

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

REGULAR MEETING OF APRIL 1 2002  
Being the first day of the April Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 1st day of April, 2002, 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:

Present:

Absent:

Supervisor Karl M. Banks  
Supervisor Marc Sharpe  
Supervisor W. T. "Bill" Banks  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Mike Crook, Chancery Clerk  
George Touart, County Administrator

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 a Resolution Commending the Lives of  
Bruce Bennett, Steve Duncan and Adam Weisenberger**

WHEREAS, the Board of Supervisors desires to commend the lives of Bruce Bennett, former Tax Collector for Madison County, Mississippi, Steve Duncan, former Chancery Clerk for Madison County, Mississippi and Adam Weisenberger, a former volunteer firefighter for Madison County.

Following additional discussion, Supervisor W.T. "Bill" Banks did move, and Supervisor Marc Sharpe did second a motion to adopt resolutions commending the lives of Bruce Bennett, Steve Duncan and Adam Weisenberger and their services to Madison County, Mississippi and that copies of said resolutions 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: 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 1st day of April, 2002.

**In the Matter of the Approval of the Minutes from  
March, 2002**

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the month of March, 2002, being March 4, 2002, March 6/7, 2002, March 8, 2002, March 15, 2002, and March 22, 2002.

Following additional discussion, Supervisor Marc Sharpe did move, and Supervisor W.T. "Bill" Banks did second a motion to approve the Minutes as set forth above and to authorize the President to sign said minutes and deliver said minutes to the Chancery Clerk for recording and to make copies available to the Data Processing Department for the purposes of posting said minutes on the web page maintained by 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: 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 1st day of April, 2002.

**In the Matter of the Creation of the  
Madison County Wastewater Authority**

There came on for consideration by the Board, the matter of the creation of the Madison County Wastewater Authority, and after a thorough presentation of the matters involved, Supervisor W.T. "Bill" Banks offered the following resolution and moved its adoption, to-wit:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY,  
MISSISSIPPI CREATING THE MADISON COUNTY WASTEWATER AUTHORITY AS  
OF APRIL 1, 2002 AND FOR PURPOSES GERMANE THERETO.**

WHEREAS, a resolution was adopted by the Board of Supervisors of Madison County proposing the creation of a wastewater authority known as the Madison County Wastewater Authority in Madison County, Mississippi, for the purpose of providing wastewater services in the area within the proposed boundaries of such authority; and,

WHEREAS, the resolution included (1) a Statement of the necessity for the service or services to be supplied by the proposed authority, (2) the proposed corporate name for the authority, (3) the proposed boundaries of the authority, and (4) an estimate of the cost of the acquisition or construction of the facilities to be operated by the authority, which estimate, however, shall not serve as a limitation upon the financing of improvements or extensions to the facilities; and,

WHEREAS, the Board of Supervisors, in adopting said resolution, did set Friday, December 14, 2001, at 10:00 o'clock A. M., in the Board of Supervisors Room in the Chancery Administrative Building at Canton, Mississippi, as the time, date and place for a public hearing upon the question of the public convenience and necessity of the creation of said authority; and,

WHEREAS, a public notice signed by the Clerk of the time, date and place of the public hearing was published in the Madison County Herald, a newspaper within the meaning of the statute, having a general circulation within such proposed authority, in the issues of November 22 and 29 and December 6 and 13, 2001, being once a week for at least three consecutive weeks prior to the date of the hearing, and the first of such publications was made not less than twenty-one days prior to the date of such hearing and the last such publication was made not more than seven days prior to the date of such hearing, and such notice contained the date of such hearing, the place at which it shall be held, and the purpose of the hearing; and,

WHEREAS, the Board of Supervisors did convene on Friday, December 14, 2001, at 10:00 o'clock A.M., in the Board of Supervisors Room in the Chancery Administrative Building at Canton, Mississippi, being the time, date and place fixed for such public hearing; and;

WHEREAS, the Board of Supervisors did hear the evidence offered by the witnesses for the proposed authority, and data offered in support of the creation and incorporation of the authority; and;

WHEREAS, after hearing the evidence, information and other data, the Board did find (1) That the public convenience and necessity require the creation of the authority, and (2) That the creation of the authority is economically sound and desirable; and

WHEREAS, the Board of Supervisors adopted a Resolution declaring its intention to create the Authority as of April 1, 2002 and designated its name as the "Madison County Wastewater Authority" and declared its boundaries to be those of Madison County, Mississippi; and

WHEREAS, a certified copy of the resolution as adopted by the Board of Supervisors was published in the Madison County Herald, a newspaper having a general circulation with Madison County, for once a week for at least three (3) consecutive weeks before the April 1, 2002 date specified as the date of creation of said Authority and that the first such publication was not less than twenty-one (21) days before the date specified in said resolution and the last publication was not more than seven (7) days before said creation date as specified in said resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF

MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

1. 1. That the public convenience and necessity require the creation of the Madison County Wastewater Authority, within the territorial limits as herein described, and that the Board of Supervisors of Madison County, Mississippi, hereby creates the "Madison County Wastewater Authority," as provided for by House Bill 1640 as adopted by the Mississippi Legislature during the 2001 Regular Session and sets the boundaries for said authority as set forth below as of April 1, 2002.
2. That the contemplated territorial limits of said authority shall be Madison County, Mississippi.
3. That the Administrator of the Board be and he is hereby authorized, directed and empowered to give notice to the members of the Authority of this Resolution and to request that new Board Members be appointed to serve as provided by the aforesaid law.

The motion for the adoption of the resolution was seconded by Supervisor Marc Sharpe and after discussion, the resolution was read and considered section by section and as a whole, and a vote was taken thereon, section by section, and as a whole, with the following results:

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

A signed copy of said Resolution is found in the miscellaneous file to these minutes. The Motion having received the affirmative vote of the majority of the members present, the President of the Board of Supervisors of Madison County, Mississippi, declared the Motion carried and Resolution adopted this the 1st day of April, 2002.

**In the Matter of the Receipt of the Road Reclamation Machine Bids**

WHEREAS, the Board of Supervisors previously advertised for bids for a road reclamation machine and did receive the following bids in response to said advertisement, to-wit:

**Road Reclamation Machine**

Tubb Equipment	\$335,929.00, with leasing terms available
Puckett Equipment	\$257,543.00, with leasing terms available

**Financing**

People's Leasing	36 months – 3.887%
	48 months – 3.898%
	60 months – 3.924%

Following review and discussion of said bids Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to accept the recommendation of Mr. Rudy Warnock, County Engineer, to take the bids under advisement for review as to the determination of the lowest and best bid. 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 1st day of April, 2002.

**In the Matter of the Receipt of Bids for The 20 Mile Road Reseal Project**

WHEREAS, Mr. Rudy Warnock did present to the Board the bids received for the 20 mile road reseal project for Madison County, Mississippi and bids are as follows, to-wit:

Dickerson & Bowen Construction	\$537,085.69
T.L. Wallace Construction	\$538,507.31

Following discussion of this matter Supervisor W.T. “Bill” Banks did move and Supervisor Paul Griffin did second a motion to take said bids under advisement for further consideration. 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 1st day of April, 2002.

**In the Matter of the Receipt of a Petition for Special Exception  
filed by Bear Creek Water Association**

WHEREAS, Mr. Brad Sellers appeared before the Board of Supervisors and presented a petition filed by Bear Creek Water Association seeking a special exception to construct a water well and tank on Distribution Drive and to construct a water tank on Hoy Road in Madison County, Mississippi.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to forward said petition on to the Madison County Planning Commission for their review and recommendation. 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 1st day of April, 2002.

**In the Matter of Receiving a Plat on Clover Hill Subdivision, Part III**

WHEREAS, Mr. Brad Sellers presented unto the Board of Supervisors a subdivision plat for and on behalf of Clover Hill Subdivision, Part III, and requested the Board of Supervisors to authorize the President to sign said plat.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to authorize the President of the Board to sign the plat for Clover Hill Subdivision, Part III and to approve the filing of said record plat in the land records of 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 1st day of April, 2002.

**In the Matter of the Purchase of Lawn Equipment at the State Contract Price and Purchasing Lawn Equipment per Low Quote**

WHEREAS, Mr. Brad Sellers presented unto the Board of Supervisors a proposed purchase of a John Deere lawn mower being a 717 Mini-Frame Z trak with 48” cut to be purchased at the state contract price of \$5,549.25 pursuant to Section 31-7-12(3) Mississippi Code Annotated; and

WHEREAS, Mr. Sellers also presented unto the Board of Supervisors two written quotes for a John Deere JS60 21” push lawnmower as follows, to-wit:

Madison County Equipment Co.	\$246.59
Malone Tractor & Equipment Co, Inc.	\$305.10

Following additional discussion of this matter, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to authorize the purchase of the John Deere Model No. 717 Mini-Frame Z trak lawnmower at the state contract price of \$5,549.25 from Madison County Equipment Co., Inc. and to further authorize the purchase of a 21” John Deere push mower per the low quote of \$246.59 at Madison County Equipment Co., Inc. 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 1st day of April, 2002.

**In the Matter of the Approval of Reductions in Ad Valorem Tax Assessments for Real Property**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented a petition of Scott Harrison requesting the reduction in assessment for parcel 071C-06D-002/02 for real property located within Madison County, Mississippi and presented evidence regarding reduction on the grounds of an incorrect assessment and that a copy of this petition is on file in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. “Bill” Banks did second a motion to approve the requested reduction in assessment of real property as set forth in the petition of Scott Harrison which is on file in the miscellaneous file to these minutes and did further authorize the President and Clerk to sign any and all documents necessary and to forward said documentation to the Mississippi State Tax Commission for its review and input in said matter. 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 1st day of April, 2002.

**In the Matter of the Acknowledgement of the Receipt of a**

**Letter from MDA Regarding the Old Jackson Road Project  
Mining Permit**

WHEREAS, Mr. Brad Sellers did present unto the Board of Supervisors a letter from the Mississippi Development Authority requesting the approval of a mining permit for Lewis Stanley on the Old Jackson Road Project in conjunction with the construction of the Nissan facility.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Marc Sharpe did second a motion to acknowledge receipt of said letter (copies of the letter 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 1st day of April, 2002.



**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 – J.W. Richardson and E.W. Richardson, Jr.  
Regarding 57.2 feet off the south end of Lot 5, and part of  
Lot 6, Jones Addition, Town of Flora, Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-10	\$320.00
11-20	\$ As adjusted pursuant to Paragraph 3 in Lease
21-30	\$ As adjusted pursuant to Paragraph 3 in Lease
31-40	\$ As adjusted pursuant to Paragraph 3 in Lease

Lessee – J.W. Richardson and E.W. Richardson, Jr.  
Regarding Lot 5, less 100 feet of the north end and less 57.2 feet off  
Of the south end, Jones Edition, Town of Flora,  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-10	\$180.00
11-20	\$ As adjusted pursuant to Paragraph 3 in Lease
21-30	\$ As adjusted pursuant to Paragraph 3 in Lease
31-40	\$ As adjusted pursuant to Paragraph 3 in Lease

Lessee – CBS Properties, LLC  
located as Lots 12 and 13 of Jones Edition, Town of Flora  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-10	\$400.00
11-20	\$ As adjusted pursuant to Paragraph 3 in Lease
21-30	\$ As adjusted pursuant to Paragraph 3 in Lease
31-40	\$ As adjusted pursuant to Paragraph 3 in Lease

Lessee – James Gooden, and wife Diane Gooden  
located as .42± acres in NE1/4 SW1/4 of Section 16, T8N,R1W  
Town of Flora, Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$105.00
6-10	\$115.50
11-15	\$126.00
16-20	\$136.50
21-25	\$147.00
26-30	\$157.50
31-35	\$168.00
36-40	\$178.50

Lessee – Robert Joseph Barlow and wife, Kelly Goetz Barlow

located as Lot 5 of Calumet Subdivision, Part One  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$625.00
6-10	\$687.50
11-15	\$750.00
16-20	\$812.50
21-25	\$875.00
26-30	\$937.50
31-35	\$1,000.00
36-40	\$1,062.50

Lessee – Robert K. Johnson, and wife Deborah A. Johnson  
located as Lot 9, Calumet Subdivision, Part One  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$625.00
6-10	\$687.50
11-15	\$750.00
16-20	\$812.50
21-25	\$875.00
26-30	\$937.50
31-35	\$1,000.00
36-40	\$1,062.50

Lessee – William Cecil Johnson, III, and wife Hope C. Johnson  
located as Lot 13 of the Resubdivision of Lots 12, 13 and 14,  
Calumet Subdivision, Part One  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$750.00 (prorated)
2-5	\$900.00
6-10	\$990.00
11-15	\$1,080.00
16-20	\$1,170.00
21-25	\$1,260.00
26-30	\$1,350.00
31-35	\$1,440.00
36-40	\$1,530.00

Lessee – Paul W. Young, Jr. and wife, Cameron L. Young  
located as Lot 53, Sherbourne Subdivision, Part 2  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
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1-5	\$233.33
6-10	\$256.66
11-15	
	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – Alveno N. Castilla  
located as Lot 64, Sherbourne Subdivision, Part 2  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	
	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – Andrew C. Meltzer and wife, Sherry L. Meltzer  
located as Lot 85, Sherbourne Subdivision, Part 2  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	
	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31
36-40	\$396.64

Lessee – Cynthia M. Cox  
located as Lot 86, Sherbourne Subdivision, Part 2  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$233.33
6-10	\$256.66
11-15	
	\$279.99
16-20	\$303.32
21-25	\$326.65
26-30	\$349.98
31-35	\$373.31

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor Karl M. Banks did second 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 1st day of April, 2002.

#### **In the Matter of the Approval of a Utility Permit on Virillia Road**

WHEREAS, Mr. Rudy Warnock did present unto the Board of Supervisors a Utility Permit from BellSouth requesting to remove certain 30' utility poles along the right-of-way of Virillia Road and recommended its approval.

Following additional discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to approve the President signing the Utility Permit for BellSouth for the use and occupancy of certain county road right-of-ways on Virillia Road per the terms contained in said permit, a copy of which 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 1st day of April, 2002.

**In the Matter of Receipt of a letter from the Department of the Army-Corp of Engineers Regarding Church Road and Catlett Road**

WHEREAS, Mr. Rudy Warnock presented unto the Board of Supervisors a letter from the Department of Army-Corp of Engineers representing Permit No.12 from the Corp in connection with the construction project on Church and Catlett Roads in Madison County, Mississippi.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to acknowledge receipt of Permit No.12 from the Department of Army-Corp of Engineers in regard to the construction of sewer facilities along Church and Catlett Roads in Madison County, Mississippi (a copy of which 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 1st day of April, 2002.

**In the Matter of Acknowledging Receipt of a Letter In Regard to a Grant for Joe Hall Road**

WHEREAS, Mr. Rudy Warnock appeared before the Board of Supervisors and presented a letter from the Natural Resources Conservation Service regarding the hiring of professionals in conjunction with the construction project to be funded by the Natural Resources Conservation Service on Joe Hall Road.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to acknowledge receipt of a letter from the Natural Resources Conservation Service in regard to the Joe Hall Road construction project (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 1st day of April, 2002.

**In the Matter of Providing Matching Funds to the Camden Fire Protection District for the Purposes of Purchasing a Fire Truck**

WHEREAS, the Camden Fire Protection District is seeking to obtain a grant from FEMA and desires assistance from the Madison County Board of Supervisors in the form of funds for the 10% match in conjunction with the grant application.

Following discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second a motion to authorize the payment of funds to the Camden Fire Protection District equaled to an amount up to 10% of the grant awarded by FEMA to the Camden Fire Protection District for the purchase of a fire truck for said district. 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 1st day of April, 2002.

**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:

Nanette Sullivan – 199 Lake Mannsdale Road  
Jack Hayne – Lot A 69 Savannah Bend – Madison County  
David Valentine – 590 Simpson Road  
Gay Yerger – 127 Dover Lane  
Jessie Buckner – 811 Old Highway 16  
James Griffin, Sr. – 1608 Highway 16

Following review and discussion, Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second 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 1st day of April, 2002.

**In the Matter of the Approval of the Work  
Order Update, the Hauling Report and Compensatory  
Time Report of the Department of Road Management**

WHEREAS, Mr. Lawrence Morris, Road Manager, did present to the Board of Supervisors the current Work Order Update, Hauling Report and Compensatory Time Report for the Department of Road Management (Copies of said reports are found in the miscellaneous file to these minutes.)

Following review and discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to accept and approve the foregoing reports as submitted by the Road Manager and acknowledge the copies of same which are on file 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: 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 1st day of April, 2002.

**In the Matter of Approval of the Resolution and Funding Agreement and Disbursement of Funds under the Terms and Conditions of the \$20 million Bond Issue issued in Conjunction with the Nissan Project**

WHEREAS, Steve Pittman, with Butler Snow Attorneys at Law prepared a resolution authorizing the form and execution of the Funding Agreement between the MS Major Economic Impact Authority and Madison County, Mississippi and that said resolution and funding agreement are found in the miscellaneous file to these minutes; and

WHEREAS, the Board of Supervisors desire to approve the payment of the request of \$7,551,191.67 as submitted by the MS Major Economic Impact Authority and directed that it be paid for out of the \$23 million bond issue issued by Madison County in conjunction and pursuant to the terms and conditions of those agreements related to the Nissan project; and

WHEREAS, the Board of Supervisors requested the County Administrator to execute a letter to Trustmark National Bank, the trustee for said bond issue requesting that the funds as requested by the MS Major Economic Impact Authority be disbursed after finding specifically that the invoices evidencing the expenditure of funds by the State of Mississippi in regard to the Nissan project are in order and have been properly reviewed and certified by all parties in conjunction with the construction thereon.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to authorize the President and Clerk to execute the resolution and funding agreement between the MS Major Economic Impact Authority and Madison County, Mississippi (copies of which are found in the miscellaneous file to these minutes) and further authorizing the County Administrator to submit a letter of requisition to Trustmark National Bank, the trustee under the \$23 million bond issue of Madison County in connection with the Nissan project requesting that said trustee pay the sum of \$7,551,191.67 to the MS Major Economic Impact Authority pursuant to the terms and conditions of those agreements between Madison County and the State of Mississippi in connection with the Nissan construction project. 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 1st day of April, 2002.



**In the Matter of the Approval of the Display of Banners Around the Courthouse Grounds by the Lions Club**

WHEREAS, the Canton Lions Club did request to display banners around the Courthouse grounds promoting the annual bar-b-que scheduled for April 19, 2002.

Following a discussion of this matter Supervisor W.T. "Bill" Banks did move and Supervisor Karl M. Banks did second a motion to permit the Canton Lions Club to display banners around the Courthouse Grounds to promote the annual bar-b-que. 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 1st day of April, 2002.

**In the Matter of the Authorization Payment of Registration Fee for County Administrator to Attend Training Seminar**

WHEREAS, the Madison County Board of Supervisors desires to approve payment of registration fees for George Touart, County Administrator, to attend a Training Seminar in Biloxi, Mississippi on April 19, 2002.

Following additional discussion of this matter, Supervisor Karl M. Banks did move and Supervisor W.T. "Bill" Banks did second a motion to adopt a Resolution to authorize the payment for registration fees for Mr. George Touart, County Administrator to attend a Training Seminar in Biloxi, Mississippi on April 19, 2002, and that assigned 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 1st day of April, 2002.

**In the Matter of Approval of Two Change Orders on the Construction Contract for the Madison County Detention Facility**

WHEREAS, Mr. David England, with Dean and Dean Architects, did present unto the Board of Supervisors two proposed change orders (No. 8 and 9) for the construction project involving the Madison County Detention Facility which involved giving the contractor an increase of 12 work days and requesting Madison County for a \$10,088.00 addition to said contract.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to approve the President executing the Change Order Nos. 8 & 9 for the construction contract for the Madison County Detention Facility increasing the work days under the contract by 12 days and providing for \$10,088.00 in additional compensation to said contract for changes made therein (copies of change orders 8 & 9 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 1st day of April, 2002.

**In the Matter of the Authorization of Travel Expenses for Board Supervisors to the Mississippi Supervisors Convention**

WHEREAS, Mr. George Touart did present unto the Board of Supervisors a request for payment to the Beau Rivage for travel in the amount of \$2,877.60 for the Board of Supervisors and other County Officials or employees to attend the Mississippi Association of Supervisors Conference on the Mississippi Gulf Coast in June 2002.

Following discussion of this matter Supervisor Paul Griffin did move and Supervisor Marc Sharpe did second a motion to pay travel expenses in the amount of \$2,877.60 for and on behalf of the Board of Supervisors and other County Officials or employees to attend the Mississippi Association of Supervisors Conference in Biloxi in June 2002. 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 1st day of April, 2002.

**In the Matter of the Authorization of the Board President to Sign a Letter of Acknowledgement with Butler Snow Attorneys at Law**

WHEREAS, Mr. Don Clark, with Butler Snow Attorneys submitted unto the Board of Supervisors a letter outlining his firms representation of MS Baptist Hospital (a copy of which is found in the miscellaneous file to these minutes).

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to authorize the Board President to sign the letter acknowledging the disclosure by the law firm of Butler Snow Attorneys at Law and that copies of said letter 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: 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 1st day of April, 2002.

**In the Matter of the Amendment to the Annual Budget of  
Madison County, Mississippi**

WHEREAS, Mr. Wallace Collins, CPA, appeared before the Board of Supervisors and reviewed proposed changes to the annual budget for Madison County, Mississippi and recommended that said budget be amended to transfer the sum of \$105,599.37 from the General County Grand Gulf fund to the Madison County Medical Center fund to eliminate any and all deficits within said fund and did further recommend that the Board transfer the sum of \$60,210.00 from the General County Grand Gulf fund to the \$13 million Capitol Project fund for the Madison County Medical Center to eliminate any deficit within said fund and to further transfer the sum of \$49,805.74 from the General County Grand Gulf fund to the Capitol Outlay and Other fund under the \$13 million Capitol Project fund for the Flora Library and to further transfer the sum of \$4,385.58 from the General County Grand Gulf fund to the \$13 million Capitol Project fund for the Camden Library.

Following discussion of this matter, Supervisor Karl M. Banks did move and Supervisor Paul Griffin did second a motion to transfer the following funds as described above from the General County Grand Gulf fund to the funds as listed below:

<b>AMOUNT TRANSFERRED</b>	<b>FUND</b>
\$105,599.37	Madison County Medical Center fund as shown on page 31 of the General Ledger Budget Expenditures
\$60,210.00	\$13 Million Capitol Project Fund for the Madison County Medical Center
\$49,805.74	\$13 Million Capitol Project Fund for the Flora Library
\$4,385.58	\$13 Million Capitol Project Fund for the Camden Library

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 1st day of April, 2002.

## In the Matter of the Approval of the Claims Docket

WHEREAS, the Supervisors reviewed the docket of claims dated April, 2002 (copies of which are found in the miscellaneous files to these minutes); 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 2038	No. of Checks-238	583,177.20
	Claims 2983 to 3219		
Fund 002	Claims 139 to 153	No. of Checks – 15	10,940.34
Fund 027	Claims 15 to 17	No. of Checks – 3	78,057.62
Fund 028	Claims 31 to 31	No. of Checks – 2	6,838.39
Fund 060	Claims 18 to 24	No. of Checks – 7	1,579.64
Fund 100	Claims 151 to 168	No. of Checks – 18	14,063.41
Fund 102	Claims 13 to 14	No. of Checks – 2	171,353.18
Fund 103	Claims 35 to 35	No. of Checks – 1	41,124.40
Fund 110	Claims 157 to 177	No. of Checks – 21	24,635.63
Fund 116	Claims 13 to 14	No. of Checks – 2	73,573.71
Fund 117	Claims 13 to 14	No. of Checks – 2	67,766.82
Fund 122	Claims 12 to 13	No. of Checks – 2	33.00
Fund 129	Claims 116 to 129	No. of Checks – 14	22,053.93
Fund 130	Claims 17 to 18	No. of Checks – 2	37.16
Fund 133	Claims 26 to 28	No. of Checks – 3	90.49
Fund 150	Claims 936 to 1003	No. of Checks – 68	43,811.45
Fund 160	Claims 50 to 55	No. of Checks – 6	5,930.64
Fund 170	Claims 6 to 6	No. of Checks – 1	8,995.77
Fund 223	Claims 2 to 2	No. of Checks – 1	1,000.00
Fund 224	Claims 1 to 1	No. of Checks – 1	1,000.00
Fund 235	Claims 2 to 2	No. of Checks – 1	1,000.00
Fund 280	Claims 14 to 15	No. of Checks – 2	153,739.02
Fund 290	Claims 8 to 8	No. of Checks – 1	32,358.35
Fund 300	Claims 1 to 1	No. of Checks – 1	7,551,191.67
Fund 301	Claims 22 to 24	No. of Checks – 3	107,407.04
Fund 400	Claims 63 to 63	No. of Checks – 1	230.67
Total for all Funds		No. of Checks-418	<u>\$9,001,989.53</u>

Following review of these claims Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second a motion to pay the claims as set forth above with the exception of Claim #2038 as set forth in the claims docket as found in the file to the miscellaneous file to these minutes. Said motion further directed that invoice numbers should be attached to each claim on the 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. 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 1st day of April, 2002.

## In the Matter of Zoning Error Correction in the

**Miller Bank Estate**

WHEREAS, Mr. Brad Sellers, Zoning Administrator, presented a matter to the Board of Supervisors, concerning the Official Zoning Map of the County, and informed the Board that an error was discovered, whereby certain property belonging to the Miller Banks Estate, being parcel number 082B-09-017 on the current tax maps, was depicted as partially commercially zoned and partially residentially zoned; and

WHEREAS, the entire parcel was previously re-zoned to C-2 Highway Commercial District classification and is erroneously depicted on the County Zoning Map as partially C-2 Highway Commercial and partially R-1 Residential and Mr. Sellers recommended that the Board correct the error on the Zoning Map to depict said parcel as totally C-2 Highway Commercial as previously re-zoned.

Following discussion of this matter, Supervisor W.T. "Bill" Banks did move and Supervisor Paul Griffin did second a motion to correct the Madison County Zoning Map to reflect that parcel number 082B-09-017 on the current tax maps and being owned by the Miller Banks Estate be depicted as being totally C-2 Highway Commercial Use District classified property. 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: Nay
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 1st day of April, 2002.

**In the Matter of the Authorization of Travel Expenses for Karl M. Banks and Paul Griffin to attend the National Organization of Black County Officials Conference**

WHEREAS, the Madison County Board of Supervisors did approve a request for payment of travel expenses for Supervisor Paul Griffin and Supervisor Karl M. Banks to attend the National Organization of Black County Officials Conference in Biloxi, Mississippi held April 24-28, 2002.

Following discussion of this matter Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second a motion to pay the expenses for and on behalf of Paul Griffin and Karl M. Banks to the attend the National Organization of Black County Officials Conference in Biloxi, Mississippi held April 24-28, 2002. 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 1st day of April, 2002.

**In the Matter of Entering into "Closed Session" to Determine Whether or not the Board should declare an Executive Session**

WHEREAS, the Board of Supervisors after beginning the meeting in open session,

determined that it was necessary to enter into closed session for a brief discussion.

Following this discussion and pursuant to terms of Mississippi Code Annotated Section 25-41-7, as Amended, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded the motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel within the tax collector's office with the following persons deemed necessary for discussions, deliberations and recording of such executive session, to-wit: members of the Board and the Attorney for the 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 1st day of April, 2002.

### **In the Matter of Entering into Executive Session**

WHEREAS, a discussion of the nature of the matters requiring executive session was had and Supervisor David H. Richardson, informed the Board that he wished to discuss personnel within the tax collector's office.

Following a brief discussion, Supervisor Paul Griffin offered and Supervisor Karl M. Banks seconded a motion to enter into "Executive Session" to discuss personnel within the tax collector's office as provided by law. 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 and he then declared the Board of Supervisors to be in "Executive Session" for the consideration of such matters on this the 1st day of April, 2002.

President Richardson then reopened the meeting and informed the public of the reason for the Executive Session being taken.

The Board of Supervisors took no action in the Executive Session and upon a unanimous vote of the Board members present the President declare the Board of Supervisors to again be in open session to consider all county business.

**In the matter of the Appointment of Johnette Stone  
as Tax Collector of Madison County, Mississippi**

WHEREAS, the death of Bruce Bennett from his duly elected county office of Tax Collector for Madison County, Mississippi created a vacancy in said office; and

WHEREAS, pursuant to §23-15-839 Mississippi Code Annotated, as amended, provides that this vacancy shall be filled by the appointment of the Board of Supervisors further provides that the Board shall, within ten (10) days after the happening of the vacancy, make an order directing the Commissioners of Election of the county to hold an election on the next regularly scheduled special election day to fill said vacancy.

WHEREAS, Supervisor W.T. "Bill" Banks offered the following resolution for consideration by the Board, to-wit:

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that Johnette Stone is hereby appointed Tax Collector of Madison County, Mississippi to fill the vacancy created by the Death of Bruce Bennett and that upon her taking the oath of office and posting bond as required by law, she shall serve until a successor is elected at a special election to be conducted on the next regularly scheduled special election day and that the President shall sign an Order as set forth herein as follows, to-wit:

BEFORE THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

In the Matter of the Special Election to fill the unexpired  
term of the Tax Collector of Madison County, Mississippi

**ORDER**

This day pursuant to §23-15-839 Mississippi Code Annotated, as amended, the Board of Supervisors did appoint Johnette Stone to serve as Tax Collector of Madison County, Mississippi to serve until a successor is elected to fill the vacancy created by the death of the former Tax Collector, Bruce Bennett.

The Commissioners of Election are hereby directed to conduct an election to be held on the next regular special election day to fill the vacancy created by this death, as provided by law.

Notice of this special election should be posted in accordance with §23-15-835 Mississippi Code Annotated, as amended, at least ninety (90) days prior to such election at the courthouse and in each supervisors district in the County.

SO ORDERED on this the 1<sup>st</sup> day of April, 2002.

Following a brief discussion and upon motion said motion 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



1st day of April, 2002.

Thereafter, the Honorable William S. Agin, County Court Judge, administered the Oath of office and a bond was posted, as required by law.

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 Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, April 5, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors