

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

REGULAR MEETING OF AUGUST 5, 2002
Being the first day of the August 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 5th 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:

Absent:

Supervisor Karl M. Banks
Supervisor Marc Sharpe
Supervisor W. T. "Bill" Banks
Supervisor David H. Richardson
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Kale Benton, Deputy Chancery Clerk

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor W.T. "Bill" Banks opened the meeting with a prayer and Supervisor Paul Griffin led the Pledge of Allegiance to the Flag of the United States of America.

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

WHEREAS, the Board of Supervisors reviewed the Minutes of the previous meetings of the Board of Supervisors during the term of July, 2002, being July 1-3, 8-12, 15-19, 22-28, 29-31 and August 1-2, 2002.

Following additional discussion, Supervisor Marc Sharpe moved, and Supervisor Paul Griffin seconded a motion to approve the Minutes and to authorize the President to sign said minutes after corrections have been made 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 5th day of August, 2002.

In the Matter of the Approval of a Damage Claim Form for Use by County Personnel

WHEREAS, Mr. Bill Weisenberger, Emergency Management Operations Director appeared before the Board of Supervisors and presented a Damage Claim Form, which he proposed to be used by the various departments of Madison County to document accident situations involving county personnel and property.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve the Damage Claim Form as submitted by Mr. Weisenberger and that copies of said proposed form 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 5th day of August, 2002.

In the Matter of Acknowledging Receipt of Five Accident Reports

WHEREAS, Mr. Bill Weisenberger, Director of Emergency Management Operations, appeared before the Board of Supervisors and presented five accident claim reports for the Board's review and consideration.

Following additional discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to acknowledge receipt of the five accident reports from Mr. Weisenberger and that copies of said report 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 5th day of August, 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 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 13th day of September, 2002, to-wit:

James Flippin - Petition for rezoning property classified as R-1 Residential District to C-1 Commercial District located in Section 12, Township 10 North, Range 4 East, Madison County, Mississippi.

Talmadge Griffin– Petition to a place a mobile home in a SU District located at 690 Old Rice Road in Section 1, Township 7 North, Range 2 East, Madison County, Mississippi.

William P. Irby – Petition for variance to required setback in the R-1 Residential District on Woody Hills Drive in Section 3, Township 7 North, Range 1 East, Madison County, Mississippi.

MS State Tax Commission/ABC Division - Petition for variance to side setback located on the corner of Gluckstadt Road and Industrial Drive North in Madison County, Mississippi.

Joe W. Martin, Sr., et al – Petition for rezoning from R-1 Residential District to C-2 Commercial District properties located at the SW and NW intersections of Church Road and Old Jackson Road in Section 15 and 8, Township 8 North, Range 2 East, Madison County, Mississippi.

Following review and discussion of these matters, Supervisor Paul Griffin moved and Supervisor W.T. “Bill” Banks seconded a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct public hearings on the petitions to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 10:00 a.m. on the Friday, September 13, 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: 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 5th day of August, 2002.

In the Matter of Accepting Petitions to Amend the Official Zoning Ordinance and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, Zoning Administrator Brad Sellers did advise the Board that he had received petitions to amend/change the Official Zoning Ordinance and/or Official Zoning Map of Madison County, MS, as follows and recommended that the Board accept such petitions and forward them to the Planning Commission for review and recommendation:

Daniel Spivey/7 Starr Lake, LLC - Petition for a special exception in an A-1 Agricultural District on Morgan Road in Section 8, Township 9 North, Range 3 East, Madison County, Mississippi.

Madison County School System - Petition for rezoning a R-1A Residential w/PUD Overlay District to a SU-1 Special Use District to construct an elementary school located in Section 36, Township 8 North, Range 1 East in Madison County, Mississippi.

Following review and discussion, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to forward the petitions as set forth above to the Planning Commission for 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 5th day of August, 2002

In the Matter of the Authorization of the Amendment of the Master Plan for Johnstone Subdivision

WHEREAS, Mr. Brad Sellers, Zoning Administrator, appeared before the Board of Supervisors and presented an amended master plan to the Johnstone Subdivision and requested the Board to approve the amendments as submitted by the developer to Johnstone Subdivision.

Following a discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Marc Sharpe seconded a motion to approve the filing of the amended master plan for Johnstone Subdivision and that copies of said amended master plan 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 5th day of August, 2002.

In the Matter of the Approval of a Utility Permit on Church Road

WHEREAS, Mr. Derrick Tucker with Warnock & Associates, LLC did present unto the Board of Supervisors a Utility Permit from BellSouth Telecommunications requesting to place a proposed cable route along Church Road and recommended its approval.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved 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 Church 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 5th day of August, 2002.

In the Matter of the Board President to Execute a Notice to Proceed on the Mallard Pointe Drainage Project

WHEREAS, Mr. Derrick Tucker with Warnock & Associates, LLC appeared before the Board of Supervisors and requested Board authority for the President to execute a Notice-to-Proceed to the Contractor for the Mallard Pointe Drainage Project.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to execute a Notice-to-Proceed with the contractor on the Mallard Pointe Drainage Project, 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 5th day of August, 2002.

**In the Matter of the Authorization for the Employment of
Dean & Dean Architects for a Project on the Old
Madison County Courthouse**

WHEREAS, Kathy Mangialardi with Dean & Dean Architects, appeared before the Board of Supervisors and discussed with the Board the repairs needed for the Old Madison County Courthouse due to leaks in the roof.

Following a discussion of this matter Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to employ Dean & Dean Architects to put together a project to make repairs to the Old Madison County Courthouse and to apply for a grant to assist with the improvements to said structure, having first determined that said professional services were necessary and in the best interest of the citizens of Madison County, and that copies of a Project Budget Breakdown 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 5th day of August, 2002.

**In the Matter of Approval of \$7 Million Loan with the
Mississippi Development Bank**

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of borrowing funds from the Mississippi Development Bank (the "Bank"), for the purpose of financing certain capital projects of the County.

Thereupon Supervisor W. T. Banks offered and moved the adoption of the following resolution:

**RESOLUTION OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY")
DECLARING THE INTENTION OF THE COUNTY TO AUTHORIZE THE
BORROWING OF AN AMOUNT NOT TO EXCEED SEVEN MILLION
DOLLARS (\$7,000,000) BY ENTERING INTO A LOAN WITH THE
MISSISSIPPI DEVELOPMENT BANK FOR THE PURPOSE OF
FINANCING CERTAIN CAPITAL PROJECTS OF THE COUNTY WHICH
SHALL CONSIST OF ESTABLISHING, ERECTING, BUILDING,
CONSTRUCTING, REMODELING, ADDING TO, ACQUIRING,
EQUIPPING AND FURNISHING COMMUNITY HOSPITALS, NURSES'
HOMES, HEALTH CENTERS, HEALTH DEPARTMENTS, DIAGNOSTIC
OR TREATMENT CENTERS, REHABILITATION FACILITIES, NURSING
HOMES AND RELATED FACILITIES, AND PURCHASING LAND
THEREFOR; PURCHASING, ERECTING, EQUIPPING, REPAIRING OR
REMODELING COUNTY BUILDINGS, INCLUDING, BUT NOT LIMITED
TO, THE MADISON COUNTY MEDICAL CENTER, AND PURCHASING
LAND THEREFOR, PURCHASING, CONSTRUCTING, REPAIRING,
IMPROVING, EQUIPPING BUILDINGS FOR PUBLIC LIBRARIES AND
PURCHASING LAND THEREFOR; CONSTRUCTING AND REPAIRING
ROADS, HIGHWAYS AND BRIDGES AND ACQUIRING LAND
THEREFOR; ERECTING, REPAIRING; PURCHASING MACHINERY AND
EQUIPMENT; PURCHASING FIRE FIGHTING EQUIPMENT AND
APPARATUS, PROVIDING HOUSING FOR SAME AND PURCHASING
NECESSARY LAND THEREFOR; THE ACQUISITION, CONSTRUCTION,
IMPROVEMENT, ENLARGEMENT, EXTENSION, REPAIR, OPERATION
AND MAINTENANCE OF ANY SYSTEM USED FOR THE COLLECTION,
TRANSPORTATION AND TREATMENT OF WATER, SEWERAGE AND
WASTEWATER; FINANCING PROJECTS AUTHORIZED UNDER
MISSISSIPPI CODE § 19-9-27 AND FOR OTHER AUTHORIZED
PURPOSES UNDER THE ACT.**

WHEREAS, the County is authorized under the provisions of Mississippi Code § 31-25-1 *et seq.*, as amended (the "Act"), to borrow in such amounts as it may find necessary and proper in order to provide funds for the purpose of financing certain capital projects of the County which shall consist of establishing, erecting, building, constructing, remodeling, adding to, acquiring, equipping and furnishing community hospitals, nurses' homes, health centers, health departments, diagnostic or treatment centers, rehabilitation facilities, nursing homes and related facilities, and purchasing land therefor; purchasing, erecting, equipping, repairing or remodeling County buildings and purchasing land therefor, purchasing, constructing, repairing, improving, equipping buildings for public libraries and purchasing land therefor; constructing and repairing roads, highways and bridges and acquiring land therefor; erecting, repairing; purchasing machinery and equipment; purchasing fire fighting equipment and apparatus, providing housing for same and purchasing necessary land therefor; the acquisition, construction, improvement, enlargement, extension, repair, operation and maintenance of any system used for the collection, transportation and treatment of water, sewerage and wastewater; financing projects authorized under Mississippi Code § 19-9-27 and for other authorized purposes under the Act (the "Project"); and

WHEREAS, the Board of Supervisors (the "Governing Body") of the County hereby finds and determines that it is necessary and proper to provide funds for the Project; and

WHEREAS, the Governing Body has caused estimates to be made of the Project, from which estimates the Governing Body finds that the contemplated costs thereof will not exceed Seven Million Dollars (\$7,000,000); and

WHEREAS, it is necessary for the health and well-being of the citizens of the County to borrow money in order to accomplish the aforementioned purposes of the Project; and

WHEREAS, it is necessary, proper and economically feasible that the County borrow money by entering into a loan with the Bank pursuant to the Act for the purposes herein stated and under the procedures hereinafter set forth as provided by law; and

WHEREAS, the County reasonably expects that it will incur expenditures prior to the execution of the loan agreement with the Bank, which it intends to reimburse with the proceeds of the loan from the Bank to the County funded with the proceeds of the Mississippi Development Bank, Special Obligation Bonds (Capital Projects and Equipment Acquisition Program) Series 2001A (the "Bonds"), dated as of February 1, 2001 or the Mississippi Development Bank, Special Obligation Bonds (Capital Projects and Equipment Acquisition Program) Series 2002 (the "2002 Program"), which is anticipated to be funded by October of 2002. This declaration of official intent to reimburse expenditures made prior to the execution of the loan agreement in anticipation of the execution of the loan agreement is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described herein. The maximum principal amount of debt expected to be issued for the Project is Seven Million Dollars (\$7,000,000).

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

Section 1. That the Governing Body does hereby declare its intention to authorize a loan with the Bank and borrow money in a total amount not to exceed Seven Million Dollars (\$7,000,000) to raise money to provide funds for the Project.

Section 2. The loan shall not constitute an indebtedness of the County within the meaning of any statutory or charter restrictions, limitation, or provision, and the taxing power of the County will not be pledged to the payments of the loan, but the same, together with the interest thereon, shall be payable solely from legally available revenues of the County.

Section 3. This resolution shall be published once a week for at least three consecutive weeks in the *Madison County Herald*, a newspaper published in the City of Canton, Mississippi and having general circulation within the County and qualified under the provisions of the laws of the State of Mississippi, and the first publication of this resolution shall be made not less than twenty-one (21) days before the date fixed in this resolution for the authorization of the loan and the last publication of this resolution shall be not more than seven (7) days before such date.

Section 4. Unless a protest in writing signed by not less than fifteen percent (15%) or 1500, whichever is the lesser, of the qualified electors of the County objecting to and protesting against the authorization of the loan is filed with the Governing Body on or before 10:00 o'clock a.m. on September 6, 2002, the Governing Body of the County will authorize the loan on September 6, 2002, at its meeting on such date in the Madison County Chancery Building located in Canton, Mississippi, or some subsequent meeting of the Governing Body. If such protest and objection is filed on or before the stated date and hour, the question of authorizing the loan shall be submitted to an election to be held as provided in Mississippi Code § 31-25-28, as amended.

Section 5. The Chancery Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Governing Body on the day and hour hereinabove specified.

Section 6. The County reasonably expects that it will incur expenditures prior to the execution of the loan agreement with the Bank, which it intends to reimburse with the proceeds of the loan from the Bank to the County funded with the proceeds of the Bonds or the 2002 program. This declaration of official intent to reimburse expenditures made prior to the execution of the loan agreement in anticipation of the execution of the loan agreement is made pursuant to Department of

Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is Seven Million Dollars (\$7,000,000).

Section 7. All orders, resolutions or proceedings of the Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

Section 8. For cause, this resolution shall become effective immediately upon the adoption thereof.

Following the reading of the foregoing resolution, Supervisor Marc Sharpe seconded the motion. After discussion, the matter was 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	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body declared the motion carried and the resolution adopted, on this the 5th day of August, 2002. A signed copy of this Resolution is found in the miscellaneous file to these minutes.

In the Matter of the Approval of Authorizing the Board President to Execute Documents in Connection with the Adolescent Offenders Program

WHEREAS, the Board of Supervisors received a request from the Adolescent Offender Program for Madison County, Mississippi as well as a Reporting Worksheet and that copies of said documentation are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the Board President to sign the Subgrantee Reporting Worksheet and the Request for Cash to the Mississippi Department of Human Services in conjunction with the Adolescent Offenders Program and that copies of said documentation are found in the miscellaneous file to these minutes. 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: 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 5th day of August, 2002.

In the Matter of Authorization of Board President to Sign Requisition No. 7 for the Community Development Block Grant Project

WHEREAS, the Board of Supervisors received CDBG Requisition No.7 from Sample & Associates on CDBG Project Nos. 1118-01-045-ED-01 & 1113-96-045-ED-01 and that copies of said Requisition Form are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Board President to sign Requisition Form No.7 for payment to Southern Rock, LLC in the amount of \$104,603.76 as recommended by the engineer on said construction project and by Sample & Associates and that copies of said form and supporting documentation 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 5th day of August, 2002.

In the Matter of Approval of a Pay Request to Harrell Construction Co., LLC for Services Provided on Phase One To the Madison County Detention Facility and a Pay Request to McMillan-Pitts Construction Co., LLC for Services Provided on New Flora Public Library

WHEREAS, the Board of Supervisors has been presented an application and certificate for payment submitted for and on behalf of Harrell Construction Co., LLC for construction work performed on that contract regarding Phase One for the Madison County Housing Unit A Sheriff's Complex in the amount of \$33,579.91; and

WHEREAS, the Board of Supervisors also received an application and certificate of payment submitted by McMillan-Pitts Construction Co., LLC for construction work performed on that contract regarding the New Flora Public Library in the amount of \$22,610.61.

Following discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to approve both applications certificate for payment as follows:

Harrell Construction Co., LLC - \$33,579.91 - Jail Housing Unit "A" Sheriff's Complex

McMillan-Pitts Construction Co., LLC - \$22,610.61 - New Flora Public Library

and to further authorize the request to the MS Development Bank under the \$13 million bond issue for funds necessary to pay the above referenced amounts and to further amend the budget for the current fiscal year to reflect this transaction, and that copies of said applications and certificate for payments are 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: 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 5th day of August, 2002.

In the Matter of the Approval of the Use of the Courthouse Grounds as Requested by Janice Goree for a Campaign Rally on August 17th

WHEREAS, Janice Goree, Candidate for Chancery Court Judge requested that she be allowed to use the Historic Madison County Courthouse Grounds on August 17, 2002 for the purpose of holding a campaign rally.

Following a discussion of this matter Supervisor Paul Griffin moved and Supervisor Marc Sharpe seconded a motion to authorize the use of the courthouse grounds by the committee to elect Janice Goree on August 17, 2002 for the purposes of conducting a campaign rally. 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 5th day of August, 2002.

In the Matter of Authorization of the Issuance of a Check for Postage for the Circuit Clerk's Office

WHEREAS, the Board of Supervisors received a request from Lee Westbrook Circuit Clerk for additional postage in connecting with providing notification of voters of the legislative redistricting process; and

WHEREAS, Ms. Westbrook requested that \$13,208.00 be appropriated to her office to be used as described above and the Board desired to approve said requested.

Following additional discussion of this matter, Supervisor Marc Sharpe moved and Supervisor Paul Griffin seconded a motion to approve the Chancery Clerk issuing a check in the amount of \$13,280.00 to the Circuit Clerk of Madison County, Mississippi to provide notification to voters of the new legislative districts. 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: 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 5th day of August, 2002.

**In the Matter of the Real Property Assessment Roll of
Madison County, Mississippi**

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the real assessment roll the year 2002, and it appearing that said assessments rolls have been heretofore filed by Herring Appraisal & Computer Services, Inc. and that said real property roll has been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting and that copy of said notice is set forth as follows:

“PUBLIC NOTICE”

**TO THE PUBLIC
AND TO THE TAXPAYERS OF
MADISON COUNTY, MISSISSIPPI:**

You are hereby notified that the real and personal property assessment rolls of Madison County, Mississippi, for the year 2002 have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Madison County, Mississippi on or before the 5th day of August, 2002 at his office in the Chancery/Administrative Building, Canton, Mississippi, Madison County, Mississippi, and that all assessments to which no objection is and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors and that said rolls and the assessments contained therein will be approved by the Board of Supervisor; and that,

1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed at the Chancery Clerks Office at the Chancery/Administrative Building in the City of Canton, Madison County, Mississippi, on the 5th day of August, 2002.

2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all property corrections made in the said rolls.

Witness the signature of the said Board of Supervisors the 19th day of July, 2002.

“THE BOARD OF SUPERVISORS OF MADISON COUNTY

By /s/ David H. Richardson
PRESIDENT

NOW THEREFORE Supervisor Marc Sharpe did offer the following in a form of a motion and that it is ordered that this Board of Supervisors will proceed to hear and determine any and all objections and exceptions thereto which may be filed with respect to the real property assessment roll and the assessments contained therein and that this Board will sit from day to day until all objections and exceptions have been heard and determined and all proper corrections made, and that this Board will proceed further to equalize the said assessments and wherever it appears equitable will increase or diminish the evaluation of any property so that the property of the same value shall be an equal sum, that this Board will add to the rolls any property found to have been omitted, that where an individual assessment is increased or where any omitted property is added to the rolls due notice will be given of such increase or addition and the owner of such property shall be given the opportunity to present objections as required by § 27-35-89, Miss. Code of 1972, and this Board will correct and change any erroneous assessment discovered or brought to its attention and that this Board will proceed to do and perform any and all things required by law with respect to the said assessment roll and the assessments therein

contained so that all property of every taxpayer will be assessed equally and uniformly and the Board does hereby acknowledge receipt of the following tax protests:

1. Wal-Mart Stores, Inc – Parcel No. 072I-31C-013/01
2. Madison Station E&A LLC – Parcel No. 072C-08D-021/02.00
3. Seven L, LLC – Parcel No. 082E-21-009
4. Northbay Golf Club, LLC – Parcel No. 072E-15A-001/01.01
5. Federal Compress and Warehouse Company – Parcel Nos: 092F-24A-044 & 092F-24A-167
6. Ron Carroll – Parcel No. 072B-10D-064/00.00 & 072B-03C-001/01.22
7. Larry Boyan – Parcel No. 172E-15D-059/02.00
8. Carol Duddleston – Parcel No. 092F-24B-217/03.00
9. Lynne K. Green – Parcel No. 072C-06C-096
10. Bear Creek Partners, LLC – Parcel Nos. 093D-19B-249, 093D-19C-121 & 093D-19C-118/04
11. Ann S. Ulmer Revocable Trust – Parcel No. 125I-32-002

Copies of said protests are found in the miscellaneous file to these minutes. Said motion was seconded by Supervisor Paul Griffin and 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 5th day of August, 2002.

**In the Matter of Accepting the Low Bid for
Cameras to Access Technology Group**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and recommended that the Board accept and approve the low bid received from Access Technology Group on July 1, 2002 for camera security equipment in the amount of \$13,971.00.

Following review and discussion of this matter, Supervisor Paul Griffin moved and Supervisor W.T. "Bill" Banks seconded a motion to accept and approve the low bid received from Access Technology Group in the amount of \$13,971.00 for camera security equipment for the Old Madison County Detention Facility, and that a copy of said bid 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: 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 5th day of August, 2002.

**In the Matter of the Authorization of the Temporary
Closing of a Section of the Highland Colony Parkway**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested the Board to authorize a temporary closing of the Highland Colony Parkway at a point from it intersects with the City of Ridgeland boundary line to its intersection with West County Line Road on Wednesday from 7:00 p.m. until 6:00 a.m. Thursday morning for the purposes of allowing the Attorney General's office of the State of Mississippi to film a television commercial regarding the harmful effects of smoking.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to approve the temporary closing of a section of the Highland Colony Parkway with its intersection with the City of Ridgeland city limits to its termination at the intersection of West County Line Road beginning on Wednesday, August 7, 2002 at 7:00 p.m. until 6:00 a.m. Thursday, August 8, 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 5th day of August, 2002.

In the Matter of the Authorization of the Purchase of Furniture for the Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and requested approval of the expenditure of funds for the purchase of furniture for his office and that said amounts did not exceed the sum of \$3,500.00 and that copies of his request are found in the miscellaneous file to these minutes.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Paul Griffin seconded a motion to authorize the purchase of the furniture for the Sheriff's Department as requested and that copies of said request 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 5th day of August, 2002.

In the Matter of Accepting a Low Quote for Revolvers and Scabbards for the Madison County Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented two quotes he received in conjunction with the purchase of fifteen (15) .38 caliber special revolvers and scabbards and that said quotes were as follows:

.38 Caliber Bids

Roper Supply Company - \$7,046.40
Great Southern Firearms - \$7,770.75

Scabbard Bids

Mid South Uniform - \$431.25

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the Sheriff to purchase fifteen (15) .38 caliber special revolvers from Roper Supply Company in the amount of \$7,046.40 and to further purchase scabbards from Mid South Uniform & Supply, Inc. in the amount of \$431.25 and to pay for said purchases through the Sheriff's State Drug Seizure Fund, and that a copy of said quotes is found in the miscellaneous files 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 5th day of August, 2002.

**In the Matter of the Personal Assessment Property
Rolls of Madison County**

WHEREAS, This day came on to be considered by the Board of Supervisors of Madison County, Mississippi the matter of the objections to the personal assessment roll for the year 2002 and it appearing that the said personal assessment roll has been heretofore filed by the County Assessor of this County and has been examined and equalized by this Board of Supervisors as required by law and that the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting and that a copy of said notice is set forth below as follows:

“PUBLIC NOTICE”

**TO THE PUBLIC
AND TO THE TAXPAYERS OF
MADISON COUNTY, MISSISSIPPI:**

You are hereby notified that the real and personal property assessment rolls of Madison County, Mississippi, for the year 2002 have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of Madison County, Mississippi on or before the 5th day of August, 2002 at his office in the Chancery/Administrative Building, Canton, Mississippi, Madison County, Mississippi, and that all assessments to which no objection is and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors and that said rolls and the assessments contained therein will be approved by the Board of Supervisor; and that,

1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed at the Chancery Clerks Office at the Chancery/Administrative Building in the City of Canton, Madison County, Mississippi, on the 5th day of August, 2002.

2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all property corrections made in the said rolls.

Witness the signature of the said Board of Supervisors the 19th day of July, 2002.

“THE BOARD OF SUPERVISORS OF MADISON COUNTY

By /s/ David H. Richardson
PRESIDENT

NOW THEREFORE Supervisor W.T. “Bill” Banks did offer the following that it is ordered that this Board of Supervisors will proceed to hear and determine any and all objections and exceptions thereto which may be filed with respect to the said personal assessment roll and the assessments therein contained and that this Board will sit from day to day until all objections and exceptions have been heard and determined and all proper corrections made, and that this Board will proceed further to equalize the said assessments and wherever it appears equitable will increase or diminish the evaluation of any personal property so that personal property of the same value shall be an equal sum, that this Board will add to the rolls any property found to have been omitted, that where an individual assessment is increased or where any omitted property is added to the rolls due notice will be given of such increase or addition and the owner of such property shall be given the opportunity to present objections as required by § 27-35-89, Miss. Code of 1972, and this Board will correct and change any erroneous assessment discovered or brought to its attention and that this Board will proceed to do and perform any and all things required by law with respect to the said personal assessment roll and the assessments therein

contained so that all property of every taxpayer will be assessed equally and uniformly, and that a copy of said objections are found in the miscellaneous file to the minutes.

Following this Supervisor Marc Sharpe seconded the above referenced motion and 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 5th day of August, 2002.

In the Matter of Acknowledging Receipt of a Donation from the Madison Central PTO

WHEREAS, the Board of Supervisors previously at the request of the Madison County School District did perform certain repairs to the parking lot at Madison Central High School; and

WHEREAS, the Madison Central PTO desired to make a donation to Madison County to assist with these repairs in the amount of \$2,500.00 and did present a check to the Board of Supervisors for said amount.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded a motion to acknowledge receipt of the \$2,500.00 donation from the Madison Central PTO to assist the county with repairs to the parking lot at Madison Central High School. 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 5th day of August, 2002.

In the Matter of Amending the Local Budget for CDBG Project No. 1118-01-045-ED-01

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and requested the Board to approve a budget shift to cover the cost of acquisition of right-of-way for the above referenced Community Development Block Grant in conjunction with the Nissan Suppliers project.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. “Bill” Banks seconded a motion to approve a Local Budget Shift No. 2 to transfer the sum of \$11,395.00 from the engineering portion of the budget to the acquisition of right-of-way section of the budget, and that a copy of a memorandum outlining this request 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 5th day of August, 2002.

In the Matter of the Approval of the Board President to Execute a Memorandum Agreement M-TEK, Mississippi, Inc.

WHEREAS, Mr. Woody Sample with Sample & Associates appeared before the Board of Supervisors and presented a Memorandum of Agreement between Madison County and M-TEK regarding a Nissan suppliers facility being located in the Gluckstadt community; and

WHEREAS, the Board of Supervisors desire to enter into said Memorandum of Agreement to provide for the creation of jobs in Madison County and that a copy of said Memorandum of Agreement is found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Karl M. Banks moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the Board President executing a Memorandum of Agreement between Madison County and M-TEK, Mississippi, Inc. and that a copy of said agreement 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 5th day of August, 2002.

In the Matter of the Nomination of Barbara Gray to the Madison County Economic Development Authority

WHEREAS, Supervisor Paul Griffin informed the Board of Supervisors that the District 5 appointment for the Madison County Economic Development Authority was now vacant and that he desired to appoint Barbara Gray to the District 5 appointment slot for the Madison County Economic Development Authority.

Following discussion of this matter, Supervisor Paul Griffin moved and Supervisor Karl M. Banks seconded a motion to appoint Barbara Gray as the District 5 representative to the Madison County Economic Development Authority. 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 5th day of August, 2002.

In the Matter of Amending the Budget for the Current Fiscal Year

WHEREAS, Mr. Wallace Collins with Collins & Corbin CPA's appeared before the Board of Supervisors and presented the budget update and requested to the Board of Supervisors to amend the current fiscal year budget as follows:

	Original Budget	Increase/Decrease	New Budget
Personal Services	318,569.00	10,435.34	329,004.34
001-100-404	28,506.00	10,435.34	38,941.34
Personal Services	58,146.67	65.52	58,212.19
001-102-466	80.67	65.52	146.19
Consumable Supplies			
001-121-603	4,704.16	162.65	4,866.81
Consumable Supplies	47,933.57	1,679.77	49,613.34
001-151-645	35,501.66	1,679.77	37,181.43
Debt Services			
001-152-804	151,033.40	15,856.00	166,899.40
Contractual Services	11,713.39	1,082.31	12,795.70
001-160-543		1,082.31	1,082.31
Consumable Supplies			
001-166-603	11,343.12	1,204.36	12,547.48
Consumable Supplies			
001-168-603	8,355.08	183.32	8,538.40
Contractual Services	123,544.00	1,315.60	124,869.60
001-180-573	75,404.00	1,315.60	76,719.60
Contractual Services	354,791.12	13,382.17	368,173.29
001-200-550		13,382.17	13,382.17
Personal Services	94,600.00	5,436.00	100,036.00
001-262-461	94,100.00	5,160.00	99,260.00
001-262-480	500.00	276.00	776.00
Personal Services			
001-400-458	1,400.00	34.00	1,434.00
Debt Services			
002-690-804	10,210.23	600.60	10,810.83
Consumable Supplies			
018-220-669		347.50	347.50
Contractual Services			
103-153-504	622,000.00	36,787.42	658,787.42
Personal Services	330,497.94	14,943.02	345,440.96
110-340-426	179,923.70	14,943.02	194,866.72
Contractual Services	295,850.00	9,821.93	305,440.96
110-340-502	2,000.00	7,939.26	9,939.26
110-340-541	3,200.00	1,882.67	5,082.67
Grants & Subsidies			
117-550-701	261,050.00	1,539.01	262,589.01
Contractual Services	256,240.18	1,231.70	257,471.88
129-281-542	50.00	1,231.70	1,281.70
Contractual Services	506,655.01	4,918.92	511,573.93
150-300-570	72,000.00	4,918.92	76,918.92
Capital Outlay	63,422.85	9,405.84	72,828.69
150-300-900	49,544.50	2,000.00	51,544.50
150-300-935	13,878.35	7,405.84	21,284.19
Debt Service	327,000.00	9,054.85	336,054.85
290-800-800	152,000.00	9,054.85	161,054.85
Capital Outlay			
301-220-910	3,476,873.33	299,016.28	3,775,889.61
Capital Outlay			
301-532-910	459,796.24	11,931.24	471,727.48

Consumable Supplies				
400-220-699		140,786.36	5,876.99	146,663.35

To record interest income received by trustee through 6/30/02.

300-000-005	Cash	1,160,145.00
300-000-330	Interest Income	(1,160,145.00)

To record transfer from Fund 300 to Fund 291 and to record interest paid by trustee 6/3/02

300-000-005	Cash	(617,616.25)
300-302-950	Transfers Out	617,616.25
291-000-384	Transfers In	(617,616.25)
291-800-801	Note Interest	617,616.25

To record construction payment #2 to MMETA by trustee on 6/18/02

300-000-005	Cash	(3,242,812.67)
300-302-902	Roads	3,242,812.67

To record budgeted transfer from 911 Emer. Fund (#129) to General Fund (#001)

			Budgeted	Actual	Amount to Transfer
129-000-001	Cash	(175,000.00)			
129-281-950	Transfers Out	175,000.00	350,000.00	175,000.00	175,000.00
001-000-001	Cash	175,000.00			
001-000-384	Transfers In	(175,000.00)	(350,000.00)	(175,000.00)	(175,000.00)

To record budgeted transfer from Grand Gulf Fund (#027) to \$13 Million Bldg I & S Fund (#290)

			Budgeted	Actual	Amount to Transfer
027-000-001	Cash	(180,463.46)			
027-000-950	Transfers Out	180,463.46	327,000.00	146,536.54	180,463.46
290-000-001	Cash	180,463.46			
290-000-384	Transfers In	(180,463.46)	(327,000.00)	(146,536.54)	(180,463.46)

To record budgeted transfer from General Fund (#001) to Solid Waste Fund (#110)

			Budgeted	Actual	Amount to Transfer
001-000-001	Cash	(109,000.00)			
001-100-950	Transfers Out	109,000.00	109,000.00	-	109,000.00
110-000-001	Cash	109,000.00			
110-000-384	Transfers In	(109,000.00)	(109,000.00)	-	(109,000.00)

Planning & Zoning Fund #002

		Budget @ 7/31/02	Increase (Decrease)	Revised
002-000-399	Beginning Cash	-	40,332.00	40,332.00
002-000-330	Interest Income	6,200.00	(5,200.00)	1,000.00
002-690-804	Lease Payments	9,610.00	1,201.00	10,811.00
002-690-998	Unallocated Surplus	32,706.00	32,115.00	64,821.00

General Fund (#001)

001-000-384	Transfers In	907,150.00	500,000.00	A	1,407,150.00
-------------	--------------	------------	------------	----------	--------------

Solid Waste Fund (#110)

110-000-384	Transfers In	109,000.00	150,000.00	A	259,000.00
-------------	--------------	------------	------------	----------	------------

A – Transfer from Grand Gulf (#027)

GRAND GULF FUND

Revenue	2001-2002 Budget	Increase (Decrease)	2001-2002 Revised
027-000-279 State Grand (Grand Gulf)	\$275,000.00	\$10,000	\$285,000
027-000-330 Interest Income	\$75,000	\$0	\$75,000
027-000-347 Collection of Loan – MCMC	\$3,225,000	(\$2,575,000)*	\$650,000
027-000-348 Collection of Interest – MCMC	\$120,000	(\$120,000)*	\$0
027-000-349 Reimb. Of Expenses – MCMC	\$97,500	(\$97,500)*	\$0
027-000-384 Transfers In	\$0	\$0	\$0
027-000-387 Loan from MS Dev Bank	\$0	\$5,500,000	\$5,500,000 A
Total Revenue	\$3,792,500	\$2,717,500	\$6,510,000
027-000-399 Beginning Cash	\$3,278,630	(\$348,001)	\$2,930,629
Total Revenue & Beginning Cash	\$7,071,130	\$2,369,499	\$9,440,629
Expenditures			
027-000-701 Grants & Subsidies-Loan to MCMC	\$0	\$0	\$0
027-000-802 Note Principal – MS Dev Bank	\$3,500,000	\$0	\$3,500,000
027-000-803 Note Interest	\$157,500	\$0	\$157,500
027-000-950 Transfers Out	\$327,000	\$650,000	\$977,000 B
027-000-998 Unallocated Surplus	\$3,066,070	(\$762,697)	\$2,303,373
027-420-581 Other Contractual Services	\$175,845	\$8,159	\$184,004
027-429-701 Grants & Subsidies-Loan to MCMC	\$2,264,825	\$53,927	\$2,318,752
Total Expenditures & Unallocated Surplus	\$9,491,240	(\$50,611)	\$9,440,629
Ending Cash Balance	(\$2,420,110)	\$2,420,110	\$0

A – New loan anticipated to be received prior to 9/30/02

B – 001 General Fund - \$500,000

110 Solid Waste Fund - \$150,000

290 \$13 Million Fund - \$327,000

* - The County is currently holding a \$4.2 million letter of credit from HMA; these funds will not likely be available until after 9/30/02, thus will not be considered income until FY 2003.

Following discussion of this matter, Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to amend the budget by making the changes to the items 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: 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 5th day of August, 2002.

In the Matter of the Approval of the Claims Docket

WHEREAS, the Supervisors reviewed the docket of claims dated August, 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 3364	No. of Checks-214	437,564.73
	Claims 3368 to 3370		
	Claims 3462, 3467, 3522 & 3669		
	Claims 3978, 4302, 4457,		
	Claims 4573, 4707 to 4908		
Fund 002	Claims 230 to 237	No. of Checks – 8	601.38
Fund 018	Claims 5 to 5	No. of Checks – 1	142.50
Fund 027	Claims 34 to 39	No. of Checks – 6	69,800.39
Fund 028	Claims 39 to 40	No. of Checks – 2	3,955.00
Fund 060	Claims 79 to 88	No. of Checks – 10	2,590.02
Fund 100	Claims 181	No. of Checks – 15	16,021.21
	Claims 235 to 248		
Fund 102	Claims 21 to 22	No. of Checks – 2	27,521.47
Fund 103	Claims 39 to 39	No. of Checks – 1	131,124.00
Fund 110	Claims 190, 228	No. of Checks – 15	43,553.81
	Claims 238 to 250		
Fund 116	Claims 21 to 22	No. of Checks – 2	11,934.00
Fund 117	Claims 21 to 22	No. of Checks – 2	9,977.25
Fund 122	Claims 20 to 20	No. of Checks – 1	15.00
Fund 129	Claims 191 to 204	No. of Checks – 14	21,255.77
Fund 130	Claims 34 to 36	No. of Checks – 3	124.34
Fund 133	Claims 41 to 41	No. of Checks – 1	24.80
Fund 134	Claims 33 to 34	No. of Checks – 2	55.93
Fund 150	Claims 1396 to 1467	No. of Checks – 72	77,073.38
Fund 160	Claims 94 to 102	No. of Checks – 9	14,092.26
Fund 250	Claim 3 to 3	No. of Checks – 1	470.33
Fund 280	Claims 23 to 23	No. of Checks – 1	2,435.89
Fund 290	Claims 12 to 12	No. of Checks – 1	43,406.42
Fund 301	Claims 49 to 50	No. of Checks – 2	37,286.41
Fund 400	Claims 97 to 100	No. of Checks – 4	6,785.87
Fund 681	Claims 423 to 423	No. of Checks – 1	120,108.94
Fund 682	Claims 12 to 12	No. of Checks – 1	120,108.94
			<hr/>
Total for all Funds		No. of Checks-391	\$1,198,015.04

Following review of these claims Supervisor W.T. “Bill” Banks moved and Supervisor Karl M. Banks seconded a motion to pay the claims as set forth above with the exception of the following held claims:

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Amount Held</u>
001	3364	Venture Technologies	\$831.00
001	3368	Phillips Lumber & Home Center	\$12.20
001	3369	Phillips Lumber & Home Center	\$273.25
001	3370	Phillips Lumber & Home Center	\$28.27
001	3462	Weatherford/McDade Ltd	\$8,800.00
001	3467	Neel-Schaffer, Inc.	\$53.34
001	3467	Neel-Schaffer, Inc.	\$17,981.57
001	3467	Neel-Schaffer, Inc.	\$14,699.01

001	3467	Neel-Schaffer, Inc.	\$300.25
001	3522	Xerox Corporation	\$1,484.00
001	3522	Xerox Corporation	\$350.00
001	3669	Mike Crook	\$2,370.65
001	3978	The Cabling Co.	\$500.00
001	3978	The Cabling Co.	\$105.00
001	4302	Rankin County Bd of Supervisors	\$24,119.16
001	4457	Employees Insurance	\$2,986.40
001	4457	Employees Insurance	\$1,866.50
001	4573	Xerox Corporation	\$350.00
001	4714	HRS USA	\$49.99
001	4724	The Northside Sun	\$16.00
001	4746	Pitney Bowes	\$499.53
001	4815	Employees Insurance	\$2,239.80
001	4815	Employees Insurance	\$1,866.50
001	4817	Employees Insurance	\$2,986.40
001	4850	Dement Printing Co.	\$45.90
001	4850	Dement Printing Co.	\$324.60
001	4850	Dement Printing Co.	\$44.90
001	4850	Dement Printing Co.	\$54.10
001	4850	Dement Printing Co.	\$292.00
001	4850	Dement Printing Co.	\$38.93
001	4853	Office Depot, Inc.	\$117.57
001	4853	Office Depot, Inc.	\$9.79
001	4853	Office Depot, Inc.	\$11.73
001	4853	Office Depot, Inc.	\$39.16
001	4853	Office Depot, Inc.	\$19.58
001	4853	Office Depot, Inc.	\$117.54
001	4853	Office Depot, Inc.	\$9.78
001	4853	Office Depot, Inc.	\$39.84
001	4854	The Cabling Co.	\$145.95
001	4875	HRS USA	\$31.98
001	4875	HRS USA	\$7.99
027	34	Horne CPA Group	\$1,300.00
100	181	MCEDA	\$634.91
100	181	MCEDA	\$1,000.00
100	181	MCEDA	\$444.70
103	39	Herring Appraisal & Computer	\$131,124.00
110	190	BFI Little Dixie Landfill	\$1,571.57
110	223	The City of Canton	\$17,432.03

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, 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: 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 5th 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 Karl M. Banks 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 recessed until Tuesday, August 6, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors