental Store	\$110/day;\$330/week;\$990/4wks \$2950/quarter;\$5900/6 months
Ditch Witch 3700 Ride-on Trencher	The CAT Rental Store	\$225/day;\$650/week;\$1700/4wks \$5100/quarter;\$9600/6 months
Broce RC350 Sweeper	The CAT Rental Store	\$225/day;\$675/week;\$2000/4wks \$6000/quarter;\$11000/6 months
Laymor 8HC Towable Sweeper	The CAT Rental Store	\$155/day;\$475/week;\$1250/4wks \$3600/quarter;\$6800/6 months

## MISCELLANEOUS SUPPLIES

### Accept Bids Alternately Depending on Product Needed:

<u>Category</u>	<u>Bid</u>	<u>Bid Amount</u>
Deoderizers 6x1 Gallon Case	Beta Technology	\$160.00/case
Deoderizers 12/Quarts	Beta Technology	\$105.80/case
Enzymes for Garbage Trucks	Beta Technology	55 Gal - \$18.00/Gal 35 Gal - \$19.00/Gal 20 Gal - \$15.00/Gal Quarts 2 Dz Case - \$192.80/case
Roughneck Cleaner for Washing Trucks	Beta Technology	55 Gal - \$13.00/Gal 35 Gal - \$14.00/Gal 20 Gal - \$15.00/Gal 6X1 Gal Case \$98.00/Case (min 2 cases)
Oror Control for Garbage Trucks Or Any Mal-Odor for Dumpster Cherry	Beta Technology	55 Gal - \$20.00/Gal 35 Gal - \$21.00/Gal 20 Gal - \$23.00/Gal
Grease Away for Removal of Tar & Asphalt on Vehicles	Beta Technology	55 Gal - \$36.00/Gal 35 Gal - \$37.00/Gal 20 Gal - \$38.00/Gal 20 oz cans (2dz case) \$310.00/case
Orange Wizard Citrus Cleaner	Beta Technology	55 Gal - \$13.00/Gal 35 Gal - \$14.00/Gal 20 Gal - \$15.00/Gal
Orange Appeal Citrus Cleaner	Beta Technology	2 dz/case - \$176.80/case

**President's Initials:** \_\_\_\_\_

for office and vehicles		
1-200 Fogging Insecticide	Beta Technology	55 Gal - \$24.00/Gal 35 Gal - \$25.00/Gal 20 Gal - \$26.00/Gal 6 Gal Pail - \$1216.00/pail (2pail min)
Weed Killer Weed X	Beta Technology	55 Gal - \$24.00/Gal 35 Gal - \$25.00/Gal 20 Gal - \$26.00/Gal 6 Gal Pail - \$24.00/Gal (2pail min)
Hand Cleaner Tubes	Beta Technology	\$230.00/case (24 tubes min)
Fire Ant Killer Eliminator	Beta Technology	\$360.00/case (2 case min)
Beta Pen Oil	Beta Technology	\$200.00/case
Hand Wipes Texas Towels	Beta Technology	\$368.00/case
Beta Clean	Beta Technology	55 Gal - \$14.00/Gal 35 Gal - \$15.00/Gal 20 Gal - \$16.00/Gal 6 Gal Pail - \$17.00/Gal 6X1 Gal Case - \$117.00/case
Orange Wizard	Beta Technology	55 Gal - \$13.00/Gal 35 Gal - \$14.00/Gal 20 Gal - \$15.00/Gal 6X1 Gal Case - \$102.00/case Quarts Orange Appeal 2dz case-\$88.40/dz
Beta Steam	Beta Technology	55 Gal - \$13.00/Gal 35 Gal - \$14.00/Gal 20 Gal - \$15.00/Gal 6 Gal Pail - \$17.00/Gal (min 2 pails)
Dissolve	Beta Technology	2 dz case - \$210.00/case Blast out w/odor control-\$210.00/case
Beta Zyme (Enzymes)	Beta Technology	55 Gal - \$18.00/Gal 35 Gal - \$19.00/Gal 20 Gal - \$20.00/Gal 6X1 Gal Case - \$138.00/case Quarts -2 dz case-\$192.80/case
Grease Away	Beta Technology	55 Gal - \$36.00/Gal 35 Gal - \$37.00/Gal 20 Gal - \$38.00/Gal 6X1 Gal Case - \$240.00/case 20 oz cans -2 dz case-\$155.00/dz
Cherry Pits (I-100 R&A)	Beta Technology	55 Gal - \$20.00/Gal 35 Gal - \$21.00/Gal 20 Gal - \$22.00/Gal 6X1 Gal Pail - \$23.00/Gal 6X1 Gal Case - \$162.00/Case
Lime Solv	Beta Technology	55 Gal - \$11.00/Gal 35 Gal - \$12.00/Gal 20 Gal - \$13.00/Gal 6 Gal Pal - \$14.00/Gal
Billy Goat	Beta Technology	60# Pail-\$165.00/pail (2 pail min)
Beta Koil Foaming Coil Cleaner	Beta Technology	55 Gal - \$13.00/Gal 35 Gal - \$14.00/Gal 20 Gal - \$15.00/Gal 12X1 Gal Case-\$180.00/case 20 oz cans-2 dz case \$180.00
Tex Tabs 50#	Beta Technology	\$675.00/case
Eliminator	Beta Technology	Quart bottles - \$360.00/case
Fab Tabs	Beta Technology	12 vials per case - \$300.00
No Slime Jumbo	Beta Technology	\$150.00/case
No Slime Regular	Beta Technology	\$150.00/case

**President's Initials:**\_\_\_\_\_

Kream Klean	Beta Technology	Quarts 2 dz case-\$94.00/dz
Odor Control for Algae Slime case min)	Beta Technology	6/1 Gal Case-\$160.00/case(2
Odors Several Scents		Quarts – 2 dz case-\$105.80/dz
Heat Wave 50#	Beta Technology	\$60.00/pail (4 pail min)
Rust Kote for Treating Rust on Cooling Towers	Beta Technology	55 Gal - \$60.00/Gal 35 Gal - \$61.00/Gal 20 Gal - \$63.00/Gal 6 Gal Pail - \$64.00/Gal 12 Qt case-\$238.00/case
Lift Station Cleaner Enviro Safe	Beta Technology	55 Gal - \$37.00/Gal 35 Gal - \$38.00/Gal 20 Gal - \$40.00/Gal 6 Gal Pail - \$240.00/Pail
Koil Plus Acid Coil Cleaner	Beta Technology	55 Gal - \$15.00/Gal 35 Gal - \$16.00/Gal 20 Gal - \$17.00/Gal 6X1 Gal Case-\$120.00/case Quarts – 2 dz case \$172.40
Millinnium 2000 Boiler Treatment	Beta Technology	55 Gal - \$14.00/Gal 35 Gal - \$15.00/Gal 20 Gal - \$16.00/Gal 6 Gal Pail - \$108.00/Pail (2 pail min)
Millinnium 2000 Closed Loop Treatment	Beta Technology	55 Gal - \$13.00/Gal 35 Gal - \$14.00/Gal 20 Gal - \$15.00/Gal 6 Gal Pail - \$102.00/Pail (2 pail min)
Millinnium Cooling Water Treatment	Beta Technology	55 Gal - \$24.00/Gal 35 Gal - \$25.00/Gal 20 Gal - \$26.00/Gal 6 Gal Pail - \$168.00/Pail (2 pail min)
DEFLOC	Beta Technology	55 Gal - \$15.00/Gal 35 Gal - \$16.00/Gal 20 Gal - \$17.00/Gal 6 Gal Pail - \$126.00/Pail (2 pail min)
Descaler	Beta Technology	5 Gal Pails-\$74.00/pail (2 pail min)
Roughneck Cleaner for Equipment	Beta Technology	55 Gal - \$13.00/Gal 35 Gal - \$14.00/Gal 20 Gal - \$15.00/Gal 6X1 Gal Case - \$96.00/Case (2 cs min)
Rust Treat for Cooling Towers	Beta Technology	55 Gal - \$42.00/Gal 35 Gal - \$43.00/Gal 20 Gal - \$44.00/Gal 6 Gal Pail - \$45.00/Gal
Wasp Killer Aerosol	CML Industries	\$96.00/case
Insect Repellent	CML Industries	\$86.00/case
Fly Spray Aerosol	CML Industries	\$104.00/case
Roach & Ant Killer Aerosol	CML Industries	\$98.00/case
Fire Ant Killer 4/1 gal case	CML Industries	\$150.00/case liquid
Fire Ant Killer 5 gal pail	CML Industries	\$160.00/pail liquid
Fire Ant Killer 20 gal drum	CML Industries	\$560.00/drum liquid
Fire Ant Killer Aerosol	CML Industries	\$155.00/case
Garbage Truck Cleaner & Deoderizer (Mulberry, Orange, Peach, only, etc.	CML Industries	20 gal drum-\$400.00/drum 4/1 gal case-\$220.00/case 4/1 gal case - \$196.00/case 12 quarts-\$160.00/case)
Gelled paks Deoderizers	CML Industries	\$96.00/case
Diesel Fuel Conditioner	CML Industries	6 gal pail-\$260.00/pail

**President's Initials:**\_\_\_\_\_

Red Grease	CML Industries	12/quart case-\$180.00/case \$270.00/case tubes 45 lb pail-\$220.00/pail 120 lb drum-\$480.00/drum
Pentrating Oil	CML Industries	\$98.00/case
Silicone Lubricant	CML Industries	\$118.00/case
Rust Guard for Road Rails	CML Industries	4/1 gal case-\$180.00/case 12/quarts-\$160.00/case
Heavy Duty Cleaner for Truck & Equipment	CML Industries	55 gal-\$16.75/gal 35 gal-\$17.75/gal
Tar & Asphalt Remover	CML Industries	55 gal-\$29.50/gal 30/35 gal drum-\$30.50/gal
Hand Cleaner w/Pumice	CML Industries	\$99.00/case
Heavy Duty Hand Wipes for Grease Oil etc	CML Industries	\$96.00/case
Concrete Cleaner	CML Industries	55 gal-\$18.50/gal 30/35 gal-\$19.00/gal 5 gal pail-\$21.00/gal
Metered Air Freshener Aerosol	CML Industries	12/case - \$89.00/case
Air Freshener Hand Held	CML Industries	12/case-\$96.00/case
Foaming Disinfectant Aerosol	CML Industries	12/case-\$80.00/case
Glass Cleaner	CML Industries	12 cans/case-\$62.00/case
Hand Wipes	CML Industries	\$105.00/case
Disinfectant Wipes for Toilet Bowls	CML Industries	\$102.00/case
Oil Dri Absorbent	CML Industries	\$6.25/bag (20 bag min)

**GRAVEL PRODUCTS**

Clay Gravel

Accept: Hammett Gravel (All three plant locations) @ \$2.50/ton

Alternate: J.J. Ferguson @ \$2.50/ton

Road Gravel

Accept: Hammett Gravel (All three plant location) @ \$8.50/ton

Alternate: J.J. Ferguson @ \$9.50/ton

3/8" Pea Gravel

Accept: Hammett Gravel (Yazoo & Lexington Plants) @ \$9.00/ton

Alternate: J.J. Ferguson @ \$8.50/ton

1½" Up Washed Road Gravel

Accept: Hammett Gravel (Yazoo & Lexington Plants) @ \$9.00/ton

Alternate: J.J. Ferguson @ \$16.00/ton

-¾" Washed Gravel

Accept: Hammett Gravel (Lexington Plant only) @ \$9.00/ton

Alternate: J.J. Ferguson @ \$10.00/ton

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the lowest and best bid as received and recommended by the Road Manager and that the lowest and best bid for each item as received was approved as set forth above, and the Board also desired to reject the bid of Murray Mudjacking. 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

**President's Initials:**\_\_\_\_\_

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 1<sup>st</sup> day of August, 2003.

**President's Initials:**\_\_\_\_\_



**In the Matter of the Consideration of Petitions for  
Reduction in Assessment of Taxes**

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessment in the amount of \$4,637.00 which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Miss Insurance Benefits	13104-000	\$750.00	MS Code §27-35-143(4)
Miss Insurance Benefits	13099-000	\$750.00	MS Code §27-35-143(4)
Pocket Change	7245-890	\$215.00	MS Code §27-35-143(4)
Pocket Change	7245-790	\$872.00	MS Code §27-35-143(4)
Uptown Antiques	10918-000	\$474.00	MS Code §27-35-143(4)
Canton Square Antiques	11574-000	\$1,576.00	MS Code §27-35-143(4)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that a copy of said petitions 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 1st day of August, 2003.

**President's Initials:\_\_\_\_\_**

**In the Matter of the Consideration of Petitions for  
Reduction in Assessment of Taxes**

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessment in the amount of \$162,061.00 which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Louis Triplett	51C-8B-7/3.2	\$1544.00	MS Code §27-35-143(11)
Louis Triplett	51C-8B-7/3.3	\$1544.00	MS Code §27-35-143(11)
Louis Triplett	51C-8B-7/3.4	\$1764.00	MS Code §27-35-143(11)
Kimble Patton	51G-35-2/5	\$6510.00	MS Code §27-35-143(11)
Earnest Brooks	61I-29D-45	\$13485.00	MS Code §27-35-143(11)
Larry W & Tawanna Tatum	72C-8B-117/8	\$5419.00	MS Code §27-35-143(11)
Thomas A Lyles	72E-22C-35	\$22947.00	MS Code §27-35-143(11)
Elizabeth Kuiper	72I-29B-230	\$22120.00	MS Code §27-35-143(11)
Anthony & Deette Burns	82D-14-74	\$20030.00	MS Code §27-35-143(11)
William B Hester	84B-4-2/14	\$2444.00	MS Code §27-35-143(11)
Louise Warren	94A-2-2/1	\$2292.00	MS Code §27-35-143(11)
Keith A Davis	82D-17-57/10	\$10895.00	MS Code §27-35-143(11)
Evelyn Ray Murray	105I-29-15	\$1548.00	MS Code §27-35-143(11)
Ellington Homes, Inc.	72B-9D-16	\$11384.00	MS Code §27-35-143(11)
Ellington Homes, Inc.	72B-9D-18	\$8603.00	MS Code §27-35-143(11)
Ferr Smith	93D-19B-69	\$3755.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that a copy of said petitions 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 1st day of August, 2003.

**President's Initials:**\_\_\_\_\_

**In the Matter of Acknowledging a Speed Letter from Gerald Barber**

WHEREAS, Mr. Gerald Barber, Tax Assessor, forwarded a copy of a Speed Letter written to Kay Pace, Madison County Tax Collector, concerning the Comfort Inn located at 145 Soldier Colony Road, Canton, Mississippi, and that copies of said speed letter are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the speed letter from Mr. Gerald Barber as set forth above, and that copies of said letter 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 1st day of August, 2003.

**In the Matter of the Consideration of Petitions for Reduction in Assessment of Taxes**

WHEREAS, Mr. Todd Cameron presented two petitions for reduction in assessment in the amount of \$73,428.00 which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Wenstar, Inc.	072I-31C-011/02	\$37,681.00	MS Code §27-35-143(2)
James & Janice Hughes	082E-15-027/01.02	\$2,576.00	MS Code §27-35-143(2)
Cathy Pace Jackson	093E-21A-015	\$3,450.00	MS Code §27-35-143(2)
RLM, Inc.	082G-36C-006/01	\$15,320.00	MS Code §27-35-143(11)
Mary Ella Gray McDonald	071B-03-042/01	\$12,148.00	MS Code §27-35-143(11)
James L. Minninger	082D-20-004/03.06	\$2,253.00	MS Code §27-35-143(2)

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amounts and for the reasons as set forth above and that a copy of said petitions 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 1st day of August, 2003.

**President's Initials:**\_\_\_\_\_

**In the Matter of Acknowledging Receipt of Plans on Parkway East**

WHEREAS, Mr. Rudy Warnock, Engineer, appeared before the Board of Supervisors and presented a complete set of plans and request for the Parkway East project and requested the Board of Supervisors to acknowledge receipt of said plans.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of a complete set of construction plans for the Parkway East project. 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 1st day of August, 2003.

**In the Matter of Authorizing of the Advertising of County Resources**

WHEREAS, the Board of Supervisors next took up the matter of advertising Senior Citizen resources at the Madison County Nursing Home and determined that it would be in the best interest of the citizens of Madison County to advertise Madison County's resources on WONG radio at a cost of \$529.00 for eight (8) consecutive times to advertise the Nursing Home services as provided by Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to advertise Madison County's resources on WONG radio regarding its senior citizens as set forth above for the sum of \$529.00. 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 1st day of August, 2003.

**President's Initials:\_\_\_\_\_**

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

WHEREAS, the Board of Supervisors did receive a copy of the proposed upcoming Fiscal Year Budget for the Madison County School District, and that a copy of said budget is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of a copy of the proposed Madison County School District budget for the upcoming year, and that a copy of said budget 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 1st day of August, 2003.

**President's Initials:**\_\_\_\_\_

**In the Matter of Extending a Resolution Proclaiming  
a State of Emergency**

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM  
A STATE OF EMERGENCY**

WHEREAS, on April 7, 2003, the Board of Supervisors of the County of Madison found that due to the impact of flood and severe storm, a condition of extreme peril to life and property did exist in Madison County; and

WHEREAS, on April 11, 2003, April 18, 2003, April 25, 2003, May 2, 2003, May 5, 2003, May 9, 2003, May 16, 2003, May 23, 2003, May 30, 2003 June 2, 2003, June 6, 2003, June 13, 2003, June 27, 2003, July 3, 2003, July 7, 2003, July 11, 2003, July 18, 2003 and July 25, 2003 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency continued to exist throughout said county; and

WHEREAS, the Board determines that said State of Emergency still exist and should be extended an additional seven (7) days;

NOW THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a State of Emergency in Madison County be extended an additional seven (7) days; and

Following additional discussion, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to extend the Proclamation of a State of Emergency. 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 1st day of August, 2003.

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 W.T. "Bill" Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was adjourned.

\_\_\_\_\_  
David H. Richardson, President  
Madison County Board of Supervisors

**President's Initials:**\_\_\_\_\_