

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

REGULAR MEETING OF AUGUST 15, 2005  
Recessed from regular meeting conducted on August 1, 2005

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 15, 2005, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

The President of the Board, Paul Griffin, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Douglas L. Jones  
Supervisor Tim Johnson  
Supervisor Andy Taggart  
Supervisor Paul Griffin  
Supervisor Karl M. Banks  
Tax Assessor Gerald Barber  
Sheriff Toby Trowbridge  
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller Mark Houston  
County Engineer Rudy Warnock  
County Purchase Clerk Hardy Crunk  
Deputy Sheriff Billy Myers  
Board Secretary Cynthia Parker  
Lisa M. Usry, Esq. (substituting for Board Attorney Edmund L. Brunini, Jr.)

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Father Mike Barr opened the meeting with a prayer and Supervisor Tim Johnson led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Application for Justice Assistance Grant and Public Comments***

WHEREAS, District Attorney David Clark did appear before the Board and announced the award of a \$25,000 donation from his office to the Madison County Sheriff's Department, and

WHEREAS, the Board expressed its deep and sincere appreciation to the District Attorney for his gift, and

WHEREAS, Sheriff Toby Trowbridge did also appear before the Board and thanked the District Attorney and reported that the funds would be used to complete the installation of video cameras in patrol cars, and

WHEREAS, the District Attorney did request Board approval of an application for the Edward Byrne Justice Assistance Grant Program to provide continuing legal education for trial attorneys in Madison County, and

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 1 of 22 (8/15/05)***

WHEREAS, a true and correct copy of said grant application may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the District Attorney announced that it would be necessary for the Board to conduct a public hearing to give an opportunity for public comment on said grant application, and

WHEREAS, the Board President declared said public hearing to be open as requested,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to close the public hearing and approve and execution of the aforesaid grant application. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said public hearing was and is hereby closed and said grant application was and is hereby approved.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President announced that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (1) through (6) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

WHEREAS, Supervisor Andy Taggart did request that Items (1), (3) and (5) be removed from the consent agenda and addressed separately, and

WHEREAS, the following items were taken up as "Consent Items," to-wit:

**(2) Renewal of Maintenance Contract - Circuit Court Reporter Equipment**

The request of the Madison County Circuit and County Courts to renew the annual contract with Infoware, Inc. for maintenance of court reporter transcription equipment in the total amount of \$3,600 was and is hereby approved as set forth on that certain invoice from said firm, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**(4) Approve Waste Tire Disposal Contract - Southern Transportation Inc.**

The waste tire disposal contract, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference was and is hereby approved and the Board President was and is hereby authorized to execute the same.

**(6) Approval of Utility Permits**

The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and copies thereof

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 2 of 22 (8/15/05)***

may be found in the Miscellaneous Appendix to these Minutes:

- (1) Canton Municipal Utilities - seeking to construct a utility facility on Virililia Road between the Old Yazoo City Road and Stokes Road stations
- (2) Canton Municipal Utilities - seeking to construct a utility facility on Virililia Road between the Old Yazoo City Road and Stokes Road stations
- (3) Canton Municipal Utilities - seeking to construct a utility facility on Old Yazoo City Road between the Virililia Road and Heindl Road stations
- (4) Time Warner Cable - seeking to construct a utility facility on Yandell Road and Cedar Green Drive

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (2), (4) and (6) herein above. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Request to Advertise for Bids - Park & Playground Equipment***

WHEREAS, County Purchase Clerk Hardy Crunk, via that certain memorandum dated August 8, 2005, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes did request that the Board authorize the advertisement for bids for park and playground equipment for Camden and Rogers Park, and

WHEREAS, a spreadsheet detailing the estimated costs of such equipment together with bid specifications therefor may also be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize the aforesaid advertisement for bids. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the aforesaid advertisement for bids was and is hereby approved and authorized.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Acknowledge Receipt of Request from City of Ridgeland and Direct Tax Collector and Chancery Clerk to Proceed Accordingly***

Following discussion, and in accordance with that certain item of correspondence dated August 1, 2005 from Ridgeland City Clerk David Overby, a true and correct copy of which may be found

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 3 of 22 (8/15/05)***

in the Miscellaneous Appendix to these Minutes, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to (1) authorize and direct the Tax Collector to delete all parcels owned by Madison County and the U. S. Postal Service lying within the School Creek Special Assessment District from the School Creek Special Assessment Roll; (2) declare void any and all tax sales of such parcels for 2002 and 2003 taxes which may be reflected on the lists of lands sold for taxes; and (3) issue refunds to the purchasers in accordance with law from the county general fund. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Tax Collector and the Chancery Clerk were and are hereby instructed accordingly.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Citizens Concerns About Nissan Hail Cannons***

The Board entertained a presentation from Mr. Dan Dednarzyk, Director of Engineering and Maintenance, Nissan North America, in Canton concerning noise levels and functionality of Nissan's Hail Suppression System (Hail Cannons). Mr. Dednarzyk reported that the hail cannons in question malfunctioned on several occasions in the spring of 2005, such malfunctions resulting in the suppression system failing to shut off upon the cessation of thunderstorms and the likelihood of hail formation. Following a period of questions and answers during which Mr. Dednarzyk apologized on behalf of Nissan for the problems, the Board thanked Mr. Dednarzyk for his time and explanation.

***In re: Approval of Contract with Venture Technologies, Inc. for Online Tax Payment and Car Tag Renewal***

WHEREAS, Tax Collector Kay Pace did appear before the Board and requested approval of a contract with Venture Technologies, Inc. d/b/a/ MS1Stop On-Line Tax Payment, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference and

WHEREAS, Ms. Pace announced that her office's current contract with EZ Gov has been transferred to Choice Point LLC and, in the event the county elected to renew such contract, an additional fee would be added in the event the county did not meet a certain minimum number of transactions each month, and

WHEREAS, Ms. Pace reported that it was unlikely that the county would meet this minimum each month; therefore, it seemed likely that the additional fees would be applicable,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to adopt and approve the contract with Venture Technologies, Inc. d/b/a/ MS1Stop On-Line Tax Payment. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 4 of 22 (8/15/05)***

the matter carried unanimously and said contract was and is hereby approved.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Mississippi Flood Map Modernization Initiative***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and directed the Board’s attention to the need for modernization of the county’s flood maps and did suggest the Board consider retaining the services of an expert in the field, and

WHEREAS, Mr. Sellers did recommend the firm of Aqua Engineering to conduct such modernization procedures,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to direct County Zoning Administrator Brad Sellers to solicit a formal proposal from Mr. Bill Colson with Aqua Engineering pertaining to the collection and accumulation of digital data from all county resources in order to update and correct flood insurance rate maps for Madison County. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Sellers was and is directed accordingly.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Consideration of Request for Heavy Hauling Permit - Bucky Gideon***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board on behalf of Mr. Bucky Gideon who had requested that he be allowed to haul dirt from his property on Dewese Road to two certain sites also owned by him on Gluckstadt Road, and

WHEREAS, Mr. Gideon did also appear and pointed out that he was exempt from state statues governing surface mining and would secure the necessary heavy hauling permit from the County Road Department,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize and approve Mr. Bucky Gideon to haul and otherwise transport dirt from his property on DeWeese Road to other property owned by him on Gluckstadt Road without the necessity of obtaining a surfacing mining permit or zoning change from the county. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Gideon was and is hereby so authorized.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***In re: Acceptance of Temporary Construction Easement/Harvey Crossing***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented a Temporary Construction Easement executed by the Harvey Crossing Property Owner’s Association which will allow the county to perform temporary maintenance work on existing drainage problem areas, and

WHEREAS, a true and correct copy of said easement may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion (1) to find, determine and declare that an emergency situation exists with respect to the area referenced in said Temporary Construction Easement (and as to adjacent areas) and that the water flow and drainage problems in the are constitute a public hazard in that the same impede and erode public road and rights of way and create flooding on both public and private property; (2) to authorize, adopt and accept said Temporary Construction Easement; and (3) to authorize and direct the county engineer and the county road department to perform the maintenance work referenced in and contemplated by said instrument. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and an emergency situation was and is hereby declared, the Temporary Construction Easement was and is hereby accepted and the county engineer and the County Road Department were and are authorized and directed accordingly.

SO ORDERED this the 15th day of August, 2005.

***In re: Authorization of Refund of \$180 Due to Error in Building Permit Fee Calculation***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and explained that Mr. Daryl Starling had been overcharged by the county for a building permit fee by the sum of \$180 as reflected in the permit cover sheet and other materials which may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, and upon the recommendation of Mr. Sellers, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to authorize and direct the Chancery Clerk to issue a refund in the form of a pay warrant unto Mr. Starling in the amount of \$180.00. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said refund was and is hereby ordered.

SO ORDERED this the 15th day of August, 2005.

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**In re: Approval of Claims Docket for August 15, 2005**

WHEREAS, the Board reviewed the claims docket for August 15, 2005; 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:

Fund	Claim Nos.	No. of Claims	Amount
001	4152 to 4267	116	260,859.93
012	223 to 229	7	6,624.08
013	16 to 16	1	821.30
096	11 to 11	1	1,230.00
097	266 to 280	15	5,178.37
105	72 to 75	4	153,122.99
115	28 to 29	2	5,859.00
116	33 to 33	1	130.71
120	88 to 89	2	73.94
121	16 to 17	2	82.25
137	147 to 148	2	291.27
150	1089 to 1136	48	81,480.59
160	125 to 129	5	114,210.65
170	7 to 7	1	14,667.02
190	226 to 230	5	3,298.55
682	24 to 24	1	118,115.85
TOTAL ALL FUNDS		213	766,046.50

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the aforesaid claims docket as presented with the exception of the following held claims:

**HELD CLAIMS**

Fund	Claim No.	Payee	Amount
100	4177	Copeland Cook Taylor & Bush	\$9,992.46
150	4251	Mel Luna Saw Company	\$1,923.96

Said motion 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 Board President to sign and approve the Claims Docket, a copy of which is found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which resolution is attached hereto as Exhibit C spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Claims Docket was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 7 of 22 (8/15/05)***

Thereafter, and following additional discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve Claim No. 4251 in the amount of \$1,923 to Mel Luna Saw Company for the purchase of a generator for wildlife officers, on condition that the same be stored and housed at the same location as those assigned to the Sheriff. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said claim was and is hereby approved, and the Chancery Clerk was and is instructed to issue a pay warrant accordingly.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Authorization of Payment of Claim of Copeland, Cook, Taylor & Bush***

WHEREAS, the Board again reviewed the claims docket for August 15, 2005 and took up the matter of claim # 4177 in the amount of \$9,992.46 submitted by the law firm of Copeland Cook Taylor and Bush, and

WHEREAS, Supervisor Douglas Jones stated that he had a potential conflict of interest with respect to said claim arising from the fact that his son-in-law was a principal in said firm, and recused himself from any and all consideration of the matter, and departed the meeting room,

Following a discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to pay the previously held claim of Copeland, Cook, Taylor and Bush, bearing claim number 4177 on the Claims Docket of August 15, 2005 in the amount of \$9,992.46. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Not Present and Not Voting
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Chancery Clerk was and is instructed to pay Copeland, Cook, Taylor and Bush claim in the amount of \$9,992.46.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Consideration of Docket of Previously Held Claims***

WHEREAS, County Comptroller Mark Houston did appear before the Board and presented a docket of previously held claims and requested that the Board reject Claim No. 146 (Transaction No. 192341) in the amount of \$224.25 to MCEDA and approve payment of Claim No. 910 (Transaction No. 191287) in the amount of \$7,646.25 to Williford Gearhardt & Knight,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to reject Claim No. 146 (Transaction No. 192341) in the amount of \$224.25 to MCEDA and approve payment of Claim No.910 (Transaction No. 191287) in the amount of \$7,646.25 to Williford Gearhardt & Knight as requested by the Comptroller. The vote on the matter being as

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 8 of 22 (8/15/05)***



follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and claim no. 146 was and is hereby rejected and claim no. 910 was and is hereby authorized and approved for payment and the Chancery Clerk was and is hereby directed to issue a pay warrant accordingly.

SO ORDERED this the 15th day of August, 2005.

***In re: Approval of Certain Budget Amendments***

WHEREAS, County Comptroller Mark Houston did appear before the Board and recommended certain amendments to the county budget as set forth in that certain spreadsheet marked Exhibit D, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve said amendments. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said amendments were and are hereby approved.

SO ORDERED this the 15th day of August, 2005.

***In re: Consideration and Approval of Final Plat - Bainbridge Phase I***

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented the final plat for Bainbridge Subdivision Phase I and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock advised the Board that although the Board approved this plat on July 25, 2005, since that date, the project engineer discovered an error in the compass orientation of said plat and suggested that the Board approve the plat as corrected, and

WHEREAS, Mr. Warnock did also advise the Board that all streets listed on said plat are to be accepted as public roads, to the extent such streets are depicted thereon, to-wit:

Bainbridge Parkway  
Bainbridge Bend  
Bainbridge Crossing  
Bridgeton Way  
Bridgeton Court  
Bridgeton Circle

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion (1) to approve said final plat, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to the accompanying covenants until such time as fifty percent (50%) of the lots in the subdivision are sold to individuals and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, (2) to approve and declare the streets depicted thereon as public streets, and (3) to approve and accept the filing of a letter of credit pertaining thereto. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the final plat of Bainbridge Subdivision, Phase I was and is hereby approved with the aforesaid proviso, the streets depicted thereon were and are hereby accepted as public streets, and the letter of credit submitted by the developer was and is accepted for filing.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Consideration and Approval of Final Plat - Hartfield Phase III***

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented the final plat for Hartfield Phase III and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also advise the Board that all streets listed on said plat are to be accepted as public roads, to the extent such streets are depicted thereon, to-wit:

Briarfield Drive  
Hartfield Drive  
Weldon Drive  
Hartfield Court

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion (1) to approve said final plat, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to the accompanying covenants until such time as fifty percent (50%) of the lots in the subdivision are sold to individuals and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, (2) to approve and declare the streets depicted thereon as public streets, and (3) to approve and accept the filing of a letter of credit pertaining thereto. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the final plat of Hartfield Phase III subdivision was and is hereby approved with the aforesaid proviso, the streets depicted thereon were and are hereby accepted as public streets, and the letter of credit submitted by the developer

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

was and is accepted for filing.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Consideration and Approval of Final Plat - Ashbrooke Phase B, Part Two***

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented the final plat for Ashbrooke Phase B, Part Two and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also advise the Board that all streets listed on said plat are to be accepted as public roads, to the extent such streets are depicted thereon, to-wit:

- Dogwood Hollow
- Sycamore Ridge
- Cottonwood Court
- Crabapple Grove
- Elm Street
- Maple Grove
- Sweet Gum Cove
- Red Oak Court

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion (1) to approve said final plat, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to the accompanying covenants until such time as fifty percent (50%) of the lots in the subdivision are sold to individuals and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, (2) to approve and declare the streets depicted thereon as public streets, and (3) to approve and accept the filing of a letter of credit pertaining thereto. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the final plat of Ashbrooke Phase B, Part Two subdivision was and is hereby approved with the aforesaid proviso, the streets depicted thereon were and are hereby accepted as public streets, and the letter of credit submitted by the developer was and is accepted for filing.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Acceptance of Right of Way for Center for Advanced Vehicular Systems (CAVS) Access Drive***

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented certain engineering drawings depicting an access drive and a proposed public right of way for the Center for Advanced Vehicular Systems (CAVS) and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements,

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to accept and approve said drawings, a true and correct copy of which is on file in the office of the Madison County Chancery Clerk, and adopt and accept the right of way depicted thereon. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said drawings were and are hereby accepted and the right of way depicted thereon was and is hereby adopted.

SO ORDERED this the 15th day of August, 2005.

***In re: Geotechnical Report of Bozeman Road Hill***

WHEREAS, County Engineer Rudy Warnock together with Dr. Randy Aldrich with the geo-technical engineering firm of Burns Cooley Dennis did appear before the Board and presented a geo-technical report prepared by said firm concerning the Bozeman Road pavement buckle, and

WHEREAS, a true and correct copy of said report may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to authorize County Engineer Rudy Warnock and the firm of Burns Cooley Burns, Inc., under their respective personal services contracts, to prepare all necessary plans and specifications in order to begin the process of repairing the Bozeman Road pavement buckle in accordance with the recommendations of said report. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the County Engineer and the Burns Cooley Dennis firm were and are hereby authorized accordingly.

SO ORDERED this the 15th day of August, 2005.

***In re: MDOT Permit for Calhoun Station Parkway***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested approval of an MDOT right of way permit to be executed by the Board President, and

WHEREAS, a true and correct copy of said permit may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to approve said permit and authorize and direct the Board President to execute the same. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 12 of 22 (8/15/05)***

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said permit was and is hereby approved and the Board President was and is so authorized.

SO ORDERED this the 15th day of August, 2005.

***In re: Signal Study - Bozeman Road/Highway 463***

**RESOLUTION**

WHEREAS, the Madison County Board of Supervisors hereby finds and declares that substantial public need exists for two left turn lanes and the placement of a traffic control signal containing two lanes with protected left turn arrows to control southbound traffic on Bozeman Road turning east on State Highway 463, and

WHEREAS, the Board further finds and declares that substantial public need exists for additional signalization and lane striping at the intersections of Colony Crossing Boulevard and State Highway 463 and Bozeman Road and Highway 463, and

WHEREAS, the Mississippi Department of Transportation (MDOT) has sole authority to implement such signalization,

NOW THEREFORE BE IT RESOLVED by the Madison County Board of Supervisors that:

1. The Mississippi Department of Transportation place two left turn lanes and a traffic control signal containing two lanes with protected left turn arrows to control southbound traffic on Bozeman Road turning east on State Highway 463, and
2. That Mississippi Department of Transportation evaluate signalization and lane striping needs at the intersections of Colony Crossing Boulevard and State Highway 463 and Bozeman Road and Highway 463 and issue a report to this Board.

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to adopt and approve the foregoing Resolution. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution was and is hereby adopted and the Chancery Clerk was and is directed to transmit the same to the Mississippi Department of Transportation forthwith.

SO ORDERED this the 15th day of August, 2005.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**In re: Authorization to Purchase Mower/Ditcher Attachment**

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize and approve the purchase off state contract of a VM60 60" Versa Rotary Side Mount Mower, Mount Kit, and Mounting with the 60" rotary cutter head removed at a price of \$11,442 and an Alamo Ditcher Head Boon Ditcher Attachment at the price of \$8,375 as requested by County Purchase Clerk Hardy Crunk and for the reasons set forth in that certain memorandum dated August 9, 2005, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the above and foregoing purchase was and is hereby approved, the grand total purchase price being \$19,567.00.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

**In re: Correcting, *Nunc Pro Tunc*, the Minutes of July 5, 2005 and July 18, 2005**

**ORDER CORRECTING, *NUNC PRO TUNC*, THE MINUTES OF JULY 5, 2005 TO REFLECT THE TERMS OF OFFICE OF APPOINTEES TO THE SOUTH MADISON FIRE DISTRICT**

WHEREAS, the Board has reviewed its Minutes of the July, 2005 term, particularly the Minutes of July 5, 2005 and July 18, 2005 pertaining to consideration of certain appointments to the Board of Directors of the South Madison County Fire District, and

WHEREAS, the Board has ascertained that the Minutes of July 5, 2005 although factually accurate, do not reflect the expiration of the term to which Mr. Butch Hammack was appointed on said Board, and

WHEREAS, the Board has ascertained that the Minutes of July 18, 2005 although also factually accurate, do not reflect the specific term to which Mr. Kenneth Carroll was appointed on said Board, nor do those Minutes reflect the expiration of said term, and

WHEREAS, the Board desires to clarify said Minutes so as to reflect the true intention of the Board in making said appointments,

IT IS, THEREFORE, ORDERED AND ADJUDGED by the Board of Supervisors of Madison County, Mississippi, that (1) the Minutes of July 5, 2005 were and are hereby corrected *nunc pro tunc* so as to reflect that Mr. Butch Hammack was and is appointed to a term which will expire at the conclusion of the month of April, 2009 and (2) that the Minutes of July 18, 2005 were and are hereby corrected *nunc pro tunc* so as to reflect that Mr. Kenneth Carroll was and is appointed to replace Mr. Eddie Price and shall fill a term which will expire at the conclusion of the month of April, 2010.

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to adopt and approve the above and foregoing Order. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
-----------------------------	-----

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**For Searching Reference Only: Page 14 of 22 (8/15/05)**

Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Order was and is adopted and the Minutes of the July, 2005 term were and are corrected *nunc pro tunc*.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Request to Refund Excessive Assessment Upon Redemption  
Brian and Charlotte Barcellona***

WHEREAS Chancery Clerk Arthur Johnston did appear before the Board and presented a memorandum dated August 2, 2005 requesting that the Board approve a refund of an excessive assessment for Parcel Nos. 071F-23A-001/14 and R6-7 for the year 2002 (2003 tax sale), and

WHEREAS, a true and correct copy of said memorandum is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to authorize and approve said refund for the reasons set forth in said memorandum. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk was and is directed to issue a pay warrant accordingly.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Acceptance of Certificate of Compliance - Real and Personal Assessment Rolls***

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented that certain Certificate received from the Mississippi State Tax Commission certifying that Tax Assessor Gerald Barber had submitted the Recapitulation of the Real and Personal Assessment Rolls of the county and was not in default with respect thereto, and

WHEREAS, Mr. Johnston did recommend that the Board acknowledge said certificate, a true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference, and spread upon the minutes its approval of the allowance and salary to which the Assessor was now entitled,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said Certificate and authorize and approve the statutory allowance and salary unto the Tax Assessor as allowed by law. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Supervisor Karl M. Banks                      Aye  
Supervisor Paul Griffin                      Aye

the matter carried unanimously and said Certificate was and is hereby acknowledged and the Tax Assessor was and is hereby authorized to be paid the allowance and salary as allowed by law.

SO ORDERED this the 15th day of August, 2005.

***In re: Proposal for HAVA Assistance Services - The John C. Stennis Institute of Government***

WHEREAS, County Administrator Donnie Caughman presented the Board certain correspondence received from the Mr. Ben Collins with the John C. Stennis Institute of Government together with a preliminary proposal for HAVA Assistance Service, and

WHEREAS, a true and correct copy of said correspondence and the preliminary proposal may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to accept said preliminary proposal and direct the County Administrator, the Circuit Clerk and the Madison County Election Commission to contact Mr. Collins. The vote on the matter being as follows:

Supervisor Douglas L. Jones                      Aye  
Supervisor Tim Johnson                      Aye  
Supervisor Andy Taggart                      Aye  
Supervisor Karl M. Banks                      Aye  
Supervisor Paul Griffin                      Aye

the matter carried unanimously and said proposal was and is hereby approved.

SO ORDERED this the 15th day of August, 2005.

***In re: Authorization for Supervisor Attendance - Madison County Foundation Annual Washington D.C. Trip, September 27 & 28, 2005***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented the invitation of the Madison County Foundation, Inc. inviting Board members to accompany members of the Foundation on their annual trip to Washington, D. C. to confer with members of the Mississippi delegation September 27 and 28, 2005,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize and approve the payment, from county funds, of travel, overnight accommodation, meal, registration, dues, and related expenses for all supervisors and County Engineer Rudy Warnock and State Aid and LSBP Engineer Keith O'Keefe to attend said conferences. The vote on the matter being as follows:

Supervisor Douglas L. Jones                      Aye  
Supervisor Tim Johnson                      Aye  
Supervisor Andy Taggart                      No  
Supervisor Karl M. Banks                      Aye  
Supervisor Paul Griffin                      Aye

the matter carried by a majority vote (4-1) of the Board and said travel and related expenses were

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_



and are hereby authorized and approved.

SO ORDERED this the 15th day of August, 2005.

Thereafter, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to direct County Administrator Donnie Caughman to prepare correspondence to the Madison County Foundation, Inc. requesting that the Foundation include the Reunion Boulevard interchange with Interstate 55 and completion of Calhoun Station Parkway as priority projects in Madison County requiring federal funds during said conferences. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the County Administrator was and is so directed.

SO ORDERED this the 15th day of August, 2005.

***In re: Request for Use of Office Furnishings by AOP***

WHEREAS, County Administrator Donnie Caughman did appear before the Board on behalf of the Madison County Adolescent Offenders Program (AOP) and requested that the Board consider allowing the AOP to make use of certain items of equipment presently in storage and not in use by any county agency, and

WHEREAS, a list of such equipment is attached hereto as Exhibit G spread hereupon and incorporated herein by reference,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to find and declare that the items of equipment contained on Exhibit G are not currently in use by county offices, are no longer needed and are no longer necessary and that, therefore, the same (with the exception of copy machine and fax machine as noted) may be used by the AOP as the leaders of that program see fit. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and was equipment was and is declared surplus, no longer needed for county agencies and the AOP was and is so authorized.

SO ORDERED this the 15th day of August, 2005.

***In re: Request to Transfer Title - Former Health Center, Madison***

WHEREAS, County Administrator Donnie Caughman did present the Board with correspondence dated August 2, 2005 from Mary Hawkins-Butler, Mayor, City of Madison requesting that the county transfer title to that certain real estate described in that certain deed found at Deed Book 56, Page 27 of records of the Madison County Chancery Clerk's office, a

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 17 of 22 (8/15/05)***

true and correct copy of which is attached hereto as Exhibit H spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to adopt the following Resolution, to-wit:

**RESOLUTION**

WHEREAS, pursuant to MISS. CODE ANN. § 19-7-3, the Board has considered the foregoing request to transfer said property to the City of Madison, and

WHEREAS, the Board has determined that pursuant to the terms of the aforesaid deed, the property in question is no longer – and has not for some time been – used “for the operation of a health center” as reflected in said deed, and

WHEREAS, said use appears to constitute a condition subsequent to the county’s ownership of said property, and

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI DOES MAKE THE FOLLOWING FINDINGS OF FACT:

1. That said buildings and property are surplus property and have ceased to be used for county purposes; and
2. That such buildings and property are no longer needed for county or related purposes and are not to be used in the operation of the county, and in particular are not in use as a health center; and
3. That the sale of the buildings and property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the county; and
4. That the use of said buildings and property by the City will promote and foster the development and improvement of the community in which they are located and the civic, social, educational, cultural, moral, economic, or industrial welfare thereof, and

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

1. The Board grant the request of the City of Madison and transfer title to said property back to the City of Madison.
2. The Board Attorney Edmund L. Brunini be directed to confer with counsel for the City of Madison regarding a means of conveyance of title to effectuate the purchase and condition(s) thereof and prepare the necessary instruments of conveyance.

The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 15th day of August, 2005.

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 18 of 22 (8/15/05)*

***In re: Consideration of a 16th Section Commercial Lease  
Pertaining to Bryan W. Estes***

WHEREAS, the Madison County School Board has approved a 16<sup>th</sup> Section Commercial Property Lease Contract on real estate located within the Town of Flora described as Tax Parcel #051-16B-201 in Madison County, Mississippi and forwarded it to the Board for review and approval, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

Lessee: Bryan W. Estes  
Description: A certain lot within the Town of Flora indentified as Tax Parcel #  
051E-16B-201  
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 10	\$ 978.00
11 - 20	\$ As Adjusted Pursuant to Paragraph 3
21 - 30	\$ As Adjusted Pursuant to Paragraph 3
31 - 40	\$ As Adjusted Pursuant to Paragraph 3

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve the aforesaid Amendment of Development Lease Contract regarding Bryan W. Estes. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the aforesaid 16<sup>th</sup> Section Commercial Property Lease Contract was and is hereby approved.

SO ORDERED this the 15<sup>th</sup> day of August, 2005.

***In re: Request by Canton Convention & Visitors Bureau & Film Office  
for Salvage Items from Annex Building***

WHEREAS, County Administrator Donnie Caughman presented the Board with the written request of the Canton Convention and Visitor's Bureau and Film Office to obtain the various items enumerated in the enclosure to that certain item of correspondence dated July 29, 2005, from Ms. Jo Ann Gordon, a true and correct copy of which is attached hereto as Exhibit I spread hereupon and incorporated herein by reference, and

WHEREAS, Ms. Gordon requested that her organization be donated such items which are or may be of historical significance to the city and county which were formerly housed in the Courthouse Annex as listed on said enclosure,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to allow the Bureau to possess and preserve all such items, less and except Justice Court docket books and any other items which may be subject to the county's records management program, provided, however, that the county may at any time reclaim and repossess said items for use in county offices. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 19 of 22 (8/15/05)***

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Canton Convention and Visitor's Bureau and Film Office was and is authorized to take possession of the items, subject to the above provisos.

SO ORDERED this the 15th day of August, 2005.

***In re: GIS Needs Assessment, Scope of Service and Approval of Contract with Central Mississippi Planning and Development District***

WHEREAS, GIS Director Kay Little, together with Central Mississippi Planning and Development District Executive Director Clark Holmes did appear before the Board and presented a proposed Needs Assessment Summary and Action Plan together with a proposed contract to engage the services of said Development District with respect to the recommendations contained therein, and

WHEREAS, the Board, upon review of said summary and action plan, and upon the recommendation of Ms. Little, does agree and concur with the findings and course of action outlined therein, and

WHEREAS, a true and correct copy of the Needs Assessment and Action Plan may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said Needs Assessment Summary and Action Plan and authorize and approve the proposed contract, a true and correct copy of which is attached hereto as Exhibit J spread hereupon and incorporated herein by reference, subject to review of and any changes proposed by Board Attorney Edmund L. Brunini, Jr. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said contract was and is hereby approved, subject to review of and any changes proposed by Board Attorney Edmund L. Brunini, Jr. and the Board President was and is hereby authorized to execute the same.

SO ORDERED this the 15th day of August, 2005.

***In re: Consideration of Interfund Transfer and Payment of Fox Everett Invoice***

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested that the Board consider approving an inter-fund transfer from Grand Gulf (Fund 013) to Employee Flexible Benefit Account (Fund 001) in the amount of \$150,000 in order to cover payment of a recent invoice from Fox Everett, the county's self-funded insurance administrator, and

WHEREAS, Mr. Houston presented the Board with an invoice from Fox Everett in the

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

amount of \$112,309.76 representing health care expenses incurred under the county's plan for the prior month and did recommend payment thereof,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to (1) approve an inter-fund transfer from Grand Gulf (Fund 013) to Employee Flexible Benefit Account (Fund 001) in the amount of \$150,000, and (2) approve payment of the aforesaid invoice from Fox Everett, the county's self-funded insurance administrator in the amount of \$112,309.76. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said inter-fund transfer was and is hereby approved and authorized.

SO ORDERED this the 15th day of August, 2005.

***In re: Authorization of Supervisor Andy Taggart to Travel with Other Representatives of the Metro Jackson Chamber of Commerce to Richmond, Virginia***

WHEREAS, Supervisor Andy Taggart represents Madison County on the Metro Jackson Chamber of Commerce, and

WHEREAS, said Chamber has scheduled a fact finding trip to Richmond, Virginia September 25 through 27, 2005 to study similarities in that city's growth and development with that of the Metro Jackson area, and

WHEREAS, Mr. Taggart has requested that he be authorized to attend said conference and be approved to receive payment of travel, registration, hotel accommodation and related expenses,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to authorize the payment of travel, registration, hotel accommodations and related expenses of Supervisor Andy Taggart to attend said conference. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Taggart was and is so authorized.

SO ORDERED this the 15th day of August, 2005.

***In re: Acknowledgment of Receipt of Budget Request From Madison County School District***

WHEREAS, County Administrator Donnie Caughman did present that certain item of correspondence dated August 10, 2005 from Deborah W. Jones together with its enclosures the

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 21 of 22 (8/15/05)***

same a being a Combined Budget for the Madison County School District for FY 2006 and a copy of the District's Budget Certification Form as submitted to the Mississippi Department of Education, and

WHEREAS, a true and correct copy of said correspondence together with its enclosures may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to acknowledge receipt of said budget. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said budget was and is hereby acknowledged.

SO ORDERED this the 15th day of August, 2005.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Douglas L. Jones and seconded by Supervisor Andy Taggart and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, August 16, 2005 for the purposes of conducting public hearings on, and considering other matters related to, the equalization of the 2005 tax rolls, an amendment to the meeting schedule for the Board for the month of September 2005, the matter of the request of Canton Redevelopment Authority, and the request of the Madison County Economic Development Authority regarding its levy, and any other business which may properly come before the Board.

\_\_\_\_\_  
Paul Griffin, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 22 of 22 (8/15/05)*