

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

REGULAR MEETING OF NOVEMBER 14, 2003
Recessed from regular meeting conducted on November 7, 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 14th 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 Conducting a Public Hearing on CDBG
Economic Development Project No. 1118-01-045-ED-01/Nissan
and Project No. 1119-02-045-LN-01/IMS Autrans**

WHEREAS, the Board of Supervisors did previously cause a public hearing notice to be published in the *Madison County Herald* advertising its intent to conduct a public hearing on Project No. 1118-01-045-ED-01/Nissan and Project No. 1119-02-045-LN-01/IMS Autrans at 10:00 a.m. on November 14, 2003; and

WHEREAS, the date and hour as advertised did arrive and the Board of Supervisors received a status update of both projects from Woody Sample with Sample & Associates, Inc. and further opened the meeting to receive public comments concerning said projects; and

WHEREAS, no comments were received by the Board of Supervisors from members of the public and after a brief discussion the Board of Supervisors determined to close the public hearing and accept the status update report from Mr. Sample.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved, and Supervisor Karl M. Banks seconded a motion to accept the status update report from Mr. Woody Sample with Sample & Associates, Inc. on the above referenced CDBG projects and to close the public hearing on said projects. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 14th day of November, 2003.

President's Initials: _____

In the Matter of Hiring an Appraiser for the ROW Acquisition Process on Roberts Road

WHEREAS, Mr. Woody Sample with Sample & Associates, Inc. appeared before the Board of Supervisors and presented a proposal from Sheila Cole-Johnson, a licensed real estate appraiser for the State of Mississippi, proposing to appraise approximately 19 parcels on Roberts Road in Madison County, Mississippi for the sum of \$250.00 per appraisal plus \$300-\$500 per report for additional services in connection with said appraisals, and that a copy of Ms. Cole-Johnson's proposal 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 employ Sheila Cole-Johnson as a real estate appraiser for and on behalf of Madison County on the Roberts Road project, the Board having determined that said professional services were necessary and in the best interest of the citizens of Madison County, and that Ms. Cole-Johnson should be compensated to \$250 per report on said project plus another \$300-\$500 per report for additional services as necessary in conjunction with the project, and that a copy of said proposal is found in the miscellaneous file to these minutes. The vote on said matter being as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Absent
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 14th day of November, 2003.

In the Matter of Approving an Invoice for Sample & Associates, Inc. on North Livingston Road

WHEREAS, Mr. Woody Sample with Sample & Associates, Inc. appeared before the Board of Supervisors and presented an invoice in the amount of \$700.00 for right-of-way acquisition services on North Livingston Road in Madison County, Mississippi.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the payment of the invoice as submitted by Mr. Sample for the sum of \$700.00 for services rendered in connection with right-of-way acquisition on North Livingston Road, and did further direct that said claim be placed on the regular claims docket for this Board, and that a copy of said invoice 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 14th day of November, 2003.

President's Initials:_____

**In the Matter of Establishing Just Compensation on
Nine Parcels on Yandell Road**

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a memorandum requesting approval of the establishment of just compensation for right-of-way on the Yandell Road project from J.D. Rankin, Colonial Country Club, Sheffield Development, Kenneth Robinson, Wright Estate, Tom Hixon & H&H Management, and that a copy of said memorandum is found in the miscellaneous file to these minutes; and

WHEREAS, Mr. Sample did further recommend that the Board of Supervisors authorize just compensation to said individuals for said right-of-way in the amounts as follows:

<u>Parcel</u>	<u>Property Owner</u>	<u>Amount</u>
1	J.D. Rankin	\$1,194
2	J.D. Rankin	\$2,216
3	J.D. Rankin	\$2,740
		\$2,400*
4	J.D. Rankin	\$9,273
	Colonial Country Club	\$148
5	J.D. Rankin	\$6,522
6	J.D. Rankin	\$8,121
	Sheffield Development	\$1,207
7	J.D. Rankin	\$874
	Robinson	\$1,664
8	Wright Estate	\$1,127
9	Tom Hixon	\$1,967
	H&H Mgt	\$3,576

* Value of fence owned by adjacent property owner encroaching ROW.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the establishment of just compensation for right-of-way to those individuals set forth below:

<u>Parcel</u>	<u>Property Owner</u>	<u>Amount</u>
1	J.D. Rankin	\$1,194
2	J.D. Rankin	\$2,216
3	J.D. Rankin	\$2,740
		\$2,400*
4	J.D. Rankin	\$9,273
	Colonial Country Club	\$148
5	J.D. Rankin	\$6,522
6	J.D. Rankin	\$8,121
	Sheffield Development	\$1,207
7	J.D. Rankin	\$874
	Robinson	\$1,664
8	Wright Estate	\$1,127
9	Tom Hixon	\$1,967
	H&H Mgt	\$3,576

* Value of fence owned by adjacent property owner encroaching ROW.

And a copy of said memorandum 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 14th day of November, 2003.

President's Initials: _____

In the Matter of Establishing a Public Hearing and Approval of Services in Connection with an Amendment to the Master Plan for the Planned Unit Development at Lake Caroline

WHEREAS, the Board of Supervisors next considered a Motion to Dismiss a request by A & F Properties, Inc. to amend the Master Plan for the Planned Unit Development at Lake Caroline in Madison County, Mississippi filed by Lake Caroline, Inc., and that a copy of the Motion to Dismiss is found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors did also receive a copy of a protest from residents at Lake Caroline to the amendment of any plan, and that a copy of said protest and memorandum are found in the miscellaneous file to these minutes along with a copy of a site plan of the proposed development for A & F Properties, Inc.; and

WHEREAS, the Board of Supervisors considered the motion to dismiss filed by Lake Caroline, Inc. in said matter and did further consider the request of A & F Properties, Inc. and determined that it would be in the best interest of the citizens of Madison County to give public notice and set a public hearing for consideration of the Amendment to the Master Plan for the Planned Unit Development at Lake Caroline for Friday, December 12, 2003 at 10:00 a.m. and to direct that said publication be published in the *Madison County Herald*, a newspaper of general circulation in Madison County and that the Zoning Administrator further be directed to post signs on the property advertising the Board's intent to conduct a hearing on the amendment of said plan.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to establish and set a public hearing for Friday, December 12, 2003 at 10:00 a.m. on the request of A & F Properties, Inc. to amend the Master Plan for the Planned Unit Development at Lake Caroline and to further authorize the Board Attorney to research the legal aspects of this matter and to assist the Zoning Administrator with preparation for this hearing. 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 14th day of November, 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 December, 2003, to-wit:

John Fair - Petition to rezone property from a R-1 Residential Use District to a C-2 Commercial Use District with a variance to the required side and rear setbacks for property being approximately .13 acres at the intersection of Highway 51 and Weisenberger Road in Madison County, Mississippi.

Jack & Theresa Cummins – Petition to rezone T-1 Mobile Home Park Use District to a R-1 Residential Use District for property on Ramage Road in Madison County, Mississippi.

Gluckstadt Investment Corporation – Petition to rezone A-1 Agricultural Use District to C-2 Commercial Use District for property at the southwest corner of the I-55 Gluckstadt Road intersection in Madison County, MS.

George Whitten and Miranda Rowan – Petition to rezone R-1 Residential Use District to C-2 Commercial Use District on property located on Weisenberger Road in Madison County, MS.

Cellular South – Petition for a special exception to erect and operate a cellular tower on Society Ridge Road in Madison County, Mississippi.

Cellular South – Petition for a special exception to erect and operate a cellular tower on East Cotton Blossom Road in Madison County, Mississippi.

Following review and discussion of these matters, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks 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, December 19, 2003. 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 14th day of November, 2003.

President's Initials:_____

In the Matter of Accepting the Low Quote for Services in Connection with the Relocation of a Gas Line at the Madison County Road Department

WHEREAS, Mr. Brad Sellers, County Administrator, appeared before the Board of Supervisors and presented two quotes for the relocation of a 2” gas line at the Madison County Road Department and said quotes were as follows, to-wit:

Southern Industrial Contractors, Inc.	\$3,950.00
Mechanical Services Company	\$4,350.00

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to accept the low quote from Southern Industrial Contractors, Inc. in the amount of \$3,950.00 for services rendered in connection with the relocation of a 2” gas line at 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: 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 14th day of November, 2003.

In the Matter of Approving the Final Order Granting an Ad Valorem Tax Exemption on Property Leased by Ken Courtney to Sun-Pine Corporation

WHEREAS, the Board of Supervisors did receive the final approval of a tax exemption previously awarded by Madison County for Ken Courtney, Lessor, and Sun-Pine Corporation, Lessee, on certain property in Madison County, Mississippi totaling \$164,967.00 certifying the property entitled to an ad valorem tax exemption beginning January 1, 2003 for a period of 10 years thereafter, and that the Board does hereby desire to adopt a final order declaring the exemption of this property.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to acknowledge receipt of the final approval of the Mississippi State Tax Commission of the 10 year tax exemption on property owned by Ken Courtney, Lessor, and Sun-Pine Corporation, Lessee, totaling \$164,967.00 and that copies of the approval from the State Tax Commission and a Final Resolution of the Board of Supervisors are found in the miscellaneous file to these minutes and the Board of Supervisors does further finally approve said tax exemption as requested. 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 14th day of November, 2003.

President’s Initials:_____

**In the Matter of the Approval of the Use of the
Madison County Board of Supervisor’s Conference
Room**

WHEREAS, the Board of Supervisors received a request from the Mississippi Employee Appeals Board to conduct a case before Honorable Roosevelt Daniels, II on November 18, 2003 at 9:00 a.m. in the Supervisors’ Board Room at the Chancery/Administrative Building; and

WHEREAS, the Board of Supervisors next received a request from the Madison County Democratic Executive Committee to conduct their regular meeting on November 18, 2003 from 6:30 p.m. until 8:30 p.m. in the Supervisor’s Board Room at the Chancery Administrative Building.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to approve the use of the Madison County Board of Supervisors’ Conference Room by the Mississippi Employee Appeals Board on November 18, 2003 at 9:00 a.m. and by the Madison County Democratic Executive Committee on November 18, 2003 from 6:30 p.m. until 8:30 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 14th day of November, 2003.

**In the Matter of Authorizing the Advertisement for
Bids for the Parkway East Project**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and requested authority to advertise for bids for construction of the Parkway East project in Madison County, Mississippi.

Following additional discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the advertisement for bids for the Parkway East road project in Madison County, Mississippi. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of November, 2003.

President’s Initials:_____

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 \$2,390.17 for housing of city prisoners at the Madison County Detention Facility.

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 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 14th day of November, 2003.

In the Matter of the Acceptance of a Low Quote for the Purchase of a Drug Dog for the Madison County Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented two quotes for a drug dog to be purchased with funds from the Sheriff's Drug Seizure Account and said quotes were as follows:

US K9 Unlimited, Inc.	\$11,500.00
K9 Security	\$12,000.00

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to accept the low quote from US K9 Unlimited, Inc. for the purchase of a drug dog to be used by the Madison County Sheriff's Department for the sum of \$11,500.00 with the funds for said purchase to come from the Sheriff's Drug Seizure account per his request, 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: 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 14th day of November, 2003.

President's Initials: _____

In the Matter of Accepting a Final Plat on Eden Rock North

WHEREAS, Mr. Brad Sellers, Zoning Administrator, presented a final plat for Eden Rock North located in Madison County, Mississippi and requested the Board to approve the filing of said plat.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the Board President to execute the plat for and on behalf of the Board of Supervisors and allow said plat to be filed in the land records 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 14th day of November, 2003.

In the Matter of Authorizing the Application for a Grant from MS State Department of Health

WHEREAS, Mr. William Bassett with AMR Ambulance Service appeared before the Board of Supervisors and requested authority for the Board President to execute an application for a grant from the Mississippi State Department of Health to be used in connection with the provision of emergency services in Madison County, Mississippi.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board President to execute an application with the Mississippi State Department of Health for a grant for the provision of emergency services in Madison County, Mississippi. The vote on said matter was as follows:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 14th day of November, 2003.

President's Initials:_____

**In the Matter of Approving Payment to Dolan D. Self,
Public Defender for Madison County**

RESOLUTION

WHEREAS, Ms. Gwen Miles, Bookkeeper, appeared before the Board of Supervisors and recommended the Board approve payment of a claim by Dolan D. Self, Jr., Public Defender for Madison County, for his monthly pay of \$1,100.00 for the month of October, 2003.

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 \$1,100.00 to Dolan D. Self, Jr. for his professional services as a public defender for Madison County, Mississippi for the month of October, 2003.

After discussion on the matter, Supervisor Karl M. 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 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 14th day of November, 2003.

President's Initials:_____

In the Matter of Approval of Advertising County Resources

WHEREAS, the Board of Supervisors next reviewed the advertising of Madison County resources by purchasing an advertisement on WMGO radio from J.E.M. Communications Traxx Productions to be broadcast during Madison Ridgeland Academy boys and girls basketball games for the sum of \$500.00; and

WHEREAS, the Board of Supervisors also determined that it would be in the best interest of the citizens of Madison County to advertise said county's resources by purchasing an advertisement to be broadcast in conjunction with the Velma Jackson High School football playoff game on WMGO radio for the sum of \$75.00.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the advertisement of Madison County's resources by purchasing an advertisement with J.E.M. Communications Traxx Productions for the sum of \$500.00 to be broadcast during Madison Ridgeland Academy boys and girls basketball games for the upcoming 2003-2004 seasons, and that a copy of the invoice for this service is found in the miscellaneous file to these minutes, and to further authorize the purchase of a \$75.00 advertisement of county resources for the upcoming playoff game with Velma Jackson High School in football, the Board having determined that these advertisements were 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 14th 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, November 3, 2003, and November 7, 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 14th 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 Karl M. Banks and seconded by Supervisor Marc Sharpe and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, November 21, 2003 at 9:30 a.m.

David H. Richardson, President
Madison County Board of Supervisors

President's Initials:_____