

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

REGULAR MEETING OF JANUARY 21, 2004
Recessed from regular meeting conducted on January 16, 2004

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 21, 2004, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

The President of the Board, Douglas L. Jones, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Andy Taggart
Supervisor Paul Griffin
Supervisor Karl M. Banks
Chancery Clerk Arthur Johnston
Sheriff Toby Trowbridge

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston

***In re: Approval of Claims
Docket for January 21, 2004***

WHEREAS, the Board reviewed the claims docket for January 21, 2004; 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>Fund</u>	<u>Claim Nos.</u>	<u>No. of Checks</u>	<u>Total Amount</u>
001	16615, 21934, 21938 to 22119	182	\$237,470.06
012	283 to 292	10	5,188.58
013	151, 152, 154	3	9,750.86
032	33	1	1,674.24
048	5	1	11,042.65
097	289 to 302	14	3,630.87
105	279 to 289	11	31,688.76
113	20 to 24	5	9,223.17
115	30	1	82.50
116	55 to 57	3	217.79
121	7	1	52.07
137	320 to 324	5	346.02
150	5945 to 6017	62	136,033.18
160	671 to 680	8	47,115.94
170	29 to 32, 619	4	31,367.14
190	166	1	1.60
291	2	1	2,000.00

\$11,500.00 payable to US K9 Unlimited, Inc. as payment to cover purchase of Narcotics Dog in the Sheriff's Office; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to US K9 Unlimited, Inc. in the amount of \$11,500.00.

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 \$11,500.00 to US K9 Unlimited, Inc. as payment to cover Narcotics Dog in the Sheriff's Office. After discussion on the matter, Supervisor Johnson offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Banks. The vote on said matter was as follows, to-wit:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Paul Griffin	Not Present and Not Voting
Supervisor Karl M. Banks	Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. Douglas L. Jones, President of said Board as being duly carried on this the 21st day of January, 2004.

SO ORDERED this the 21st day of January, 2004.

In re: Authorizing the Giving of 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, County Administrator Donnie Caughman on behalf of Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petition 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 9:00 a. m. on the 13th day of February, 2004, to-wit:

First Choice Development, LLC – Petition to rezone C-1 District to C-2 District.
Location: Industrial Drive North, Section 21, Township 8 North, Range 2 East
Data: This 9.38 acre tract is proposed as a commercial subdivision. This development was begun by another owner who had this property zoned as C-1 Commercial.

Following review and discussion of this matter, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct a public hearing on the petition to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 9:00 a.m. on Friday, February 13, 2004. The vote on the matter beings as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Paul Griffin	Not Present and Not Voting
Supervisor Karl M. Banks	Aye

the matter carried unanimously and public notice of the aforesaid hearing was and is hereby given.

SO ORDERED this the 21st day of January, 2004.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Tim Johnson and seconded by Supervisor Andy Taggart and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday January 30, 2004, at 9:00 a. m. to consider any matters which may come before the Board.

Douglas L. Jones, President
Madison County Board of Supervisors

Arthur Johnston, Chancery Clerk