

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

REGULAR MEETING OF AUGUST 4, 2003

Being the first day of the August Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 4th 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 Marc Sharpe  
Supervisor W. T. "Bill" Banks  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge

Absent:

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 Commending Miss Stephanie Batchelor, the  
New Miss Madison County**

WHEREAS, the Board of Supervisors received a presentation from Stephanie Batchelor, Miss Madison County, regarding her upcoming service to the County. The Board thanked Miss Batchelor for appearing and commended her and wished her well during her year of service.

**In the Matter of the Approval of the Minutes from  
July, 2003**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of July, 2003, being July 7, 11, 18, 25 and August 1, 2003.

Following additional discussion, Supervisor Marc Sharpe moved, and Supervisor Paul Griffin seconded a motion to approve the Minutes and to authorize the President to sign said minutes after corrections have been made and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by Madison County, Mississippi. 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 4th day of August, 2003.

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

**In the Matter of the Real Property Assessment Roll of  
Madison County, Mississippi**

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the real assessment roll the year 2003, and it appearing that said assessments rolls have been heretofore filed by the Madison County Tax Assessor and that said real property roll has been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting and that copy of said notice is set forth as follows:

**“PUBLIC NOTICE”**

**TO THE PUBLIC  
AND TO THE TAXPAYERS OF  
MADISON COUNTY, MISSISSIPPI:**

You are hereby notified that the real and personal property assessment rolls of Madison County, Mississippi, for the year 2003 have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Madison County, Mississippi on or before the 4<sup>th</sup> day of August, 2003 at his office in the Chancery/Administrative Building, Canton, Mississippi, Madison County, Mississippi, and that all assessments to which no objection is and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors and that said rolls and the assessments contained therein will be approved by the Board of Supervisor; and that,

1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed at the Chancery Clerks Office at the Chancery/Administrative Building in the City of Canton, Madison County, Mississippi, beginning at 10:00 o'clock a.m. on the 4<sup>th</sup> day of August, 2002.

2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all property corrections made in the said rolls.

Witness the signature of the said Board of Supervisors the 18<sup>th</sup> day of July, 2003.

**“THE BOARD OF SUPERVISORS OF MADISON COUNTY**

By       /s/ David H. Richardson        
**PRESIDENT**

NOW THEREFORE Supervisor Karl M. Banks did offer the following in a form of a motion and that it is ordered that this Board of Supervisors will proceed to hear and determine any and all objections and exceptions thereto which may be filed with respect to the real property assessment roll and the assessments contained therein and that this Board will sit from day to day until all objections and exceptions have been heard and determined and all proper corrections made, and that this Board will proceed further to equalize the said assessments and wherever it appears equitable will increase or diminish the evaluation of any property so that the property of the same value shall be an equal sum, that this Board will add to the rolls any property found to have been omitted, that where an individual assessment is increased or where any omitted property is added to the rolls due notice will be given of such increase or addition and the owner of such property shall be given the opportunity to present objections as required by § 27-35-89,

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

Miss. Code of 1972, and this Board will correct and change any erroneous assessment discovered or brought to its attention and that this Board will proceed to do and perform any and all things required by law with respect to the said assessment roll and the assessments therein contained so that all property of every taxpayer will be assessed equally and uniformly and the Board does hereby acknowledge receipt of the following tax protests:

1. Ridgeland Construction One LLC – Parcel No. 072H-33C-097/00.00
2. Tritel Communications, Inc. – Parcel No. 072H-33A-149/02.00
3. Northeast Mini Storage – Parcel No. 072I-31C-007
4. Richard & Ellen Ambrosino Rental Property – Parcel Nos.: 072H-33B-129; 072H-33B-130; 072H-33B-128; 072H-33B-123; 072H-33B-121; 072H-33B-091/01; 072H-33B-091/02; 072H-33B-090/01; 072H-33B-090/02; 072H-33B-037/02; 072H-33B-037/01; 072H-33B-102; 072H-33B-099/01; 072H-33B-098/01; 072H-33B-098/02; 072H-33B-107/02; 072H-33B-113/01; 072H-33B-098/01; 072H-33B-098/02; 072H-33B-107/02; 072H-33B-113/01; 072H-33B-045; 072H-33B-050/01; 072H-33B-050/02; 072H-33B-134
5. Delbert C. Hoseman, Jr. – Parcel No. 072I-31C-010/01.00
6. Dr. Robert M. Fisher – Parcels Nos.: 071G-36D-051/02.00 & 071G-36D-050/00.00
7. Lula Covington – Parcel No. 092F-13C-157/00.00
8. Canton Village and Pecan Village – Parcel Nos: 093D-20A-173/02.00 & 093C-07C-002/02
9. Southeastern Automatic Sprinkler, Inc. – Parcel No. 082I-29-0101/09
10. Park Place Apartments – Parcel No. 072I-30D-001
11. Calumet Heritage – Parcel No. 072E-16C-002/07.00
12. Northbrook Apartments – Parcel Nos. 072H-33C-003/00.00 & 072H-33C-001/00.00

Copies of said protests are found in the miscellaneous file to these minutes. Said motion was seconded by Supervisor Marc Sharpe and 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 4th day of August, 2003.

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

**In the Matter of Voiding a Tax Sale for  
William L. and Roslinda M. Wells**

WHEREAS, the Board of Supervisors next took up a request from William L. Wells and Roslinda M. Wells seeking a relief for a tax sale regarding Parcel No. 81D-17-1/1, which was purchased on May 1, 2002 by Mr. and Mrs. Wells; and

WHEREAS, the Board of Supervisors reviewed the evidence presented by Mr. & Mrs. Wells and determined that Mr. & Mrs. Wells were good faith purchasers for value without notice of an increase in assessment which occurred on their property on May 17, 2002 and that said increase was therefore invalid and should be set aside and that the tax sale resulting therefrom should be voided.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to void the August 2002 tax sale on Parcel No. 81D-17-1/1 on property assessed to Billy E. Graves and Deborah W. Graves now owned by William L. Wells and Roslinda M. Wells due to the inadequate notice provided to Mr. & Mrs. Wells of an increase on taxes which occurred on their property after their purchase, and that a copy of documentation relating to this matter 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 4th 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:

American Family Association, Inc. - Petition for a special exception to place a radio tower on property in Section 18, Township 10 North, Range 5 East in an A-1 Agricultural Use District in Madison County, Mississippi.

Following review and discussion, Supervisor Karl M. 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: 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 4th day of August, 2003.

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

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

WHEREAS, Mr. Todd Cameron presented a petition for reduction in assessment in the amount of \$54,360.00 which was as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
James R. Love, Jr.	82F-14-2	\$54,360.00	MS Code §27-35-143(11)

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the reduction in tax assessments as requested by the taxpayers in the amount and for the reason as set forth above and that a copy of petition 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 4th day of August, 2003.

**In the Matter of Approval of the Board President to Execute a New Program Request for the Adolescent Offender Program**

WHEREAS, the Board of Supervisors received a request from the Adolescent Offender Program for approval of the new program, The Adolescent Offender Program Initiative, and a copy of said new program request is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute said new program for the Adolescent Offender Program, and that a copy of said new program 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 4th day of August, 2003.

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

**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><u>Board of Sups</u></b>			
001-100-520	4642.70	1000.00	5642.70
001-100-581	47987.35	250.00	48237.35
<b><u>Chancery Clerk</u></b>			
001-101-468	9172.70	98.94	9271.64
<b><u>Circuit Clerk</u></b>			
001-102-468	485.00	93.92	578.92
001-102-502	1500.00	72.11	1572.11
001-102-603	17500.00	5000.00	22500.00
001-102-919	0.00	3000.00	3000.00
<b><u>Tax Assessor</u></b>			
001-103-410	327009.00	5364.41	332373.41
001-103-571	7690.63	313.95	8004.58
<b><u>Tax Collector</u></b>			
001-104-581	41031.44	25.00	41056.44
001-104-582	805.74	19.73	825.47
<b><u>Comptroller</u></b>			
001-121-544	2266.56	150.00	2416.56
001-121-551	112179.93	5002.51	117182.44
<b><u>Buildings &amp; Grounds</u></b>			
001-151-510	168000.00	943.19	168943.19
001-151-540	51309.86	250.00	51559.86
001-151-544	97010.77	4451.58	101462.35
001-151-581	18454.91	2728.25	21183.16
001-151-641	6216.12	138.62	6354.74
<b><u>Data Processing</u></b>			
001-152-480	1490.47	88.90	1579.37
001-152-502	7737.91	737.87	8475.78
001-152-581	68579.56	9213.53	77793.09
<b><u>Veterans Services</u></b>			
001-154-480	1304.86	88.90	1393.76
<b><u>Chancery Court</u></b>			
001-160-404	5578.00	120.00	5698.00
001-160-454	17700.00	348.00	18048.00
001-160-468	5800.00	532.33	6332.33
<b><u>Circuit Court</u></b>			
001-161-454	58000.00	3585.94	61585.94
001-161-550	7000.00	5989.80	12989.80
001-161-581	27159.84	7141.90	34301.74
<b><u>County Court</u></b>			
001-162-469	256.45	9.50	265.95
001-162-502	1800.00	17.92	1817.92
<b><u>Youth Services</u></b>			
001-163-468	4479.60	373.30	4852.90
001-163-480	928.40	26.40	954.80
<b><u>Mental Health Court</u></b>			
001-165-454	1530.00	180.00	1710.00
001-165-465	149.19	17.55	166.74
001-165-466	112.25	13.21	125.46

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

001-165-468	207.39	24.96	232.35
<b><u>Justice Court</u></b>			
001-166-469	372.02	8.57	380.59
001-166-533	7900.86	437.60	8338.46
<b><u>Coroner</u></b>			
001-167-465	2677.85	267.15	2945.00
001-167-557	23375.00	1583.28	24958.28
<b><u>District Attorney</u></b>			
001-168-480	1200.00	3676.62	4876.62
001-168-552	6394.87	3467.00	9867.87
001-168-581		1787.00	1787.00
<b><u>Elections</u></b>			
001-180-603	72535.18	75000.00	147535.18
<b><u>Sheriff</u></b>			
001-200-469	4617.40	11.28	4628.68
001-200-534	4269.48	660.00	4929.48
001-200-542	48836.87	3207.36	52044.23
001-200-556	20957.04	4500.00	25457.04
001-200-581	49368.30	300.00	49668.30
<b><u>Jail</u></b>			
001-220-469	3857.10	31.66	3888.76
001-220-552	341018.35	35601.27	376619.62
001-220-698	54775.69	325.53	55101.22
<b><u>Parole Officer</u></b>			
001-221-502	1000.00	42.55	1042.55
<b><u>Human Services</u></b>			
001-450-469	305.74	15.12	320.86
<b><u>Human Resource</u></b>			
001-453-701	265883.64	2129.95	23129.95
<b><u>County Agent</u></b>			
001-631-465	6855.00	108.90	6963.90
001-631-502	6864.62	201.40	7066.02
001-631-530	48000.00	7660.00	55660.00
001-631-533	8387.90	515.66	8903.56
<b><u>Wildlife Department</u></b>			
001-640-502	7085.32	1226.55	8311.87
<b><u>Grand Gulf Fund</u></b>			
013-420-701	73394.09	38286.86	111680.95
<b><u>E911</u></b>			
097-230-533	2000.00	138.22	2138.22
<b><u>Solid Waste</u></b>			
105-340-426	292000.00	54826.26	346826.26
105-340-469	2309.81	23.48	2333.29
105-340-502	18885.66	2177.91	21063.57
105-340-510	676.12	64.22	740.34
105-340-585	272890.08	47885.32	320775.40
105-340-671	8010.57	241.47	8252.04
<b><u>Fire Dist</u></b>			
114-251-802	4400.00	1256.04	5656.04
<b><u>South Madison Fire</u></b>			
116-251-570	50.00	25.00	75.00
<b><u>Southwest Madison</u></b>			
120-251-502	520.00	4.91	542.91
<b><u>Economic Dev</u></b>			
137-676-671	837.28	29.67	866.95
<b><u>Road Dept</u></b>			
150-300-510	20690.46	735.23	21425.69
150-300-530	4775.34	1097.89	5873.23
150-300-532	14058.03	11000.00	25058.03

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

150-300-533	11100.00	28.25	11128.25
150-300-541	105000.00	2818.81	107818.81
150-300-543	44028.29	9259.61	53287.90
150-300-547	2166.00	1937.25	4103.25
150-300-555	203546.92	36226.63	239773.55
150-300-556	23561.95	1500.00	25061.95
150-300-570	125186.01	50.00	125236.01
150-300-581	35727.69	300.00	36027.69
150-300-583	75000.00	33683.04	108683.04
150-300-646	27700.61	2250.09	29950.70
150-300-680	66782.48	4256.00	71038.48
150-300-681	108142.59	3332.90	111475.49
150-300-931	17695.51	2740.80	20436.34
<b><u>Bridge &amp; Culvert</u></b>			
160-300-555	102553.33	6154.85	108708.18
160-300-556	21936.95	1500.00	23436.95
<b><u>Parkway East</u></b>			
173-300-550	10118.92	1837.64	11956.56
173-300-555	424757.50	57090.00	481847.50
173-300-581	3730.00	6734.50	10464.50
<b><u>A.O.P.</u></b>			
190-540-469	2469.81	7.00	2476.81
190-540-502	3484.88	325.52	3810.40
190-540-533	14100.00	205.51	14305.51
<b><u>Dist 3 I &amp; S</u></b>			
223-800-802	1900.00	304.75	2204.75
<b><u>Jail Canteen</u></b>			
401-220-699	130556.27	11275.82	141832.09
<b><u>001 – General County</u></b>			
001-100-952	543271.75	-211186.67	332085.08
<b>PO's outstanding for this amount. Budget not amended</b>			
Circuit Clerk			
001-180-603	147535.18	55705.77	203240.95

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to amend the current fiscal year 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of August, 2003.

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



**In the Matter of the Approval of a Resolution for the Current Claims Docket and the Claims Docket as Amended**

WHEREAS, the Board of Supervisors next reviewed the claims docket for August 4, 2003 as amended for Madison County, Mississippi; 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 3467, 16395	No. of Checks-410	492,346.23
	Claims 16395, 16497, 16615		
	Claims 16840, 18125 to 17529		
Fund 012	Claims 185 to 193	No. of Checks – 9	16,688.06
Fund 013	Claims 96 to 103	No. of Checks – 8	24,781.49
Fund 032	Claims 16 to 22	No. of Checks – 7	1,507.70
Fund 095	Claims 21 to 22	No. of Checks – 2	23,836.87
Fund 097	Claims 185 to 192	No. of Checks – 8	20,213.18
Fund 105	Claims 181 to 192	No. of Checks – 12	28,316.51
Fund 113	Claim 16	No. of Checks – 1	880.00
Fund 114	Claims 21 to 23	No. of Checks – 3	6,244.96
Fund 116	Claims 31 to 32	No. of Checks – 2	106.41
Fund 120	Claim 32	No. of Checks – 1	47.30
Fund 137	Claims 194 to 205	No. of Checks – 12	13,350.25
Fund 150	Claims 5385 to 5454	No. of Checks – 70	234,389.23
Fund 160	Claims 591 to 594	No. of Checks – 4	8,599.52
Fund 173	Claims 4,16 to 18	No. of Checks – 4	100,629.50
Fund 190	Claims 97 to 102	No. of Checks – 6	3,211.51
Fund 223	Claim 13	No. of Checks – 1	26,296.00
Fund 280	Claims 68 to 71	No. of Checks – 4	75,779.88
Fund 401	Claims 53 to 56	No. of Checks – 4	10,102.03
Fund 682	Claim 19	No. of Checks – 1	149,972.29
Fund 690	Claims 21 to 22	No. of Checks – 2	9,978.51
Fund 691	Claims 21 to 22	No. of Checks – 2	8,388.47
Total for all Funds		No. of Checks-523	<u>\$1,237,534.51</u>

Following review of these claims Supervisor Marc Sharpe moved and Supervisor Karl M. 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	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	16395	Madison County Medical Center	\$8,997.75
001	16615	Dean & Dean Associates	\$11,496.90
001	16840	Madison County Medical Center	\$2,016.43
001	18133	Madison County Medical Center	\$7,265.34
001	18145	Madison County Medical Center	\$853.00
001	18200	Madison County Medical Center	\$6,480.36
173	4	Joe L. Johnson, P.E.	\$36,805.00
<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>REJECTED</u>

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

001 18265

Montgomery McGraw

\$400.00

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 with a separate signed Resolution approving payment of said claims, and that a copy of said Resolution 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of August, 2003.

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

**In the Matter of the Authorization of a Payment to Axtell's Specialties**

**RESOLUTION**

WHEREAS, Brad Sellers, County Administrator, appeared before the Board of Supervisors and requested the Board of Madison County to prepare a check in the amount of \$138.62 payable to Axtell's Specialties as payment to cover window blinds in the Tax Assessor's Office; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Axtell's Specialties in the amount of \$138.62.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, that the Clerk of this Board is hereby directed to pay the sum of \$138.62 to Axtell's Specialties as payment to cover window blinds in the Tax Assessor's Office. After discussion in this matter, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the above and foregoing Resolution (a copy of which is found in the miscellaneous file to these minutes), which was seconded by Supervisor Karl M. Banks. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of August, 2003.

**In the Matter of Acknowledging Receipt of the Budget Report, the Budget Expenditures Report and The Cash Balance Report**

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and requested the Board to acknowledge receipt of the current Monthly Budget Receipts and Expenditures Report as well as the Cash Receipts Report prepared for and on behalf of Madison County and that copies of said reports are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the current Monthly Budget Receipts and Expenditures Report as well as the Cash Receipts Report prepared for and on behalf of Madison County and that copies of said reports 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of August, 2003.

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

**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 billing report to 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 W.T. "Bill" Banks moved and Supervisor Karl M. 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4<sup>th</sup> day of August, 2003.

**In the Matter of Approving an Application for a Grant for the Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board to apply for a 2003 Local Law Enforcement Grant in the amount of \$16,990.00 which would require a local match of \$1,699.00 with the resulting \$15,291.00 to be received from the granting agency and to use said funds to pay overtime within the Madison County Sheriff's Department.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute the application for a grant proceeds for the 2003 Local Law Enforcement Grant in the amount of \$16,990.00 with the County agreeing to match the \$1,699.00 as set forth above to pay overtime within the Madison County Sheriff's Department. 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4<sup>th</sup> day of August, 2003.

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

**In the Matter of Employment Changes at the  
Madison County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the following changes to the Madison County Sheriff's Department personnel:

<u>HIRED</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Aleisha Moore	Detention Officer	July 21, 2003	\$9.57/hour
<u>RESIGNED</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	
Gregory Hentz	Detention Officer	July 16, 2003	
Daniel Spooner	Detention Officer	July 10, 2003	
Zachery Robinson	Detention Officer	July 31, 2003	

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to authorize and acknowledge the changes in personnel to the Madison County Sheriff's Department for payroll purposes and a copy of a memorandum from Sheriff Trowbridge 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of August, 2003.

**In the Matter of Accepting the Low Quote for the Purchase of a  
Hot Table for Pressing Inmates Uniforms**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and informed the Board that he had obtained two quotes for the purchase of a hot table for the purposes of pressing uniforms for the Madison County inmates and that said quotes were as follows:

Valley Food	\$961.93
Hotel Restaurant & Supply	\$1,064.65

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to accept the low quote from Valley Food in the amount of \$961.93 for the purchase of a hot table to be used in pressing uniforms for inmates housed at the Madison County Detention Facility. 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4th day of August, 2003.

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

**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, and that a copy of said report is found in the miscellaneous file to these minutes.

Following a discussion of said matter, Supervisor Marc Sharpe 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, and that a copy of said report is found in the miscellaneous file to these minutes. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 4<sup>th</sup> day of August, 2003.

**In the Matter of Authorizing Reimbursement of Expenses**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested reimbursement for certain emergency expenditures made during a recent police hostage situations involving the Madison County Sheriff's Department for expenses for water and food for the men during said state of emergency in the amount of \$29.89 for water and \$39.88 for food.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the reimbursement to Sheriff Trowbridge for actual expenditures made during a recent emergency as set forth above as county personnel were required to remain on site until the situation subsided. 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: Absent

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 4<sup>th</sup> 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, July 25, 2003 and August 1, 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: Absent
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 4th 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 recessed until Friday, August 8, 2003 at 9:30 a.m.

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

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