

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

REGULAR MEETING OF AUGUST 6, 2002
Recessed from regular meeting conducted on August 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 6th 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 W. T. "Bill" Banks
Supervisor Marc Sharpe
Supervisor David H. Richardson
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Kale Benton, Deputy Chancery Clerk

In the Matter of Reviewing Protests of Taxpayers

WHEREAS, the Board of Supervisors convened and began reviewing the protests of taxpayers for both the real and personal property roll as required by law. No official action was taken on the protests at this time.

**In the Matter of Approving the Hiring of New Personnel
Within the Sheriff's Department**

WHEREAS, Sheriff Toby Trowbridge appeared before the Board of Supervisors and presented a list of new hires within his department and that copies of said list are found in the miscellaneous file to these minutes.

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. "Bill" Banks seconded a motion to approve the new hires by Sheriff Trowbridge within his department and that a copy of the correspondence outlining these changes 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: 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 6th day of August, 2002.

In the Matter of Approving an Amended Long Term Residential Lease Contract for 16th Section Property

WHEREAS, the Madison County School Board has approved the following Amended Long Term Residential 16th Section Lease and forwarded it to the Board for review and approval (a copy of said Lease can be found in the Miscellaneous File to these Minutes):

Lessee – Charles S. Greaves and wife, Judith Ellen Greaves
located as Lot 14 of the Jones Addition in the Town of Flora
Madison County, Mississippi
Term of Lease - 99 years

<u>Year</u>	<u>Annual Rent</u>
1-99	Long Term Lease Contract is paid up

Following discussion of this matter, Supervisor Marc Sharpe moved and Supervisor W.T. “Bill” Banks seconded to approve the 16th Section Lease, 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: 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 6th 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 recessed until Wednesday, August 7, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors