

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

REGULAR MEETING OF NOVEMBER 7, 2003  
Recessed from regular meeting conducted on November 3, 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 7th day of November, 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 Acknowledging the Receipt of a Letter of Notice from Falcon Products, Inc.**

WHEREAS, Mr. Jerry Acy with the Madison County Economic Development Authority, appeared before the Board of Supervisors and discussed the closing of Falcon Products, Inc. located at 2075 Highway 43, Canton, Mississippi and offered the assistance to former employees affected by the decision to close said facility; and

WHEREAS, the Board of Supervisors did receive a notice from Stewart Long, Vice-President of Operations, concerning the plant closing and permanent lay-off of affected employees of said plant, and that a copy of said notice is found in the miscellaneous file to these minutes.

Following additional discussion, Supervisor Karl M. Banks moved, and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the notice from Falcon Products, Inc. concerning the closing of its plant and that a copy of said notice 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 7th day of November, 2003.

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

**In the Matter of Conducting a Public Hearing for an  
Amendment to the Madison County Solid Waste  
Management Plan upon the Request of the Bilberry Family  
Limited Partnership and IESI**

WHEREAS, the Board of Supervisors has previously given notice of a public hearing to be conducted on the proposed amendment to the Solid Waste Management Plan of Madison County, said notice having been published on October 2, 2003 and October 9, 2003 in the *Madison County Herald*, a newspaper of general circulation in Madison County, Mississippi, and that a copy of said notice is attached to these minutes and marked as Exhibit "A" and made a part hereof by reference; and

WHEREAS, the date and hour as advertised did arrive and the Board of Supervisors conducted a public hearing on the proposed Amendment to the Madison County Solid Waste Management Plan as requested by the Bilberry Family Limited Partnership and IESI; and

WHEREAS, the Board of Supervisors did receive testimony and other evidence offered by Mr. Jerry Mills, attorney for the Bilberry Family Limited Partnership, and that copies of the documentation and other evidence offered into the record by Mr. Mills is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors did receive written protests in the form of a letter from Hinds County, Mississippi objecting to the amendment to the plan based on environmental and other concerns; and

WHEREAS, the Board of Supervisors desired to review this matter and the concerns the raised by the objectors to said amendment and to close the public hearing and take said matter under advisement until 10:00 a.m. on Friday, December 5, 2003.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to close the public hearing and to take said matters under advisement as set forth above and to further request the consultants retained by Madison County in this matter to review the evidence and other documents submitted in support of the amendment to the Madison County Solid Waste Plan and to further review the protests and the concerns raised by the objectors to this matter. The vote on said matter being as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of November, 2003.

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

**In the Matter of Accepting the Low Quote for the Purchase of the Vertex VHF Repeater for the Madison County Road Department**

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and presented two quotes obtained for a VHF Repeater Station for the Madison County Road Department and said quotes were as follows:

**OZBORN COMMUNICATIONS SERVICE**

Vertex Model VXR7000VC VHF Repeater                      \$2,789.00

**CENTRAL MISSISSIPPI COMMUNICATIONS**

Kenwood Model TKR-750K VHF Repeater                      \$3,050.00

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to accept the low quote from Ozborn Communications Service in the amount of \$2,789.00 to be used in connection with the communications for the Madison County Road Department, and that a copy of said quotes 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 7th day of November, 2003.

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

**In the Matter of the Authorization of a Payment to MS Department of Human Services**

WHEREAS, Dr. Sarah Beard, appeared before the Board of Supervisors and requested the Board of Madison County prepare a check in the amount of \$23,465.58 payable to the Mississippi Department of Human Services as reimbursement for AOP Grant Unexpended Funds as of 9/30/03; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to Mississippi Department of Human Services in the amount of \$23,465.58.

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 \$23,465.58 to Mississippi Department of Human Services as reimbursement for AOP Grant Unexpended Funds as of 9/30/03.

After discussion on this matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution (a copy of said Resolution is found in the miscellaneous file to these minutes), which was seconded by Supervisor W.T. "Bill" 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: 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 7<sup>th</sup> day of November, 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 relocate existing facilities along N. Livingston Road

BellSouth Telecommunications – to place cable service on Gluckstadt Road

Bear Creek Water Association – to replace existing water lines on N. Livingston Road

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the President signing the Utility Permits for the Entergy, Bear Creek Water Associations and BellSouth 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: 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 7<sup>th</sup> day of November, 2003.

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

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

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

Lessee – John C. Mitchell and wife, Sara F. Mitchell  
located as Lot 60, Madison Oaks Subdivision, Part 3  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$250.00
6-10	\$275.00
11-15	\$300.00
16-20	\$325.00
21-25	\$350.00
26-30	\$375.00
31-35	\$400.00
36-40	\$425.00

Lessee – E. Crisler Rawson and wife, Connie B. Rawson  
located as Lot 14, Eastbrooke Estates Subdivision  
Madison County, Mississippi  
Term of Leases – 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$350.00
6-11	\$385.00
11-16	\$420.00
16-21	\$455.00
21-26	\$490.00
26-31	\$525.00
31-36	\$560.00
36-41	\$595.00

Lessee – James R. Futral, Jr. and wife, Kimandria M. Futral  
located as Lot 8, Woodbury Park Subdivision  
Madison County, Mississippi  
Term of Leases – 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$569.00
6-12	\$625.90
11-17	\$682.80
16-22	\$739.70
21-27	\$796.60
26-32	\$853.50
31-37	\$910.40
36-42	\$967.30

Lessee – Chad A. Reed  
located as Lot 5, Woodbury Park Subdivision  
Madison County, Mississippi  
Term of Leases – 40 years

<u>Year</u>	<u>Annual Rent</u>
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**President's Initials:\_\_\_\_\_**

1-5	\$569.00
6-13	\$625.90
11-18	\$682.80
16-23	\$739.70
21-28	\$796.60
26-33	\$853.50
31-38	\$910.40
36-43	\$967.30

Lessee – Lake Caroline, Inc.  
 Agreement Granting Temporary Easement for Construction Sign  
 On property approximately 2’x6’ located in the SE¼ of the SE¼ of  
 Section 16, Township 8 North, Range 1 East  
 Madison County, Mississippi  
 Term of Easement – 1 year

<u>Year</u>	<u>Annual Rent</u>
1	\$100.00

Lessee – Byron Bradford and wife, Vicki Bradford  
 located as Lot 19, Woodbury Park Subdivision  
 Madison County, Mississippi  
 Term of Leases – 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$556.00
6-14	\$611.60
11-19	\$667.20
16-24	\$722.80
21-29	\$778.40
26-34	\$834.00
31-39	\$889.60
36-44	\$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 Leases, as set forth above, as submitted by the Madison County School Board. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board, as being duly carried on this the 7th day of November, 2003.

**President’s Initials:**\_\_\_\_\_

**In the Matter of the Approval of a Professional Services Agreement with Sandra J. Barber for a Fire Study**

WHEREAS, the Board of Supervisors next considered a Professional Services Agreement with Sandra J. Barber concerning an assessment and review of fire protection services for all areas surrounding the City of Canton in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors reviewed the Professional Services Agreement presented by Ms. Barber and determined that said professional services were necessary and in the best interest of the citizens of Madison County and that the Board desired Ms. Barber to study fire protection services for all areas surrounding the City of Canton in Madison County as set forth in the Agreement and to file a report detailing her findings with the Board as set forth therein.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the Board President executing a Professional Services Agreement with Sandra J. Barber to perform a fire protection study for all areas surrounding the City of Canton, Madison County, Mississippi, the Board having determined that said professional services were necessary and in the best interest of the citizens of Madison County and that copies of said professional services agreement are marked as Exhibit "B" and found in these minutes and made a part hereof by reference. 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 7th day of November, 2003.

**In the Matter of the Approval of the Use of the Madison County Historic Courthouse Second Floor**

WHEREAS, the Board of Supervisors received a request from the Canton Convention & Visitors Bureau requesting the use of the second floor of the Historic Canton Courthouse for a project with high school students from Canton Academy and Canton High School on December 1, 2, and 3 from 8:30 a.m. until 3:30 p.m.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve the use of the Historic Madison County Courthouse second floor for a project being conducted by high school students from Canton Academy and Canton High School from December 1-3, 2003 from 8:30 a.m. until 3:30 p.m. The vote on said matter was follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of November, 2003.

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

**In the Matter of the Approval of the Purchase of Tax Receipt Books for the Chancery Clerk**

WHEREAS, the Board of Supervisors received a request from the Chancery Clerk for approval of employing Norris Bookbinding Company to bind the 2002 tax receipts for Madison County; and

WHEREAS, the Clerk informed the Board of Supervisors by memorandum that he had obtained a quote from Norris Bookbinding agreeing to perform said services for the sum of \$37.00/book for approximately 50 books.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve Norris Bookbinding performing said services for and on behalf of the Chancery Clerk for the sums as set forth above, and that a copy of said quote 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 7<sup>th</sup> day of November, 2003.

**In the Matter of Approval of an Agreement with the Office of State Aid Road Construction and the Adoption of a Program and Project Fund Order for Inspection of Designated Bridges in Madison County**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented an Agreement between Madison County, Mississippi and the Office of State Aid Road Construction to perform inspection services on bridges in Madison County, Mississippi; and

WHEREAS, Mr. Johnson further presented unto the Board a Program and Project Fund Order for Inspection of Designated Bridges in Madison County, and that a copy of said Program and Project Fund Order is further found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the approval of the Agreement with the Office of State Aid Road Construction to perform certain inspection services on bridges in Madison County, Mississippi for Project No. BRIS-45(59)B and BRIS-45(60)B and to further authorize the execution of the Program and Project Fund Order for Inspection of Designated Bridges in Madison County, Mississippi and that copies of said 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: 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 7<sup>th</sup> day of November, 2003.

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



**In the Matter of the Approval of a Subcontractor with Key, LLC on State Aid Project BR-0045(22)BO**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and presented a subcontract between Warren Excavation, LLC and Key, LLC, the contractor on State Aid Project BR-0045(22)BO, and requested the Board to approve said subcontract for the Stout Road and Society Ridge Road project.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the subcontract between Key, LLC and Warren Excavation, LLC on State Aid Project BR-0045(22)BO, and that a copy of said subcontract 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 7th day of November, 2003.

**In the Matter of the Approval of a Contract for State Aid Project LSBP-45(6), Endris Road and Mullinville Road Bridge Project**

WHEREAS, Mr. Joe Johnson, State Aid Engineer, appeared before the Board of Supervisors and requested authority for the Board President to execute a contract with Jay Bearden Construction, Inc. for LSBP-45(6) being Endris Road and Mullinville Road bridge projects in Madison County, Mississippi, and that a copy of said contract is found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute a Contract with Jay Bearden Construction, Inc. for LSBP-45(6) on Endris and Mullinville Road and that a copy of said contract 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 7th day of November, 2003.

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

**In the Matter of Approving a Certain Claim**

**RESOLUTION**

WHEREAS, Ms. Gwen Miles, Bookkeeper, appeared before the Board of Supervisors and recommended the Board approve the purchase of five (5) license plates for garbage trucks in the amount of \$60.00.

WHEREAS, the Board of Supervisors does hereby find that said claim is valid and hereby desires to approve payment of \$60.00 to the Mississippi State Tax Commission.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay the sum of \$60.00 to the Mississippi State Tax Commission for the purchase of five (5) license plates for garbage trucks in Madison County, Mississippi.

After discussion on the 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: 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 7<sup>th</sup> day of November, 2003.

**In the Matter of Acknowledging a Certificate of Liability Insurance from C.E. Frazier Construction Co., Inc. for Phase II of the Madison County Jail Project**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a Certificate of Liability Insurance received by his office from C.E. Frazier Construction Co., Inc. for Phase II – Jail Housing Unit "B" Madison County Correction Facility and requested the Board to acknowledge receipt of same.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the Certificate of Liability Insurance from C.E. Frazier Construction Co., Inc. as set forth above, and that a copy of said certificate 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 7<sup>th</sup> day of November, 2003.

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

**In the Matter of the Approval of an Amendment to a Property Lease between Madison County, Mississippi and Canton Municipal Utilities**

WHEREAS, the Board of Supervisors did previously enter into a Lease Agreement with Canton Municipal Utilities regarding a Wastewater Treatment Plant construction in conjunction with the Nissan project in Madison County, Mississippi; and

WHEREAS, the Board of Supervisors was requested by Canton Municipal Utilities to execute an Amendment to said Property Lease Agreement changing the provisions in Paragraph 4 of the original lease document.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute an Amended Property Lease Agreement between Madison County, Mississippi and Canton Municipal Utilities correcting certain language in Paragraph 4 of the original lease document. 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 7th day of November, 2003.

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

WHEREAS, the Board of Supervisors next considered the matter of advertising Madison County Resources by purchasing an advertisement on WMGO radio in the amount of \$110.00 commending the Velma Jackson football team during the Mississippi High School Association State Play-offs, the Board having determined that the advertising of said services would be of benefit to the citizens of Madison County.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to advertise Madison County's resources by purchasing an advertisement on WMGO radio during the broadcast of the Velma Jackson High School football game for the play-offs conducted by the MS State High School Athletic Activities Association. 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 7<sup>th</sup> day of November, 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, August 1, 2003, August 4, 2003, August 8, 2003, August 15, 2003, August 22, 2003, August 28, 2003, September 2, 2003, September 5, 2003, September 12, 2003, September 19, 2003, September 26, 2003, September 30, 2003, October 6, 2003, October 10, 2003, October 17, 2003, October 24, 2003, October 31, 2003 and November 3, 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 Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to extend the Proclamation of a State of Emergency. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 7th day of November, 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 Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, November 14, 2003 at 9:30 a.m.

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

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