

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

REGULAR MEETING OF APRIL 12, 2002  
Recessed from regular meeting conducted on April 5, 2002

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on the 12th 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 that day:

Present:

Absent:

Supervisor Karl M. Banks  
Supervisor Marc Sharpe  
Supervisor W. T. "Bill" Banks  
Supervisor David H. Richardson  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
George Touart, County Administrator  
Regina Meadors, Deputy Chancery Clerk  
Veronica Naylor, Deputy Chancery Clerk

None

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. 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 Authorization for Board President to Sign  
CDBG Requisition Form Requesting Clerk to Issue Check**

WHEREAS, Mr. Woody Sample, with Sample & Associates, Inc. appeared before the Board of Supervisors and presented a requisition form for the CDBG Project for the Nissan suppliers; and

WHEREAS, said form authorized the Clerk to issue checks to Mr. James E. Craig in the amount of \$4,000.00 and to Mr. Robert Crook in the amount of \$1,800.00, which were for services rendered as a appraiser and review appraiser, respectively; and

WHEREAS, said form further approved payment to Eddie Samuels the sum of \$4,278.00 for right-of-way, said funds to be reimbursed from the Community Development Block Grant to be received by the County; and

WHEREAS, said form also provided for the payment to Mr. Eddie Samuels for an easement in the amount of \$1,260.00 with said funds to be reimbursed to the County from the Community Development Block Grant project.

Following discussion of this matter, Supervisors W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to sign the CDBG requisition form and Resolution, copies of which are found in the miscellaneous file to these minutes, approving the Clerk issuing checks for the amounts as set forth above with the understanding that the checks made payable to Mr. Samuels would be reimbursed to Madison County from the Community Development Block Grant to be received on this 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 12th day of April, 2002.

**In the Matter of the Acceptance of a Low Quote for Wiring of Phase III for the Madison County Detention Facility**

WHEREAS, Mr. Todd Cameron appeared before the Board of Supervisors and presented two quotes for the wiring for the Phase III of the Madison County Detention Facility to connect the new facility to the old facility and said quotes were as follows, to-wit:

The Cabling Co., Inc.	\$8,590.00
Universal Solutions	\$9,800.00

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the low quote from The Cabling Co., Inc. in the amount of \$8,590.00 and to authorize The Cabling Co., Inc. to perform said services and to further request that the funds be requisitioned from the \$13 million Loan Pool Fund, which is the funding source for this 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 12th day of April, 2002.

**In the Matter of the Consideration for Petition for Reductions of Assessments in Taxes**

WHEREAS, Mr. Todd Cameron presented three petitions for reduction of assessments which were as follows, to-wit:

<u>Name</u>	<u>Parcel No.</u>	<u>Amount</u>	<u>Reason</u>
Kevin Buffington	0716-26A-135	\$14,910.00	§27-35-143(11) – Incorrect Classification
Charlotte & Elliot Smith	071F-23A-024	\$2,940.00	§27-35-143(11) – Building & Improvements Assessed which were not on the land at the preceding tax lien date
Velma Whitehead	072I-30C-052	\$2,500.00	§27-35-143(11) – Incorrect Classification

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Paul Griffin seconded a motion to approve the reductions as requested by the taxpayers in the amounts and for the reasons as set forth above and that copies of the petitions 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 12th day of March, 2002.

**In the Matter of Accepting the Low Quote for Blue Line Reproductions for**

## Current Year Tax Maps

WHEREAS, Mr. Todd Cameron presented unto the Board of Supervisors three quotes to provide six copies of blueline reproductions for this years tax maps and said quotes were as follow, to-wit:

Jackson Blue Print & Supply, Inc.	\$1,870.00
Southland Printing	\$2,950.00
Tri-State Consulting Services, Inc.	\$3,000.00

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to accept the low quote from Jackson Blue Print & Supply, Inc. in the amount of \$1,870.00 for six sets of blueline maps for the current year tax maps and that copies 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 12th day of April, 2002.

## In the Matter of a Petition to Name Two Private Roads

WHEREAS, Mr. Todd Cameron presented unto the Board of Supervisors a request from Mr. Eddie J. Briggs to name two private roads located within Sanctuary Cameron Plantation Subdivision to be known as Sanctuary Circle, Private and Sanctuary Lane, Private and that copies of a memorandum from Mr. Bill Weisenberger recommending the acceptance of the request of Mr. Briggs regarding this matter are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to approve the request of Mr. Eddie J. Briggs to name a new private road as Sanctuary Circle, Private, to be located as set forth in the memorandum of Mr. Bill Weisenberger which is found in the miscellaneous file to these minutes and to further approve the naming of Sanctuary Lane, Private, as requested by Mr. Briggs and set forth in a memorandum from Bill Weisenberger, which is also 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 12<sup>th</sup> day of April, 2002.

**In the Matter of the Re-notice of Tax Increase for Real and Personal Property Parcels**

WHEREAS, Mr. Todd Cameron presented a list of both real and personal property tax proposed increases to the Board of Supervisors, which had been previously scheduled for a hearing by the Board for April 12, 2002; and

WHEREAS, the Board of Supervisors in reviewing the notice sent by the Clerk discovered that no date and time of this proposed hearing on property tax increase was provided to the taxpayers and the Board desired to reissue notice to the taxpayers for a date and time certain on which they may appear and present evidence regarding the proposed tax increases.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to set a hearing for 10:00 a.m. on Friday, May 17, 2002 to review the proposed tax increases to both real and personal property taxes, copies of which are found in the miscellaneous file to these minutes, and to further authorize the Clerk of this Board to issue notice for this hearing pursuant to §27-35-147 Mississippi Code Annotated (1972). 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 12th day of April, 2002.

**In the Matter of Rejection of Bids for the Mallard Pointe Drainage Project**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and recommended that the Board reject any and all bids received from the Mallard Pointe Drainage Project, unopened, due to a change in circumstances resulting for a request from the Natchez Trace Parkway in regard to the construction of this project, which will require a re-design and re-bidding of said drainage project.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to reject any and all bids, unopened, should said bids be received on the Mallard Pointe construction project and that copies of said unopened bids, if any should subsequently be received, should remain in the custody of the County Administrator's office. 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 12th day of April, 2002.

**In the Matter of the Acceptance of a Bid for Tank Car Culverts from January 1, 2002 through June 30, 2002**

WHEREAS, Mr. Rudy Warnock, County Engineer, presented unto the Board of Supervisors for their review, one bid, which was the only bid received in response to an invitation for bids for a term contract to provide tank car culverts from the period beginning January 1, 2002 and ending on June 30, 2002 and recommended that the Board of Supervisors accept said bid.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to accept the one bid received, being the lowest and best bid, from Diversified Railcar, which is found in the miscellaneous file to these minutes and enter into a term contract to purchase said culverts at the bid prices as stated therein through June 30, 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 12th day of April, 2002.

#### **In the Matter of Authorization to Purchase a Tank Car Culvert From Diversified Railcar**

WHEREAS, Mr. Rudy Warnock presented unto the Board of Supervisors a matter for immediate attention on King Ranch Road whereby a bridge was out and recommended the replacement of said bridge with tank car culverts to be purchased from Diversified Railcar for the sum of \$4,560.00.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to purchase 40 feet of 10' diameter tank car culverts from Diversified Railcar in the amount of \$4,560.00 for the purposes of replacing a bridge, which was out on King Ranch Road 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 12th day of April, 2002.

**In the Matter of the Issuance of an Emergency Permit to Henry Lewis  
for Placement of Mobile Home in an R-1 Residential Area**

WHEREAS, Mr. Brad Sellers, appeared before the Board of Supervisors and recommended that the Board issue an emergency permit to Mr. Henry Lewis to place a mobile home in a residential district located on 543 Sugar Hill Street, Canton, Mississippi due to the fact that Mr. Lewis' previous mobile home has burned and that his family needs to locate a new mobile home on this lot to have a place to live while the petition for the special exception is being processed according to the regular procedures as adopted in the Zoning Ordinances of Madison County.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to grant Mr. Henry Lewis an emergency permit to locate a mobile home on 543 Sugar Hill in Canton, Mississippi while his petition for a special exception to place said mobile home on said lot proceeds through the ordinary public hearings as required by the Zoning Ordinances 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 12th day of April, 2002.

**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 17<sup>th</sup> day of May, 2002, to-wit:

M & H Properties – Petition to rezone A-1 Agricultural property to C-2 Commercial located on Hawkins-Thompson Lane, Section 3, Township 8 North, Range 3 East, Madison County, Mississippi.

Donna Trim – Petition to place a mobile home in a residential district located on East Sowell Road, Section 14, Township 8 North, Range 2 East, Madison County, Mississippi.

Bear Creek Water Association – Petition to install water well and elevated tank in C-1 district located on Distribution Drive, Section 29, Township 8 North, Range 2 East, Madison County, Mississippi.

Great Southern Developers – Petition to rezone R-1 property to R-2 Residential located on Yandell Road for the proposed Hampton Hills Subdivision, Section 25, Township 8 North, Range 2 East, Madison County, Mississippi.

Following review and discussion of these matters, Supervisor Paul Griffin did move and Supervisor Karl M. Banks did second 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 the Friday, May 17, 2002. 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 12th day of March, 2002.



**In the Matter of Authorizing Legal Action to Remove a Mobile Home Placed on the Property of Prince Watkins without a Building Permit**

WHEREAS, Mr. Brad Sellers appeared before the Board of Supervisors and presented evidence (a copy of said letter is found in the miscellaneous file to these minutes) that Prince Watkins placed a mobile home on property within Madison County, Mississippi without obtaining a building permit as required by the Zoning Ordinances of Madison County; and

WHEREAS, the Board of Supervisors reviewed evidence presented by Mr. Jacob Ritchey, Attorney for Prince Watkins as well as evidence presented by the McKay and the Brown families regarding Ms. Watkins actions, concerning said mobile home.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney, Dewey Hembree, to seek legal action against Prince Watkins to remove the mobile home from the property owned by Prince Watkins at his regular hourly rate. 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 12th day of April, 2002.

**In the Matter of the Resolution of the Board of Supervisors Supporting the Madison County Board of Education and Seeking Authority to Sell a Section of 16th Section Lands**

WHEREAS, Mr. Holmes Adams, the attorney for the Madison County School District appeared before the Board of Supervisors and presented a resolution for the Board of Supervisors to consider supporting the sale of 16th section property by the Madison County School District for a Nissan supplier; and

WHEREAS, the Board of Supervisors reviewed the resolution as proposed by Mr. Holmes together with attached documentation supplied concerning the actions of the Madison County School District and desired to lend its support to the transaction.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to execute a resolution, a copy of which is found in the miscellaneous file to these minutes, supporting the application of the Board of Education of Madison County, Mississippi to sell 16<sup>th</sup> section land and purchase lieu lands within 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 12th day of April, 2002.

**In the Matter of the Reduction and Retainage per the Contract**

## **Harrell Construction on the Madison County Detention Facility**

WHEREAS, Mr. David England, with Dean & Dean Architects, appeared before the Board of Supervisors and recommended that the Board of Supervisors reduce the retainage on the contract with Harrell Construction on the Madison County Detention Facility to 5% from the original contract amount of 10% due to the job being near its completion.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to reduce the amount of retainage per the construction contract with Harrell Construction for the Madison County Detention Facility from 10% to 5%, which amounted to a reduction of \$229,849.05. 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 12th day of April, 2002.

## **In the Matter of Authorization to Purchase Furniture for the Madison County Sheriff's Complex at the State Contract Price**

WHEREAS, Kay Walters, with Dean & Dean Architects appeared before the Board of Supervisors and recommended that the Board purchase furniture for the Madison County Sheriff's Complex as set forth in a letter and attachments, which are found in the miscellaneous file to these minutes, and recommending that the Board purchase furniture at the state contract price in the amount of \$93,062.94 plus two alternates which total \$19,941.00 and \$12,546.00, respectively.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to purchase the furniture at the state contract price as recommended by Dean & Dean Architects for the sum of \$93,062.94 plus two alternates as quoted for the sum of \$19,941.00 and \$12,546.00 all of which are to be purchased at the state contract price as allowed 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 on this the 12th 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  
And In the Matter of the Approval of the Work  
Order Update, of the Department of Road Management  
And In the Matter of the Authorization for the County Road  
Manager to Attend a Solid Waste Enforcement Officer Training Seminar**

WHEREAS, the Board of Supervisors has received requests from the Road Department for the installation of culverts as follows:

Rusty Austin – 253 Old Jackson Road  
Debbie Ely – 327 Clarkdell Road  
Ernie Dorrill – 301 Ratliff Ferry Road  
Jerry Blackburn – Lott 66 Germantown Road – Madison County

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

WHEREAS, Mr. Lawrence Morris did present unto the Board of Supervisors a request to attend the Solid Waste Enforcement Officer Training Seminar on May 8 and 9, 2002 as set forth in the memorandum which is found in the miscellaneous file to these minutes.

Following review and discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded 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, and also to accept and approve the foregoing work order reports as submitted by the Road Manager and acknowledge that copies of same are found in the miscellaneous file to these minutes, and to approve the Road Manager attending the Solid Waste Enforcement Officer Training Seminar on Mary 8-9, 2002 as set forth in the memorandum as 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 12th day of April, 2002.

**In the Matter of Requesting the 13<sup>th</sup> Advance  
Under an Existing Loan Agreement dated  
March 6, 2001**

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing an eleventh advance under the loan between the Mississippi Development Bank and the County dated March 6, 2001. After a discussion of the subject, Supervisor W.T. "Bill" Banks offered and moved for the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON  
COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A  
THIRTEENTH ADVANCE UNDER THAT CERTAIN LOAN  
AGREEMENT, DATED MARCH 6, 2001, BY AND BETWEEN THE  
MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.**

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$13,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated March 6, 2001, by and between the Mississippi Development Bank and the County;

**WHEREAS**, the Board of Supervisors of the County now finds it necessary to approve the twelfth advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the new County jail/Sheriff complex, the new Flora Public Library and renovation work at Madison County Medical Center (the "Project");

**WHEREAS**, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

**WHEREAS**, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

**WHEREAS**, on April 13, 2001, the County received the first advance under the Loan in the amount of \$308,541;

**WHEREAS**, on June 15, 2001, the County received the second advance under the Loan in the amount of \$273,988;

**WHEREAS**, on July 18, 2001, the County received the third advance under the Loan in the amount of \$733,431.34;

**WHEREAS**, on July 25, 2001, the County received the fourth advance under the Loan in the amount of \$800,000;

**WHEREAS**, on September 5, 2001, the County received the fifth advance under the Loan in the amount of \$396,890.71;

**WHEREAS**, on September 12, 2001, the County received the sixth advance under the Loan in the amount of \$522,574.12;

**WHEREAS**, on October 29, 2001, the County received the seventh advance under the Loan in the amount of \$374,670.43;

**WHEREAS**, on November 21, 2001, the County received the eighth advance under the Loan in the amount of \$356,998.69;

**WHEREAS**, on January 7, 2002, the County received the ninth advance under the Loan in the amount of \$262,926.02;

**WHEREAS**, on January 24, 2002, the County received the tenth advance under the Loan in the amount of \$460,822.84.

**WHEREAS**, on February 25, 2002, the County received the eleventh advance under the Loan in the amount of \$546,739.07.

**WHEREAS**, on April 1, 2002, the County received the twelfth advance under the Loan in the amount of \$518,006.58.

**WHEREAS**, through its Resolution dated February 23, 2001, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:**

**Section 1.** The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of Two Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven and 68/100 Dollars (\$297,377.68) from the Loan to raise money for the Project.

**Section 2.** The Board of Supervisors of the County hereby authorizes and approves the thirteenth advance under the Loan in the amount of Two Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven and 68/100 Dollars (\$297,377.68) for the Project.

**Section 3.** The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Thirteenth Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

**Section 4.** The disbursement by the Trustee of the twelfth advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the twelfth advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed twenty-five (25) years.

**Section 5.** The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 2001 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

**Section 6.** The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Thirteenth Advance, within five (5) business days of receipt of the funds.

**Section 7.** The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence the authority.

**Section 8.** The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in **Exhibit A**, for the thirteenth advance under the Loan to be attached to the Promissory Note entered into by the County on March 6, 2001.

Supervisor Karl M. Banks seconded the motion to adopt the foregoing Resolution and, the question being put to a roll call vote, the result 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  
Supervisor Paul Griffin - District V

Voted: Aye  
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 12th day of April, 2002, a copy of a signed resolution is found in the miscellaneous file to these minutes.

**EXHIBIT A**

**SCHEDULE OF PRINCIPAL INSTALLMENTS**

**SCHEDULE II**

**SCHEDULE OF PRINCIPAL INSTALLMENTS**

Draw #13 - monthly principal payments of \$1036.15 for first 286 months with monthly principal payments of \$1038.78 for remaining 1 month.

**In the Matter of the Approval of a Pay Request McMillan-Pitts Construction Co., LLC and Approval of Invoices for Professional Services by Burris Wagon Architects on both the new Flora Library and the Camden Library**

WHEREAS, Mr. Stan Wagon, presented an application and certificate for payment to McMillan-Pitts Construction Co., LLC in the amount of \$43,518.51 for services performed in conjunction with the new Flora Public Library, copies of which are found in the miscellaneous file to these minutes and recommended the Board approve said pay request; and

WHEREAS, Burris Wagon Architects also presented two statements for professional services one being in the amount of \$3,504.41 for professional services rendered in connection with the construction of the new Flora Public Library and another being in the amount of \$4,540.05 for professional services rendered in the design of the Camden Public Library, copies of both of which are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to approve the payment of the pay request to McMillan-Pitts Construction Co., LLC. in the amount of \$43,518.51 as recommended by the Architect on said project and further directed that said payment should come from the \$13 million Revolving loan, which is currently outstanding on behalf of Madison County with the Mississippi Development Bank and said motion did further recommend the payment of an invoice dated April 12, 2002 in the amount of \$3,504.41 to Burris Wagon Architects, PA for professional services rendered in the connection with the construction of the Flora Public Library and further authorize the payment of an invoice dated April 8, 2002 in the amount of \$4,540.05 for professional services rendered in connection with the design of the Camden Public Library to Burris Wagon Architects, PA with said funds to also be included in the request from the \$13 million dollar loan from the Mississippi Development Bank. 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 12th day of April, 2002.

**In the Matter of the Authorization for Bids for Term Contracts for Lime and Soil Cement**

WHEREAS, Mr. Rudy Warnock, County Engineer, appeared before the Board of Supervisors and requested authority to advertise for bids for term contracts for soil cement and lime to be used in the construction of county roads.

Following discussion of these matters, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize the advertisement for bids for term contracts for soil cement and lime to be used in construction and maintenance of county roads. 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 12th day of April, 2002.

**In the Matter of the Approval of a Utility Permit on**

## **Loring Road**

WHEREAS, Mr. Rudy Warnock did present unto the Board of Supervisors a Utility Permit from BellSouth requesting to construct utility facilities along the right-of-way of Loring Road in Madison County, Mississippi and recommended its approval.

Following additional discussion of this matter, Supervisor Paul Griffin did move and Supervisor Karl M. Banks seconded 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 Loring Road in Madison County, Mississippi 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 12th day of April, 2002.

## **In the Matter of the Acceptance of a Warranty Deed for Right-of-Way from Bryan McRae Clay and William Mark Clay on Society Ridge Road**

WHEREAS, Mr. Rudy Warnock, County Engineer, presented unto the Board of Supervisors a Warranty Deed for right-of-way from Bryan McRae Clay and William Mark Clay for a bridge project to be constructed on Society Ridge Road.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to accept the deed for right-of-way from Bryan McRae Clay and William Mark Clay to be used in construction of a bridge project on Society Ridge Road, a copy of which is found 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 12th day of April, 2002.



**In the Matter of the Authorization of Professional Services to Employee Rudy Warnock to Prepare a Phase II Environmental Compliance Plan for Stormwater Runoff**

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, LLC presented a proposal to the Board of Supervisors to provide Madison County with professional services to prepare a plan to address the Phase II Environmental Compliance Regulations for Stormwater Runoff.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize Mr. Rudy Warnock with Warnock & Associates, LLC to perform professional services to Madison County under the terms and conditions of the general services contract between Warnock & Associates, LLC and Madison County, Mississippi by providing a Phase II Environmental Compliance Plan for stormwater runoff at a cost not-to-exceed \$60,000, after first having found that said professional services were necessary and in the best interest 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 12th day of April, 2002.

**In the Matter of the Authorization to Central Mississippi Planning & Development District to Apply for a Grant for a Fire Truck and Fire Station for the Camden Fire Protection District**

WHEREAS, the Board of Supervisors reviewed a pending grant application to be filed by the Central Mississippi Planning & Development District for and on behalf of Madison County for the purposes of seeking a fire truck and fire station for the Camden Fire Protection District.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to authorize Central Mississippi Planning & Development District to prepare an application for and on behalf of Madison County, Mississippi for a grant for the purposes of obtaining a fire truck and fire station for the Camden Fire Protection 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 12th day of April, 2002.

**In the matter of the Authorization of the Clerk to  
Issue a check for Travel Expenses for Paul Griffin  
to attend an Economic Development Conference**

**RESOLUTION**

WHEREAS, the Chancery Clerk, Mike Crook, requested approval from the Board of Supervisors to issue and advance funds from the budget of the Madison County Board of Supervisors for travel for Paul Griffin to attend the National Organization of Black County Officials, Inc. Conference in the amount of \$435.60 for hotel accommodations and \$200.00 for meals and other incidental travel expenses and \$185.00 for registration fee.

NOW BE IT THEREFORE RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Clerk of this Board is hereby directed to pay and advance the sum of \$435.60 from the budget of the Madison County Board of Supervisors to the National Organization of Black County Officials, Inc. Conference for hotel accommodations and \$200.00, in advance, for meals and other incidental travel expenses and \$185.00 for registration fees, provided that Supervisor Griffin provide receipts for all funds expended and return any unused funds to the County, as required by law.

After discussion on the matter, Supervisor Paul Griffin 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 12th day of April, 2002.

**In the Matter of the Authorization of the Board President to Sign a Modification Agreement between Madison County, Mississippi and Trustmark National Bank**

WHEREAS, Mr. George Touart, County Administrator, presented a Modification Agreement between Madison County, Mississippi and Trustmark National Bank regarding a \$2 million loan extended to Madison County for and on behalf of the Madison County Medical Center; and

WHEREAS, said Modification Agreement provides for the extenuation of the due date for the principal reduction on said existing loan agreement.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute a Modification Agreement between Madison County, Mississippi and Trustmark National Bank, copies of which are found in the miscellaneous file to these minutes, extending the due date for the principal reduction due in conjunction with said loan. 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 12th day of April, 2002.

**In the Matter of the Authorization of the Board Attorney to File a Lawsuit Regarding Payment of Insurance Premiums for the Liability Policy for the Madison County Detention Facility**

WHEREAS, Dewey Hembree, Board Attorney, presented unto the Board of Supervisors a situation involving a premium for liability insurance for the Madison County Detention Facility and the Madison County Sheriff's Department which is past due and requested Board authority to file a complaint to have the Circuit Court review said matter, regarding payment of said past due premium.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board Attorney to file a complaint in the Circuit Court seeking the Court's review of the payment of the past due premium to Esco's Insurance Agency for a liability insurance policy for the Madison County Detention Facility at his regular hourly rate. 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 12th day of April, 2002.

**In the Matter of the Authorization for Advertisement of the Board's Intent to Abandon a Section of Ragsdale Road**

WHEREAS, the State of Mississippi by and through the Mississippi Development Authority has requested the County to abandon a section of existing Ragsdale Road in construction with the Nissan project; and

WHEREAS, Board of Supervisors has received correspondence from the State of Mississippi indicating that the new relocated Ragsdale Road should be near completion by July, 2002 and that it would be necessary to abandon a segment of existing Ragsdale Road prior to or at that time.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to authorize the Board Attorney to prepare the appropriate notice and begin the process for the Board to review the possibility of abandoning a section of existing Ragsdale Road in conjunction with the construction of the Nissan 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 12th 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 – Charles R. Saltzman and Deanna M. Broadrick  
located as Lot 30 of Madison Oaks Subdivision, Part Two  
Madison County, Mississippi  
Term of Lease - 40 years

<u>Year</u>	<u>Annual Rent</u>
1-5	\$199.00
6-10	\$218.90
11-15	\$238.80
16-20	\$258.70
21-25	\$278.60
26-30	\$298.50
31-35	\$318.40
36-40	\$338.30

Lessee – Peter A. Mercier and wife, Rebecca K. Mercier  
located as Lot 56 of 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

Following discussion of this matter, Supervisor Marc Sharpe did move and Supervisor W.T. “Bill” 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 12th day of April, 2002.

**In the matter of the Approval of the Use of County Property for  
The Canton Flea Market**

WHEREAS, Canton Flea Market, Inc. has requested the Board of Supervisors to use the Courthouse lawn on Wednesday and Thursday, May 8 and 9, 2002 for the semi-annual Canton Flea Market Arts & Craft Show and to use said facilities on October 9 and 10, 2002 for the second of the semi-annual craft shows.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the use of the Courthouse lawn by the Canton Flea Market, Inc. on May 8 and 9, 2002 and again on October 9 and 10, 2002 for the purposes of conducting the semi-annual Canton Flea Market Arts & Crafts Show. 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 12th day of April, 2002.

**In the Matter of the Approval of the Replacement of a Clerk at the  
Madison County Justice Court**

WHEREAS, Madison County Justice Court, Susan McCarty, has requested the Board of Supervisors to approve the hiring of Leslie McPherson to replace Russell Cook as a part-time worker within the Madison County Justice Court office to work no more than 20 hours a week at the hourly rate of \$6.55/hour.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to acknowledge that Russell Cook has been replaced by Leslie McPherson as a part-time worker in the office of the Madison County Justice Court to work no more than 20 hours per week at an hourly rate of \$6.55/hour. 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 12th day of April, 2002.

**In the Matter of Authorization of the Board Secretary to Attend a Seminar**

WHEREAS, Mr. George Touart, County Administrator, requested the Board of Supervisors to approve the payment of registration fees for and on behalf of Cynthia Parker, Board Secretary, to attend a seminar in Jackson on June 11, 2002 and that the Clerk of this Board should be authorized to issue a check to pay registration fees for said seminar.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the payment of the registration fees for Cynthia Parker, Board Secretary, to attend a seminar on June 11, 2002 in Jackson, 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 12th day of April, 2002.

**In the Matter of the Authorization of the President, Vice-President and County Administrator to Sign Signature Cards for a CDBG Grant Account at Merchants & Farmers Bank**

WHEREAS, Mr. George Touart, County Administrator, presented unto the Board of Supervisors a signature card for an account to be opened at Merchants & Farmers Banks for the purposes of administrating a Community Development Bock Grant in conjunction with the CDBG project in the Tin Top Community; and

WHEREAS, Mr. Touart recommended to the Board of Supervisors that President, Vice-President, and County Administrator all be authorized to sign said signature card to use said bank account for the purposes of administering the grant for the Tin Top Community.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to authorize the President, Vice-President and County Administrator to execute a signature card for an account with Merchants & Farmers Bank to be used in conjunction with the CDBG project for the Tin Top Community. 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 12th day of April, 2002.

**In the Matter of Acknowledging Receipt of a Report on a Free Port Warehouse Tax Exemption for Natcom**

WHEREAS, Mr. George Touart, County Administrator, presented unto the Board of Supervisors correspondence and documentation concerning the Free Port Warehouse Exemption for Natcom, a company doing business in Madison County, Mississippi; and

WHEREAS, Mr. Touart recommended the Board of Supervisors adopt an order recognizing that said Free Port Warehouse exemption was still in tact and to acknowledge receipt of the report of inventory as of January 1, 2001.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Karl M. Banks seconded a motion to acknowledge receipt of the correspondence and report of the inventory for Natcom as of January 1, 2001 and to further acknowledged that said Free Port Warehouse exemption for said company is still in effect. 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 12th day of April, 2002.

**In the Matter of the Authorization of the Board Attorney to File an Objection for and on behalf of Madison County Against The City of Madison 2002 Annexation Precedings**

WHEREAS, Mr. Dewey Hembree, presented unto the Board of Supervisors the matter of the pending Madison Annexation case, which was refilled in April, 2002.

Following a discussion of said matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to authorize the Board Attorney to file an objection to the Madison Annexation case filed in April, 2002 and to represent said Board during said precedings before the Chancery Court of Madison County, Mississippi at his regular hourly rate, having first determined that said professional services are in the best interest of Madison County, Mississippi. 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 12th day of April, 2002.



## **In the Matter of Declaring Certain Personal Property as Junk**

WHEREAS, Mr. George Touart, County Administrator, presented unto the Board of Supervisors the fact that his sign used at the board table indicating his name and title would no longer be necessary for county purposes and be of no value to Madison County, Mississippi due to his pending resignation and should be declared as junk.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to declare the sign designating George Touart, County Administrator as having no value and that it be declared surplus property and be disposed of by transferring same to Mr. Touart. 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 12th day of April, 2002.

There being no further business to come before the meeting of the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, April 19, 2002 at 9:30 a.m.

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David H. Richardson, President  
Madison County Board of Supervisors