

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

REGULAR MEETING OF AUGUST 15, 2003
Recessed from regular meeting conducted on August 8, 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 15th 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:

Absent:

Supervisor W.T. "Bill" Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with a prayer and Supervisor Marc Sharpe 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 North Livingston Road Project and the Gluckstadt Road Project

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented several memorandums requesting approval of acceptance of warranty deeds for right-of-way on the Gluckstadt Road project from Katherine Ann Kraft (2 warranty deeds), Frederick/Mattie Saddler (deed and partial release) and a warranty deed for right-of-way on the North Livingston Road project from Billie McDonald/Peggy Goodwin/Gwendolyn McDonald/Jessie McDonald/Juanita McDonald and Kenneth McDonald, and that a copy of said deeds 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> |
|---------------------------------|---------------|
| Katherine A. Kraft (Parcel 18A) | \$1,100.00 |
| Katherine A. Kraft (Parcel 21) | \$900.00 |
| Frederick & Mattie Saddler | \$1,045.00 |
| Sample & Associates, Inc. | \$2,800.00 |
| Sample & Associates, Inc. | \$700.00 |

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to accept the right-of-way on the Gluckstadt Road project from Katherine Ann Kraft (2 warranty deeds), Frederick/Mattie Saddler (deed and partial release) and a warranty deed for right-of-way on the North Livingston Road project from Billie McDonald/Peggy Goodwin/Gwendolyn McDonald/Jessie McDonald/Juanita McDonald and Kenneth McDonald 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> |
|---------------------------------|---------------|
| Katherine A. Kraft (Parcel 18A) | \$1,100.00 |
| Katherine A. Kraft (Parcel 21) | \$900.00 |
| Frederick & Mattie Saddler | \$1,045.00 |
| Sample & Associates, Inc. | \$2,800.00 |
| Sample & Associates, Inc. | \$700.00 |

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: 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 15th day of August, 2003.

President's Initials:_____

**In the Matter of Approval of a Requisition Form for
CDBG Project**

WHEREAS, the Board of Supervisors received CDBG Requisition No.32 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign Requisition Form No.32 for payment of expenses under said grants as set forth below as recommended by Mr. Sample on said construction project and the Board further desired to hold the request from Southern Rock, LLC:

PAID

| | |
|-----------------------|-------------|
| Hemphill Construction | \$31,335.38 |
| Illinois Central | \$12,528.68 |

HOLD

| | |
|---------------------|------------|
| Southern Rock, LLC. | \$8,392.51 |
|---------------------|------------|

And that a copy of said form and related documentation 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: Absent |
| 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 15th day of August, 2003.

President's Initials:_____

In the Matter of Authorizing of Giving Public Notice of the Intent of the Board of Supervisors to Conduct a Public Hearing On Petitions to Amend/Change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of its intent to conduct public hearings on said petitions at 10:00 a.m. on the 19th day of September, 2003, to-wit:

Mark S. Jordan – Petition to rezone property from R-1 Residential District to R-1A Residential District to development of a residential subdivision located on Old Canton Road in Section 2, T7N, R2E in Madison County, Mississippi.

Fleet Morris Petroleum – Petition to rezone property from I-1 Industrial District to C-2 Commercial District located at the corner of Industrial Drive South and Gluckstadt Road in Section 28, T8N, R2E in Madison County, Mississippi.

Clarke Trucking, Inc.– Petition for a special exception to conduct surface mining at the corner of Greens Crossing & N. County Line Road in Section 19, T7N, R1E in Madison County, Mississippi.

Following review and discussion of these matters, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on Friday, September 19, 2003. The vote on said matter being 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: 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 15th day of August, 2003.

President’s Initials:_____

In the Matter of the Approval of a Preliminary Plat for Northshore Subdivision, Part V

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a preliminary plat for Northshore Subdivision, Part V and requested the approval of said preliminary plat.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to approve the preliminary plat as filed for Northshore Subdivision, Part V as recommended by the Zoning Administrator. 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: 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 15th day of August, 2003.

President's Initials:_____

In the Matter of Amending the County-wide Road Registry and the County-wide Road Map

WHEREAS, Mr. Bill Weisenberger, Director of E-911, appeared before the Board of Supervisors and requested the Board to amend the county-wide road registry and the county-wide road map to reflect the addition of the following streets:

Street Names in Villages of Caroline, Phases IV & V

Prescott Ridge
Covey Run
Aniston Cove
Savoy Park

Street Names in Reunion Subdivision

| | |
|-------------------|--------------------|
| Chadwyck Place | Chadwyck Court |
| Cedar Woods Drive | Cedar Woods Cove |
| Shore Line Drive | Honours Drive |
| Ivy Brook Court | Ivy Brook Drive |
| Vinca Drive | Vinca Court |
| Vinca Circle | Lake Village Drive |
| Vinnings Drive | Hatheway Lane |
| Thompson Lane | Bassett Lane |

Street Names in Deerfield Subdivision

Woodbine Court
Mossview Court
Bentgrass Cove

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to amend the county-wide road registry and the county-wide road map to reflect the additions of the following public roads as set forth above. 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 15th day of August, 2003.

President's Initials:_____

In the Matter of Approval to Seek Upgrading the Communication System for E-911

WHEREAS, Mr. Bill Weisenberger, Director of E-911, appeared before the Board of Supervisors and requested authority to begin applying for three licenses at a cost of \$2,500 to \$3,000 each to upgrade the communication system for E-911 services in Madison County for the licenses to be issued through the Federal Communications Commission.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisors Paul Griffin seconded a motion to authorize Mr. Bill Weisenberger to begin the application process to acquire three new licenses through the Federal Communications Commission to assist the upgrading of the communications system of the E-911 services of Madison County. 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 15th day of August, 2003.

In the Matter of Authorizing the Application for a Grant from the USDA for a New Fire Station for the South Madison County Fire Protection District

WHEREAS, the Board of Supervisors next considered the application for a grant from the USDA for construction of a new fire station in the South Madison County Fire Protection District near Lake Caroline; and

WHEREAS, Mr. Bill Weisenberger appeared before the Board of Supervisors and requested authority to employ an architect to assist in the application process with said architect's fees to be paid from the grant proceeds from the USDA; and

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the application for a grant for construction of a new fire station in the South Madison County Fire Protection District and to further retain the services of an architect to assist in this process with the architect's professional fees being paid for from the proceeds of any grant received from the USDA and that Mr. Weisenberger and Mr. Karl M. Banks would recommend an architect to the Board at a later date. The vote on said matter being 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 15th day of August, 2003.

President's Initials:_____

In the Matter of Authorizing the E-911 Director to Commission a Study for Fire Protection Services in Madison County

WHEREAS, the Board of Supervisors next considered the possibility of upgrading fire protection services within Madison County by the creation or expansion of existing districts and by possibly adding full-time personnel by the various fire protection districts to assist in providing better services to the citizens of Madison County.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the E-911 Director to begin the process of studying the fire protection services currently being afforded the citizens of Madison County, including but not limited to those citizens in or around the City of Canton and other parts of the county who are not located in an existing fire protection district and to further study the possibilities of expanding the existing fire protection districts by the inclusion of full-time personnel. The vote on said matter was as follows, to-wit:

| | |
|-----------------------------------------------|---------------|
| 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 15th day of August, 2003.

In the Matter of Adding a Claim to the Pending Claims Docket for the Board of Supervisors

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and requested the Board of Supervisors to add the claim of Frederick Saddler to the current claims docket for payment of right-of-way along Gluckstadt Road in the amount of \$1,045.00.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to add the claim of Mr. Frederick Saddler in the amount of \$1,045.00 to current claims docket for payment for right-of-way acquired in connection with the Gluckstadt Road project. 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 15th day of August, 2003.

President's Initials:_____

**In the Matter of Declaring the Intention and Agreement to
Grant Certain Ad Valorem Tax Exemptions to Distribution and
Auto Service, Inc.**

**RESOLUTION DECLARING THE INTENTION AND AGREEMENT
OF THE MADISON COUNTY BOARD OF SUPERVISORS TO
GRANT CERTAIN AD VALOREM TAX EXEMPTIONS
TO DISTRIBUTION AND AUTO SERVICE, INC.**

THEREUPON, Supervisor Karl M. Banks offered and moved the adoption of the following resolution:

WHEREAS, the Madison County Board of Supervisors (the “Board”), acting for and on behalf of Madison County, Mississippi (the “County”), does hereby find, determine and adjudicate as follows:

1. That, Distribution and Auto Service, Inc., a California corporation (“DAS”), is qualified to do business in the State of Mississippi;
2. That, Nissan North America, Inc. (“Nissan”) will operate within the County a project (the “Nissan Project”) defined in Section 57-75-5(f)(iv)1 of the Mississippi Code of 1972, as amended (the “Code”);
3. That, DAS will be located on the Nissan Project site in the County, will provide goods or services on such project site solely for the Nissan Project, and thus will be an integrated supplier to Nissan (“Integrated Supplier”) within the meaning of Code Section 27-7-22.19(4);
4. That, DAS intends to expend considerable funds to establish its new processing, logistics and distribution center and operations (the “Facilities”) in the County, and intends to employ approximately 245 workers, with an estimated annual payroll of approximately \$5,000,000 when the Facilities are fully operational;
5. That, as an inducement to DAS to locate the Facilities and add new employees in the County, DAS requests certain tax incentives in the form of certain exemptions from ad valorem real and personal property taxes (the “Taxes”) with such inducements and commitments (the “Inducements”) being summarized and contained herein and subject to formal approval of the Board;
6. That, the Inducements will play a major role in DAS’s decision to locate employees in the County;
7. That, Code Section 57-75-35 provides that the Board may enter into an agreement with Nissan providing that the Board will agree in advance to approve any request for exemption from ad valorem taxes submitted by a supplier of Nissan in the manner provided by law and, that any such exemption shall be for a period of ten (10) years (such agreement is hereinafter called the “Advance Tax Exemption Agreement”);
8. That, Section 1.2(d)(vii) of the Memorandum of Understanding by and among various parties, including the County (acting through the Board), and Nissan, effective November 8, 2000, sets for the Advance Tax Exemption Agreement between the Board (acting for the County) and Nissan, such section providing in relevant part, as follows: “The County agrees to approve ad valorem tax exemptions available under current law for suppliers of Nissan for periods of ten (10) years upon the submission by the suppliers of proper and timely applications under Mississippi law;”
9. That, the Board is authorized and empowered by the provisions of Title 27,

President’s Initials:_____

Chapter 31, Sections 7, 51 et seq., and 101 et seq., thereof (the "Statutes") of the Code, to grant certain exemptions (the "Exemptions") from Taxes to DAS with respect to assets owned and leased, including buildings and related land, improvements thereto, furniture and fixtures, machinery and equipment, and inventory, all within the County;

10. That, DAS wishes to obtain satisfactory assurances from the County that pursuant to the Advance Tax Exemption Agreement the County will, upon proper applications and proof of qualifications being filed thereof with the County by DAS, grant such Exemptions for the maximum terms permitted by the Statutes;
11. That, the maximum terms permitted by the Statutes are ten (10) years for the tax exemptions authorized under Title 27, Chapter 31, Sections 7 and 101 et seq. of the Code, and an unlimited period for the free port warehouse tax exemption authorized under Title 27, Chapter 31, Sections 51 et seq. of the Code; and
12. That, the Board desires to hereby acknowledge its intent to grant the Exemptions in accordance with its Advance Tax Exemption Agreement with Nissan and in the exercise of its overall discretion to act on behalf of the County.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD, AS FOLLOWS:

Section 1. The Board, acting for and on behalf of the County and by virtue of such authority as may now or hereafter be conferred upon it by the Statutes and by any other applicable laws of the State of Mississippi and in accordance with the Advance Tax Exemption Agreement, in consideration of the above premises and in order to provide certain ad valorem property tax incentives, does hereby declare its intention and agreement to grant such Exemptions for the maximum terms permitted by the Statutes upon the submission by DAS of proper applications, pursuant to applicable Mississippi law.

Section 2. The Board hereby acknowledges its intention to implement this Resolution of Intent consistent with and in order to give full effect to this stated intention of the Board upon the filing by DAS of its applications for the Exemptions and the consideration by the Board thereof.

Section 3. The Clerk of this Board be, and is hereby directed to spread a copy of this Resolution on the minutes of this Board.

Supervisor Paul Griffin seconded the motion to adopt the foregoing resolution (a copy of which is found in the miscellaneous file to these minutes), and the question being put to roll call vote, the result 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 15th day of August, 2003.

President's Initials: _____

In the Matter of Acknowledging Receipt of a Report from the Public Defenders of Madison County

WHEREAS, Mr. Walter Wood, one of the public defenders for Madison County appeared before the Board of Supervisors and presented a report and proposal for salary increases for the Madison County public defenders and that a copy of said report is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the report and to take said matter up during the current fiscal year budget process for the County. 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 15th day of August, 2003.

In the Matter of the Approval of Utility Permits

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

Entergy – to construct on Stribling Road

Bear Creek Water Association– to construct on Cherry Hill Drive and Cherry Bluff Drive

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the President signing the Utility Permits for Entergy and Bear Creek Water Association as set forth above per the terms contained in said permits, 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: 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 15th day of August, 2003.

President's Initials:_____

In the Matter of Approval of a Final Plat for Harvey Crossing Phase III B Subdivision

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a final plat in conjunction with Harvey Crossing Subdivision, Phase III B and requested the approval of said final plat and to further approve the filing of the Declaration of Covenants and Restriction, the Letter of Credit and to further accept all streets and easements amending county-wide road map and registry regarding said development.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to approve the final plats in conjunction with Harvey Crossing Subdivision, Phase III B as being recorded and as recommended by the Zoning Administrator, and to further approve the filing of the Declaration of Covenants and Restriction, the Letter of Credit and to further accept all streets and easements and amending the county-wide road map and registry to reflect these additions. The vote on said matter was as follows:

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|-----------------------------------------------|---------------|
| 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 15th day of August, 2003.

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

WHEREAS, the Honorable William S. Agin, County Court Judge, appeared before the Board of Supervisors and presented a Request for Cash for the Adolescent Offenders Program from the Madison County Department of Human Services in the amount of \$67,119.04, and a copy of said Request for Cash is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute said Request for Cash and to further authorize the transfer of \$67,119.04 to the Department of Human Services for the Adolescent Offender Program, and that a copy of said request 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 15th day of August, 2003.

President's Initials:_____

**In the Matter of Authorizing the Hiring of a
Contract Employee for the AOP Program**

WHEREAS, the Honorable William S. Agin, County Court Judge, appeared before the Board of Supervisors and requested the Board to approve the hiring of Erica Cameron for the AOP program to fill the vacancy left by John Scott at a contract rate of \$8.00/hour not-to-exceed \$1,500 per year effective August 18, 2003.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve the hiring of Erica Cameron for the Adolescent Offender Program at a rate of \$8.00/hour, not-to-exceed \$1,500/year, per the request of Judge Agin, and that a copy of a memorandum from Judge Agin 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 15th day of August, 2003.

President's Initials:_____

**In the Matter of the Award of the Low Bid to Key, LLC on
State Aid Project BR-0045(21)B**

Bridge Replacement Project No. BR-0045(21)B
Madison County

**ORDER OF MADISON COUNTY BOARD OF SUPERVISORS AWARDING
CONTRACT AND ESTABLISHING PROJECT FUND FOR THE
ABOVE NUMBERED PROJECT**

WHEREAS, We the Board of Supervisors of Madison County, Mississippi, having advertised for bids on the above numbered project and proofs of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute; and

WHEREAS, said Board has on this the 8th day of August, 2003, received and opened bids on said project; and

WHEREAS, the lowest regular bid having been submitted by Key, LLC of Madison, Mississippi in the amount of \$1,534,006.65.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board of Supervisors of Madison County that the contract be awarded to Key, LLC, subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that the project fund in the amount of \$1,610,700 (including 5% contingencies) be established by transferring Bridge Replacement Funds in the amount of \$1,542,600 now available to Madison County and State Aid Funds in the amount of \$68,100 to the State Highway Fund and earmarked for this project. The State Aid Engineer is authorized to transfer additional State Aid Funds to cover engineering costs in the amount of \$184,100 (limited to 12% of contract construction costs). The State Aid Engineer is authorized in case of unexpected overruns in costs to transfer additional State Aid Funds limited to 10% of the final construction costs.

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project funds established by the Board. It is also ordered that the State Aid Engineer be furnished a certified copy of this order, and that a copy of this Order is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the above State Aid Order awarding the contract of State Aid Project No. BR-0045(21)B to Key, LLC. 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 15th day of August, 2003.

President's Initials:_____

In the Matter of Authorizing the County Engineer to Design a Bridge Project on McClellan Street

WHEREAS, the Board of Supervisors next discussed the need for professional engineering services for the design of a bridge to be constructed at McClellan Street in Madison County, Mississippi.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Karl M. Banks seconded a motion to authorize Rudy Warnock, County Engineer, to design plans for construction of a bridge near McClellan Street in Madison County, Mississippi, the Board having determined 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 15th day of August, 2003.

President's Initials:_____

**In the Matter of the Award of the Low Bid to Key, LLC on
State Aid Project BR-0045(22)BO**

Bridge Replacement Project No. BR-0045(22)BO
Madison County

**ORDER OF MADISON COUNTY BOARD OF SUPERVISORS AWARDING
CONTRACT AND ESTABLISHING PROJECT FUND FOR THE
ABOVE NUMBERED PROJECT**

WHEREAS, We the Board of Supervisors of Madison County, Mississippi, having advertised for bids on the above numbered project and proofs of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute; and

WHEREAS, said Board has on this the 8th day of August, 2003, received and opened bids on said project; and

WHEREAS, the lowest regular bid having been submitted by Key, LLC of Madison, Mississippi in the amount of \$359,473.25.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board of Supervisors of Madison County that the contract be awarded to Key, LLC, subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that the project fund in the amount of \$377,400 (including 5% contingencies) be established by transferring Bridge Replacement Funds in the amount of \$326,500 now available to Madison County and State Aid Funds in the amount of \$50,900 to the State Highway Fund and earmarked for this project. The State Aid Engineer is authorized to transfer additional State Aid Funds to cover engineering costs in the amount of \$43,100 (limited to 12% of contract construction costs). The State Aid Engineer is authorized in case of unexpected overruns in costs to transfer additional State Aid Funds limited to 10% of the final construction costs.

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project funds established by the Board. It is also ordered that the State Aid Engineer be furnished a certified copy of this order, and that a copy of this Order is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the above State Aid Order awarding the contract of State Aid Project No. BR-0045(22)BO to Key, LLC. 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 15th day of August, 2003.

President's Initials: _____

**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:

Isaac Jackson – 441 Smith-Carr Road
Eddie Warren – 1115 Robinson Road
Peryander May – 173 Pinegrove Road
Sheila & Robert Watras – 209 Grown Williams Road
Bobby VanGordan – 111 Germantown Road
Steve Steen – 130A, 130C Dogwood Lane
Dean DeRuiter – 130B Dogwood Lane
Nadine Mason – 4679 Hwy 43 North
Ronnie Torrey – 299 Tithelo Road
Christine Williams – 148 Laura Drive
Maurice Hart – 324 Smith-Carr Road

Following review and discussion, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks 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 15th day of August, 2003.

President’s Initials:_____

**In the Matter of Acknowledging Receipt of a Letter from
Hemphill Construction Company Agreeing to Extend a
Term Contract Bid**

WHEREAS, the Board of Supervisors next took up the matter of receipt of a letter from Hemphill Construction Company agreeing to extend its twelve month term contract bid an additional twelve months through the end of 2003 and that copies of said letter 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 a letter from Hemphill Construction Company agreeing to extend its term contract bid for Equipment with an Operator through December 31, 2003. 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 15th day of August, 2003.

President's Initials:_____

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

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

Lessee – Linda Rochelle Stanley
located as Lot 3 of Woodbury Park Subdivision
Madison County, Mississippi
Term of Lease - 40 years

| <u>Year</u> | <u>Annual Rent</u> |
|-------------|--------------------|
| 1-5 | \$556.00 |
| 6-10 | \$611.60 |
| 11-15 | \$667.20 |
| 16-20 | \$722.80 |
| 21-25 | \$778.40 |
| 26-30 | \$834.00 |
| 31-35 | \$889.60 |
| 36-40 | \$945.20 |

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to approve the 16th Section Lease, 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 15th 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 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 15th day of August, 2003.

In the Matter of Acknowledging the Receipt of a Check from the City of Ridgeland to the Madison County Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the City of Ridgeland in the amount of \$4,427.49 for housing of city prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the funds from the City of Ridgeland for the housing of its prisoners. 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 15th 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 W.T. "Bill" Banks moved and Supervisor Paul Griffin 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: 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 15th day of August, 2003.

**In the Matter of Acknowledging the Receipt of a
Check from the State of Mississippi to the Madison
County Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a check to the Madison County Board of Supervisors from the State of Mississippi in the amount of \$30,717.00 for housing and the medical care of state prisoners at the Madison County Detention Facility.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the funds from the State of Mississippi for the housing and medical care of its prisoners. 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 15th day of August, 2003.

President's Initials:_____

**In the Matter of Authorizing the Board President to
Execute a Maintenance Service Agreement for the
Fingerprint Machine for the Sheriff's Office**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a Service Maintenance Agreement for his Identex Fingerprint Machine totaling services in the amount of \$6,753.91 and that a copy of said agreement 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 the Maintenance Service Agreement for the Identex Fingerprint Machine to be used by the Madison County Sheriff's Department, and that a copy of said agreement 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: 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 15th day of August, 2003.

President's Initials:_____

**In the Matter of Authorizing the Board
Secretary to Issue a Notice of Budget Hearing**

WHEREAS, the Board of Supervisors next discussed the upcoming budget hearing to be conducted by Madison County as required by law; and

WHEREAS, the Board of Supervisors further discussed that it was said Board's desire not to increase the tax rate or the budget revenue by any amount other than that increased by new growth within Madison County and desired to authorize the Board Secretary to issue notice to the citizens of said upcoming hearing in the form set forth below:

NOTICE OF BUDGET HEARING

The Madison County Board of Supervisors will have a budget hearing on the Budget Year 2003-04. The Board of Supervisors has voted not to increase taxes for the fiscal year 2003-04.

All concerned citizens are invited to attend a public hearing on the budget to be held on Friday, September 12, 2003 at 9:30 a.m. in the Board Room of the Chancery/Administrative Building, 146 West Center Street, Canton, Madison County, Mississippi.

A final decision on the proposed budget will be made on Friday, September 12, 2003 at 9:30 a.m. in a public meeting to be held at the Madison County Chancery/Administrative Building, 146 West Center Street, Canton, Madison County, Mississippi.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to set the budget hearing for the upcoming fiscal year budget for Friday, September 12, 2003 at 9:30 a.m. in the Board Room of the Chancery/Administrative Building and to issue a Public Notice in the form as set forth above by publishing the same twice in the *Madison County Herald* commencing on August 28 and September 4, 2003. 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 15th 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:

Madison County
Proposed Budget Amendments
15-Aug-03

| | Original Budget | Increase/Decrease | New Budget |
|--------------------------------|-----------------|-------------------|------------|
| Board of Supervisors | | | |
| 001-100-554 | 70928.47 | 1800.00 | 72728.47 |
| 001-100-556 | 44338.26 | 800.00 | 45138.26 |
| 001-100-581 | 48237.35 | 280.58 | 48517.93 |
| <u>Tax Assessor</u> | | | |
| 001-103-468 | 47038.40 | 622.70 | 47661.10 |
| 001-103-510 | 1013.89 | 29.67 | 1043.56 |
| 001-103-571 | 8004.58 | 1578.14 | 9582.72 |
| <u>Tax Collector</u> | | | |
| 001-104-542 | 380.00 | 202.16 | 582.16 |
| 001-104-581 | 41056.44 | 3948.00 | 45004.44 |
| Buildings & Grounds | | | |
| 001-151-510 | 168943.19 | 193.13 | 169136.32 |
| 001-151-544 | 101462.35 | 3579.70 | 105042.05 |
| 001-151-580 | 6000.00 | 689.24 | 6689.24 |
| 001-151-641 | 6354.74 | 488.84 | 6843.58 |
| 001-151-643 | 250.00 | 141.90 | 391.90 |
| Data Processing | | | |
| 001-152-502 | 8475.78 | 102.97 | 8578.75 |
| 001-152-581 | 77793.09 | 1213.53 | 79006.62 |
| Chancery Court | | | |
| 001-160-467 | 1038.42 | 93.84 | 1132.26 |
| 001-160-469 | 100.00 | 95.55 | 195.55 |
| Circuit Court | | | |
| 001-161-467 | 1038.42 | 37.54 | 1075.96 |
| 001-161-469 | 85.43 | 40.20 | 125.63 |
| County Court | | | |
| 001-162-502 | 1817.92 | 209.65 | 2027.57 |
| 001-161-570 | 88.00 | 50.00 | 138.00 |
| Mental Health Court | | | |
| 001-165-413 | 4030.00 | 390.00 | 4420.00 |
| 001-165-550 | 3600.00 | 300.00 | 3900.00 |
| Justice Court | | | |
| 001-166-603 | 15000.00 | 756.52 | 15756.52 |
| <u>Sheriff</u> | | | |
| 001-200-542 | 52044.23 | 4894.01 | 56938.24 |
| 001-200-544 | 10523.39 | 213.96 | 10737.35 |
| 001-200-613 | 26279.55 | 4318.45 | 30598.00 |
| <u>Jail</u> | | | |
| 001-220-467 | 26634.00 | 1771.04 | 28405.04 |
| 001-220-552 | 376619.62 | 8185.53 | 384805.15 |
| 001-220-698 | 55101.22 | 8488.20 | 63589.42 |
| Parole Officer | | | |
| 001-221-502 | 1042.55 | 1.53 | 1044.08 |
| <u>County Agent</u> | | | |
| 001-631-502 | 7066.02 | 720.90 | 7786.92 |
| <u>Wildlife Dept</u> | | | |
| 001-640-502 | 8311.87 | 986.81 | 9298.68 |
| Grand Gulf | | | |
| 012-190-570 | 4070.76 | 88.00 | 4158.76 |
| E911 | | | |
| 097-230-571 | 1875.00 | 1800.00 | 3675.00 |
| <u>Solid Waste</u> | | | |
| 105-340-465 | 29470.75 | 3158.36 | 32629.11 |
| 105-340-466 | 22934.35 | 2433.16 | 25367.51 |

President's Initials: _____

| | | | |
|-------------------------------------------------------------|------------------|-----------------|------------------|
| 105-340-467 | 4813.00 | 1165.82 | 5978.82 |
| 105-340-671 | 8252.04 | 828.77 | 9080.81 |
| South Madison Fire Dist | | | |
| 116-251-570 | 75.00 | 150.00 | 225.00 |
| <u>Economic Dev</u> | | | |
| 137-676-671 | 866.95 | 29.56 | 896.51 |
| <u>Road Dept</u> | | | |
| 150-300-467 | 27763.00 | 2678.00 | 30441.00 |
| 150-300-533 | 11128.25 | 469.17 | 11597.42 |
| 150-300-542 | 25000.00 | 57.41 | 25057.41 |
| 150-300-583 | 108683.04 | 9510.00 | 118193.04 |
| 150-300-631 | 144054.62 | 7185.66 | 151240.28 |
| 150-300-632 | 1078634.95 | 20178.56 | 1098813.51 |
| 150-300-646 | 29950.70 | 90.00 | 30040.70 |
| 150-300-680 | 71038.48 | 802.62 | 71841.10 |
| 150-300-681 | 111475.49 | 1582.78 | 113058.27 |
| 150-300-919 | 12196.29 | 299.95 | 12496.24 |
| 150-300-955 | 229250.80 | 8273.55 | 237524.35 |
| <u>Bridge & Culvert</u> | | | |
| 160-300-555 | 108708.18 | 5720.00 | 114428.18 |
| <u>Parkway East</u> | | | |
| 173-300-581 | 10464.50 | 3713.50 | 14178.00 |
| <u>A.O.P</u> | | | |
| 190-540-467 | | 200.88 | 200.88 |
| 190-540-502 | 3810.40 | 150.12 | 3960.52 |
| 190-540-533 | 14305.51 | 389.68 | 14695.19 |
| <u>Jail Canteen</u> | | | |
| 401-220-699 | 141832.09 | 6934.86 | 148766.95 |
| 001- General County | | | |
| 001-100-952 | 332085.08 | -43290.35 | 288794.73 |
| PO,s outstanding for this amount. Budget not amended | | | |
| Circuit Clerk | | | |
| 001-180-603 | 147535.18 | 87017.85 | 234553.03 |

| | | Current Budget | Increase | Amended Budget |
|-------------|-----------------------------|-----------------------|-----------------|-----------------------|
| 001-103-402 | Deputies/Staff | 8,500.00 | (8,500.00) | -- |
| 001-103-410 | Mapping & Reappraisal Staff | 332,373.41 | 81,146.41 | 413,519.82 |
| 001-103-465 | State Retirement | 39,729.71 | 8,565.18 | 48,294.89 |
| 001-103-466 | Social Security Matching | 30,496.00 | 6,626.18 | 37,122.18 |
| 001-103-468 | Group Insurance Matching | 47,661.10 | 12,618.70 | 60,279.80 |
| 001-100-952 | Unallocated Surplus | 288,794.73 | (100,456.47) | 188,338.26 |

| | Monthly Salary | Months To Come | Salary To Come |
|---------------------------------|-----------------------|-----------------------|-----------------------|
| 400 Officials | 6,639.67 | x 2 | 13,279.34 |
| 410 Mapping & Reappraisal Staff | 37,891.00 | x 2 | 75,782.00 |
| Total | 44,530.67 | | 89,061.34 |
| 465 State Retirement | 89,061.34 | 9.75% | 8,683.48 |
| 466 Social Security Matching | 89,061.34 | 7.65% | 75,782.00 |
| 468 Group Insurance Matching | 5,998.00 | x 2 | 11,996.00 |

| | | | | | |
|----------------------|------------|------------|------------|------------|------------|
| | 400 | 410 | 465 | 466 | 468 |
| Unencumbered Balance | 13,280.30 | (5,364.41) | 118.30 | 187.01 | (622.70) |

President's Initials:_____

| | | | | | |
|--------------------------|-----------------------|-----------|----------|----------|-----------|
| Increase Needed | (0.96) | 81,146.41 | 8,565.18 | 6,626.18 | 12,618.70 |
| Salary (Fringes) to Come | 13,279.34 | 75,782.00 | 8,683.48 | 6,813.19 | 11,996.00 |
| | No increase Needed | | | | |

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks 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: 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 15th 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 15, 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-111 | 216,369.46 |
| | Claims 16497, 16615, 16840, 18133 | | |
| | Claims 18145, 18200 & 18532 to 18634 | | |
| Fund 012 | Claims 194 to 199 | No. of Checks – 6 | 367.00 |
| Fund 013 | Claims 1046 to 106 | No. of Checks – 3 | 3,953.82 |
| Fund 032 | Claims 23 | No. of Checks – 1 | 175.00 |
| Fund 046 | Claim 1 | No. of Checks – 1 | 10,500.00 |
| Fund 097 | Claims 193 to 200 | No. of Checks – 8 | 2,629.32 |
| Fund 105 | Claims 193 to 197 | No. of Checks – 5 | 4,681.10 |
| Fund 116 | Claims 33 to 35 | No. of Checks – 3 | 257.19 |
| Fund 137 | Claims 206 to 207 | No. of Checks – 2 | 1,289.56 |
| Fund 150 | Claims 5455 to 5500 | No. of Checks – 46 | 60,514.93 |
| Fund 160 | Claims 595 to 601 | No. of Checks – 7 | 55,489.84 |
| Fund 173 | Claims 4, 19 | No. of Checks – 2 | 40,518.50 |
| Fund 190 | Claims 103 to 110 | No. of Checks – 8 | 1,408.99 |
| Fund 401 | Claims 57 to 58 | No. of Checks – 2 | 4,491.08 |
| Fund 682 | Claim 20 | No. of Checks – 1 | 149,972.29 |
| Fund 690 | Claims 23 | No. of Checks – 1 | 243.00 |
| Total for all Funds | | | \$ 552,861.08 |

Following review of these claims Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin 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 | 16497 | Dean & Dean Associates | \$3,394.03 |
| 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 |
| 001 | 18570 | Madison County Medical Center | \$1,125.72 |
| 001 | 18579 | Human Resource Agency | \$10,000.00 |
| 046 | 1 | Canton Municipal Utilities | \$10,500.00 |
| 173 | 4 | Joe L. Johnson, P.E. | \$36,805.00 |

Said motion further directed that invoice numbers should be attached to each claim on the

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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: 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 15th day of August, 2003.

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In the Matter of Approval of a Final Plat for Northshore Subdivision, Part V

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented a final plat in conjunction with Northshore Subdivision, Part V and requested the approval of said final plat and to further approve the filing of the Declaration of Covenants and Restriction, the Letter of Credit and to further accept all streets and easements amending county-wide road map and registry regarding said development.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the final plats in conjunction with Northshore Subdivision, Part V as being recorded and as recommended by the Zoning Administrator, and to further approve the filing of the Declaration of Covenant and Restriction, the Letter of Credit and to further accept all streets and easements amending county-wide road map and registry. 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 15th day of August, 2003.

In the Matter of Authorizing Members of the Board of Supervisors to Travel to Washington for a Conference

WHEREAS, the Board of Supervisors next discussed approving travel for any of the members of the Board of Supervisors wishing attend a Conference with Mississippi's legislative delegation in Washington, D.C. during September, 2003.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to approve travel expenses necessary for any member of Board of Supervisors to attend a Conference with Mississippi's legislative delegation in Washington, D.C. during September, 2003. 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 15th day of August, 2003.

President's Initials: _____

**In the Matter of the Approval of Advertising
County Resources on WMGO Radio**

WHEREAS, the Board of Supervisors did determine that it was in the best interest of the citizens of Madison County to advertise the resources of Madison County by broadcasting the availability of said resources on commercials during the upcoming football season on WMGO radio.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to advertise the resources of Madison County, Mississippi by placing the availability of said resources in commercials for the upcoming high school football games on WMGO radio with the amounts as follows:

| | |
|----------|----------------------------------|
| \$699.00 | Month of August advertisement |
| \$699.00 | Month of September advertisement |
| \$699.00 | Month of October advertisement |

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 15th day of August, 2003.

**In the Matter of the Continuation of the Objections to the
Property Tax Rolls**

WHEREAS, the Board of Supervisors has received objections to the property tax rolls as submitted and equalized by the Board of Supervisors and desires to continue its review of said objections on a day-to-day basis and desires that said protest be considered at the next regularly scheduled meeting of the Board of Supervisors on August 22, 2003.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to continue its review of the objections to the property tax rolls for further consideration on August 22, 2003 at 10:00 a.m. 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: Absent |
| 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. W.T. "Bill" Banks, President Member of said Board as being duly carried on this the 15th day of August, 2003.

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**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, August 1, 2003, August 4, 2003 and August 8, 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 15th 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 Paul Griffin 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 22, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors

President's Initials:_____