MINUTES OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF AUGUST 27, 2003 Recessed from regular meeting conducted on August 22, 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 27th day of August, 2003, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, towit:

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 Paul Griffin Sheriff Toby Trowbridge

Mike Crook, Chancery Clerk Supervisor Karl M. Banks

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 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 28, 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 28, 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: 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 27th day of August, 2003.

In the Matter of the Work Session Regarding the Upcoming 2003-2004 Budget for Madison County

WHEREAS, the Board of Supervisors next began reviewing data and requests regarding the upcoming fiscal year budget for the County for the year 2003-2004, but took no official action regarding this matter.

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 Thursday, August 28, 2003 at 10:00 a.m.

David H. Richardson, President Madison County Board of Supervisors