

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

REGULAR MEETING OF AUGUST 2, 2002  
Recessed from regular meeting conducted on August 1, 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 2nd day of August, 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:

Supervisor W. T. "Bill" Banks  
Supervisor Marc Sharpe  
Supervisor David H. Richardson  
Sheriff Toby Trowbridge

Absent:

Supervisor Karl M. Banks  
Supervisor Paul Griffin

**In the Matter of a work session for the Creation  
of a Possible Public Improvement District**

WHEREAS, the Board of Supervisors convened met with landowners seeking to create a public improvement district to construct a road along the east side of Interstate 55 between Gluckstadt and Madison but took no official action.

**In the Matter of the Authorization of Joe Johnson to  
Prepare a Description of the Property Necessary to Form a  
Public Improvement District**

WHEREAS, the Board of Supervisors in meeting with the various property owners connected with a proposed project do hereby find it necessary to employ the services of Joe Johnson, Engineer, to prepare a description for the proposed improvement project for a proposed roadway along the eastern side of Interstate 55 between the City of Madison, Mississippi and the Community of Gluckstadt, Mississippi.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to employ Joe Johnson, Engineer, to prepare a legal description for the proposed public improvement project to be constructed along Interstate 55 between the Madison and Gluckstadt exits, having first made the determination that said professional services were necessary and in the best interest of the citizens 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: Absent
Supervisor Paul Griffin - District V	Voted: Absent

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 2<sup>nd</sup> day of August, 2002.

**In the Matter of the Employment of Montgomery, McGraw,  
Collins, Jones, Cowan & Hembree, PLLC to Provide Professional**

## Services in Conjunction with the Creation of a Public Improvement District

WHEREAS, the Board of Supervisors after discussing a proposed public improvement project for a new roadway between Gluckstadt and Madison determined that it was in the best interest of the citizens of Madison County to employ the law firm of Montgomery, McGraw, Collins, Jones, Cowan & Hembree, PLLC to provide professional legal services in conjunction with the creation of said public improvement district.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to employ the law firm of Montgomery, McGraw, Collins, Jones, Cowan & Hembree, PLLC to assist the county with the creation of a public improvement district for a proposed roadway between Gluckstadt and Madison along Interstate 55, having first made the determination that said professional services were necessary and in the best interest of the citizens 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: Absent
Supervisor Paul Griffin - District V	Voted: Absent

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 2<sup>nd</sup> day of August, 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 Marc Sharpe and seconded by Supervisor W.T. "Bill" Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was adjourned.

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David H. Richardson, President  
Madison County Board of Supervisors