

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

REGULAR MEETING OF JULY 5, 2005
Being the first day of the July 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 July 5, 2005, in the County Law Library located on the second floor of the Madison County Circuit Courthouse 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
Zoning Administrator Brad Sellers
Board Secretary Cynthia Parker
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. Chancery Clerk Arthur Johnston opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

County Administrator Donnie Caughman then announced that Butch Hammack and Barry Parker were named Madison County's Employees of the Quarter. Thereafter, the Board President offered comments about the work and consistency of performance of these two individuals, particularly during the recent tragedy at Lake Caroline, and extended congratulations on behalf of the county to both individuals. The Board issued its deep appreciation for the service of Mr. Hammack and Mr. Parker.

In re: Approval of Minutes From June, 2005 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the June 2005 term, said meetings having been conducted on June 6, June 20, and June 27, 2005,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve the Minutes as presented with certain amendments which were read in open session, and to authorize the President to sign said Minutes after said corrections have been made. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 14 (7/05/05)

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 Minutes for the June 2005 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 5th day of July, 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 (2) through (12) 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, County Purchase Clerk Hardy Crunk requested that the Board add to the Consent Agenda the matter of approval of the awarding of term bids for various grades of rip rap to Martin Marietta Aggregates, such bids having been opened today at 8:30 a.m. in the Chancery Clerk’s office, and said matter being assigned item number (13) herein below,

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

(2) Approval of New Cellular Telephone Contract with Cingular

The proposal offered by Cingular Wireless dated June 29, 2005, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby accepted and approved and the Board President and County Administrator Donnie Caughman were and are hereby authorized to execute any and all documents necessary to effectuate the same.

(3) Acknowledgment Assignment of Agreement- EZGov to ChoicePoint

The Board hereby approves that certain “Consent Acknowledgment” by and between EZGOV, Inc. and Madison County, Mississippi and authorizes and directs the Board President to execute the same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

(4) Acknowledgment of June 2005 Monthly Road Department Report

The June 2005 Monthly Road Department Report submitted by County Road Manager Prentiss Guyton was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

(5) Acknowledgment of July 2005 Road Department Service Call Schedule

The July 2005 Road Department Service Call Schedule submitted by County Road Manager Prentiss Guyton was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

(6) Acceptance of Term Bid - Precast Concrete Bridge Slabs, Caps, and Accessories

The term bid for precast concrete bridge slabs, caps, and accessories for the period July 1, 2005 to June 30, 2006 was and is hereby awarded to Madison Materials Company, and the first

President’s Initials: _____

Date Signed: _____

alternate bid was and is hereby awarded to Hanson Pipe and Products, Inc. in accordance with that certain Memorandum dated June 29, 2005 from County Purchase Clerk Hardy Crunk, a true and correct copy of which, together with the bids received from these two vendors, may be found in the Miscellaneous Appendix to these Minutes.

(7) Acceptance of Term Bid for Supplemental Bridge Construction and Repair

The term bid for supplemental bridge construction and repair for the period July 1, 2005 to June 30, 2006 was and is hereby awarded to Key, LLC, in accordance with that certain Memorandum dated June 28, 2005 from County Purchase Clerk Hardy Crunk, a true and correct copy of which, together with the bid received from Key, LLC, may be found in the Miscellaneous Appendix to these Minutes.

(8) Consideration of *En Masse* Petitions for Reduction of Assessments – Real Property 2004

The *en masse* petition for the reduction of assessment of real property taxes in the total amount of \$722,730 which petition, together with its spreadsheet attachment is attached hereto as Collective Exhibit A spread hereupon, and incorporated herein by reference was and is hereby approved.

(9) Set Public Hearing on Approval of Increase in Real Property Assessment 2004

A public hearing as to the proposed increase in real property assessment pertaining to parcel # 72C-7B-2/01.03 assessed to Woodgreen Development Corporation was and is hereby set for July 25, 2005 at 9:00 am in the Law Library of the Madison County Circuit Courthouse, and a true and correct copy of the notice of which together with its spreadsheet attachment is attached hereto as Collective Exhibit B spread hereupon, and incorporated herein by reference.

(10) Approval of Amended Homestead Applications

The following amended homestead applications and/or homestead corrections on property in Madison County, Mississippi for the following individuals and parcel numbers and for the reasons set forth below were and are hereby approved:

<u>Name</u>	<u>Parcel Number</u>	<u>Reason</u>
Bowman, Linda	072C-06C-116/01.37	SSD
Lovelace, Scott	072B-04C-101	SSD
Vance, Devard	083I-31-003	homestead deleted in error

Copies of backup and supporting materials as to said amendments/corrections/deletions are found in the Miscellaneous Appendix to these Minutes.

(11) Authorize Deletion of Junk Inventory and Sale of Surplus Vehicle

Those items listed in that certain spreadsheet attached hereto as Exhibit C, spread hereupon and incorporated herein by reference were and are hereby declared junk and deleted from county inventory, and that certain 1999 Ford Crown Victoria bearing VIN # 2FAFP71WXXXX116289 listed on the inventory of the Sheriff's department was and is hereby also declared junk and County Inventory Control Clerk Barry Parker was and is directed to present the same to the appropriate auction house for resale.

(12) Approve Payments of Constituent Claims

The claims of Martha Lewis (in the amount of \$578.86), Mr. Robert Goff (in the amount of \$171.64), and Hurstine Mannie (in the amount of \$388.92) were and are hereby accepted and approved for the reasons set forth in those certain "Incident Reports" copies of which may be found in the Miscellaneous Appendix to these Minutes. The Chancery Clerk was and is hereby directed to issue payment as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 14 (7/05/05)

- (a) Unto Martha Lewis the sum of \$578.86
- (b) Unto Robert Goff the sum of \$181.64
- (c) Unto Myers Car Care the sum of \$388.92 (in satisfaction of the claim of Hurstine Mannie).

(13) Acceptance of Term Bids for Rip Rap From Martin Marietta Aggregates

The term bid for rip rap for the period July 1, 2005 to June 30, 2006 was and is hereby awarded to Martin Marietta Aggregates upon the oral recommendation of County Purchase Clerk Hardy Crunk. A true and correct copy of the bid submitted by said firm, the same being the only bid received in response to the advertisement for the same, may be found in the Miscellaneous Appendix to these Minutes.

Thereafter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (2) through (13) 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 5th day of July, 2005.

In re: Acknowledging Receipt of the 2005 Property Tax Rolls

WHEREAS, Tax Assessor Gerald Barber appeared before the Board of Supervisors and presented the 2005 Property Tax Roll for Madison County, and

WHEREAS, the Board of Supervisors immediately began to equalize such tax rolls and determined that it would continue said equalization at every subsequent meeting of the Board as recessed from this meeting in July as provided for by law, and

WHEREAS, the Board of Supervisors also desired to authorize the Clerk and Tax Assessor to forward a copy of the recap sheet and affidavit of the Tax Assessor to the Mississippi State Tax Commission when necessary and required, as well as such other evidence of the Board's receipt of and action thereon, and

WHEREAS, the Board does desire to and does hereby adopt that certain "Order of the Board of Supervisors" of even date herewith pertaining to said Rolls, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference,

Following additional discussion of this matter, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion (1) to acknowledge receipt of the Property Tax Rolls for 2005 for Madison County with the assumption that the industrial exemptions which have yet to be approved by this Board will be so approved and with the understanding that such exemptions are taken into account within said Rolls; (2) to further authorize the equalization process to be conducted at each and every Board meeting in July conducted hereafter; (3) to establish August 1, 2005 as the date the Board will entertain and consider objections to said Rolls, and advertise the same in the *Madison County Herald* for August 1, 2005 and to post notice of said hearing in prominent places throughout the county courthouse, said rolls to be available for public inspection in the office of the Chancery Clerk; (4) to accept the Assessor's Affidavit of the Personal Roll and the Assessor's Affidavit of the Real Roll, as well as the draft recapitulation

President's Initials: _____

Date Signed: _____

sheet, true and correct copies of each of which are attached hereto as Exhibits E, F and G, 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 the receipt of the Property Tax Rolls for 2005 was and is hereby acknowledged; the equalization process was and now is begun; August 1, 2005 was and is hereby established as the date the Board will take up protests to said Rolls; the Affidavits of the Tax Assessor were and are hereby accepted; and the Clerk was and is authorized to advertise the date for public protest.

SO ORDERED this the 5th day of July, 2005.

In re: Approval of Payment of Request for Travel Reimbursement

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested that the Board reconsider its previous denial of reimbursement of travel expenses associated with attendance by him and other Road Department personnel at an educational seminar in Hattiesburg, Mississippi November 30, 2004 through December 1, 2004, and

WHEREAS, County Administrator Donnie Caughman reported that although the Board had a policy in force at the time this travel was undertaken requiring his approval of any such travel and although no such approval was received, he would have approved the travel had it been presented to him at the time, and

WHEREAS, a true and correct itemization of all such expenses are contained in that certain Reimbursement Request Form, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, said expenses totaling \$92.52,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize and direct the payment of the sum of \$92.52 unto County Road Manager Prentiss Guyton as reimbursement for the aforesaid travel expenses. 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 hereby directed to issue a pay warrant in the amount of \$92.52 unto County Road Manager Prentiss Guyton.

SO ORDERED this the 5th day of July, 2005.

In re: Approval of Policy for Heavy Hauling

WHEREAS, County Road Manager Prentiss Guyton did present a proposed policy on heavy hauling trucks on county roads, a true and correct copy of which is attached hereto as Exhibit H, 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 adopt said policy subject to the following amendments:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 14 (7/05/05)

- (1) deleting the phrase “dirt mining trucks” from the second paragraph thereof;
- (2) changing the amount of the fine from \$100 to \$200 as set forth in paragraph 3 thereof;
- (3) adding the phrase “excluding garbage collection services or any other entities contracting with the county” at the end of paragraph 2 thereof.

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 policy was and is hereby adopted as amended.

SO ORDERED this the 5th day of July, 2005.

In re: Adoption of a Flag Policy for Madison County

RESOLUTION

WHEREAS, the flag of the United States of America is universally representative of the principles of the justice, liberty, and democracy enjoyed by the people of the United States; and

WHEREAS, the U.S. flag is the embodiment of our ideals for the nation, and as such should be treated as a respected elder patriot, and

WHEREAS, the U.S. flag should always be hoisted briskly and lowered ceremoniously, and

WHEREAS, the U.S. Flag should be displayed in the open on all days that weather permits, but especially on state and national holidays, and

WHEREAS, the U.S. flag should not be displayed during inclement weather unless it is an all weather flag, and

WHEREAS, as a sign of respect for the U.S. flag, it should never touch anything beneath it, such as the ground, floor, or water, and

WHEREAS, the U.S. flag should never be carried flat or horizontally, but always aloft and free, and

WHEREAS, it is the universal custom to display the flag from sunrise to sunset . However, the flag may be displayed twenty-four hours a day if properly illuminated during hours of darkness, and

WHEREAS, by order of the President, the flag shall be flown at half-staff upon the death of principal figures of the U.S. Government and Governor of a State, territory, or possession, as a mark of respect to their memory, and

WHEREAS, when the flag is flown at half-staff, it should first be hoisted to the top of the flag pole and then lowered to the half-staff position, and then be raised to the peak again before it is lowered for the day, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 6 of 14 (7/05/05)

WHEREAS, when the flag is no longer in a condition to be a fitting emblem for display, it should be destroyed in a dignified way, and

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

1. The Board of Supervisors of Madison County does hereby adopt this as the flag policy for Madison County, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to the flag of the United States of America, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and

Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to adopt the above and 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 motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 5th day of July, 2005.

In re: Consideration of Endorsement of Reunion Golf & Country Club Resort Status

WHEREAS, Mr. Will Randle, representing Reunion Golf & Country Club, did appear before the Board and presented a resolution for the Board's consideration, which resolution endorsed the Club's application for qualified resort status under the regulations of the Mississippi State Tax Commission, and

WHEREAS, Mr. Randle reported that the Club received the endorsement of the Madison County Sheriff among others, and

WHEREAS, Sheriff Toby Trowbridge did announce in open session that due to the apparent lowering of construction standards by the Reunion Architectural Review Committee, he was withdrawing his support of said application,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to take the matter under advisement and direct the Board Attorney to review the resolution and consult with counsel for the Club concerning the details and make a report and recommendation to the Board at a later date. 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 matter was and is hereby taken under advisement and the Board Attorney was and is hereby so instructed.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 5th day of July, 2005.

In re: Consideration of Loring Road Bridge Replacements, Assignment No. 1

WHEREAS, County State Aid Engineer Keith O'Keefe did appear before the Board and presented Assignment No. 1, pertaining to the Loring Road Bridge Replacement project, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. O'Keefe did explain that Board approval was needed as to the work laid out in said Assignment,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize and approve Neel Schaffer, Inc. to perform the work set forth in said Assignment No. 1. 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 Neel Schaffer, Inc. was and is so authorized.

SO ORDERED this the 5th day of July, 2005.

In re: Approval of Claims Docket for July 5, 2005

WHEREAS, the Board reviewed the claims docket for July 5, 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	3739 to 3874, 3885	137	422,686.31
012	197 to 203	7	19,504.02
095	17 to 18	2	32,721.83
096	10 to 10	1	1,230.00
097	228 to 240	13	22,039.71
105	67 to 68	2	107,558.34
113	36 to 37	2	3,413.63
114	9 to 9	1	999.02
116	30 to 30	1	115.22
120	78 to 80	3	210.16
121	12 to 12	1	44.23
137	130 to 139	10	7,822.40
150	940 to 999	60	221,308.74
160	93 to 101	9	100,094.74
190	200 to 209, 3881 to 3884	14	7,713.13
401	28 to 29	2	1,766.05
682	20 to 20	1	128,877.78
690	17 to 18	2	20,570.74
691	17 to 18	2	10,283.27
	TOTAL ALL FUNDS	270	1,108,959.32

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 14 (7/05/05)

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the aforesaid claims docket as presented, together with the claim of Fox Everett for health insurance premium in the amount of \$128,877.78 and the request of Kimberly Vann (Court Reporter) for travel reimbursement in the amount of \$453.03. 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 I, 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, together with the addition of the claims of Fox Everett and Kimberly Vann as set forth above, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of July, 2005.

In re: Consideration of Outstanding Invoices for Harreld Chevrolet

WHEREAS, County Comptroller Mark Houston did appear before the Board and again presented certain claims submitted by Harreld Chevrolet Company (Harreld) dating back to 1998, and

WHEREAS, a spreadsheet depicting and referencing said claims is attached hereto as Exhibit J, and

WHEREAS, Mr. Houston did recommend the payment thereof, verifying that, to the best of his ability, each invoice reflected thereon was due and owing, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and reported that although he initially opined that the county might well benefit from a three (3) year statute of limitations as to several of the claims and previously requested that the Board withhold payment thereof until he could investigate the matter, and

WHEREAS, Mr. Brunini did announce that upon his review of the matter and the relevant law, he believed that any potential protection which might be afforded by such statute of limitations had been waived or tolled by virtue of the prior repeated actions of Harreld seeking payment of same and by the county's delay in addressing the claims

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to pay unto Harreld every remaining invoice for which reimbursement had not been heretofore made, such payments to be made from the county's Grand Gulf 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 said invoices were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 14 (7/05/05)

SO ORDERED this the 5th July, 2005.

In re: Consideration of Interfund Transfer

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 \$5,000 in order to cover initial expenses associated with the county’s new cafeteria plan,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve an inter-fund transfer from Grand Gulf (Fund 013) to Employee Flexible Benefit Account (Fund 001) in the amount of \$5,000 in order to cover initial expenses associated with the county’s new cafeteria plan. 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 inter-fund transfer was and is hereby approved and authorized.

SO ORDERED this the 5th day of July, 2005.

In re: Request to Pay Fee to Sheriff of Lowndes County to Serve Show Cause Order

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and requested approval of the payment of \$25 unto the Sheriff of Lowndes County to serve a Show Cause Order issued by Chancery Judge William J. Lutz in connection with a Madison County cause,

Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize and direct the payment of \$25 unto the Sheriff of Lowndes County to serve a Show Cause Order issued by Chancery Judge William J. Lutz in connection with a Madison County cause. 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 hereby directed to issue a pay warrant accordingly.

SO ORDERED this the 5th day of July, 2005.

In re: Consideration of Various Matters Submitted by Sheriff Toby Trowbridge

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented the following checks received by him for the feeding and housing of prisoners for recent months:

City of Ridgeland	-	\$2,928.00
Town of Flora	-	\$456.00

President’s Initials: _____

Date Signed: _____

Town of Flora	-	\$534.00
City of Canton	-	\$1,522.45
State of Mississippi	-	\$49,140.00, and

WHEREAS, the Sheriff also submitted a check in the amount of \$2,105.80 received from Valley Food Service representing commissary commissions, and

WHEREAS, Sheriff Toby Trowbridge did also present a Sub-grant Signature Sheet, and Agreement and Authorization to Proceed, and a Local Governmental Resolution regarding the county's COPS Overtime Grant, and requested that the Board President be authorized to execute all of the same,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of said checks and approve and adopt the remaining materials submitted by the Sheriff in support of the aforesaid COPS Grants. 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 checks were and are hereby acknowledged and said documents approved.

SO ORDERED this the 5th day of July, 2005.

In re: Authorization of Engineering Services for Proposed Lake Caroline Fire Station

Following discussion, and at the request of County Administrator Donnie Caughman, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize the County Engineer to carry out engineering services necessary for the completion of the proposed Lake Caroline Fire Station. 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 was and is so authorized.

SO ORDERED this the 5th day of July, 2005.

In re: Acceptance of Letter of Resignation From Constable Darren E. Sollek

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented that certain letter of resignation received from District 3 Constable Darren Solleck, a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to accept the resignation of District 3 Constable Darren E. Solleck and set November 8, 2005 as the date for a Special Election to fill the unexpired term of the position of District 3 Constable in accordance with Miss. Code Ann. § 23-15-839 (1972). The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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 resignation of Mr. Solleck was and is hereby accepted and a special election to fill the unexpired term of the position of District 3 Constable was and is hereby set for November 8, 2005.

SO ORDERED this the 5th day of July, 2005.

In re: Consideration of Appointment to South Madison Fire District Board

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to appoint Mr. Butch Hammack to the Board of Directors of the South Madison Fire District to replace Mr. Kenneth Carroll. 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. Butch Hammack was and is hereby appointed to the Board of Directors of the South Madison Fire District to replace Mr. Kenneth Carroll.

SO ORDERED this the 5th day of July, 2005.

In re: Consideration of Appointment to Madison County Library Commission

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to appoint Ms. Nell Tharp as a member of the Madison County Library Commission from District 2. 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 Ms. Nell Tharp was and is hereby appointed to the Madison County Library Commission.

SO ORDERED this the 5th day of July, 2005.

In re: Waiver of Fees for Public Records Act Request Submitted by Supervisors Andy Taggart and Douglas L. Jones

WHEREAS, Supervisors Andy Taggart and Douglas L. Jones did tender funds in payment of the invoice they received from the Madison County Road Department for the production of materials submitted by said department in response to a Public Information Act request for information submitted by said supervisors,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to waive the fees set forth in said invoice, finding that such information and documents sought by

President's Initials: _____

Date Signed: _____

said request being such as should have been available free of charge to all supervisors. The vote on the matter being as follows:

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

the matter carried by the majority vote (3-2) of the Board and said fees were and are hereby waived.

SO ORDERED this the 5th day of July, 2005.

***In re: Approval of Final Plat of Robinson
Subdivision, Revised***

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

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

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve said final plat. 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 final plat of Robinson Subdivision, Revised was and is hereby approved.

SO ORDERED this the 5th day of July, 2005.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Andy Taggart and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, July 18, 2005 for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

President's Initials: _____

Date Signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 14 (7/05/05)