

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

REGULAR MEETING OF AUGUST 12, 2002
Recessed from regular meeting conducted on August 9, 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 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 Paul Griffin
Supervisor Karl M. Banks

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 Authorization to Issue a Purchase Order for Asphalt

WHEREAS, Mr. Rudy Warnock, with Warnock & Associates, LLC, appeared before the Board of Supervisors and presented a request to purchase asphalt from the county's current term bid contract for said asphalt being APAC-Mississippi, Canton office, in the amount of \$150,000.00 to be used to pave Archie Cain Road.

Following additional discussion of this matter, Supervisor W.T. "Bill" Banks moved and Supervisor Marc Sharpe seconded a motion to authorize the issuance of the purchase order in the amount of \$150,000.00 to purchase asphalt from APAC-Mississippi, Canton office, the county's current low bid for term contract for this commodity. 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 12th 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 Tuesday, August 13, 2002 at 1:00 p.m.

David H. Richardson, President
Madison County Board of Supervisors