

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

REGULAR MEETING OF JANUARY 14, 2005
Recessed from regular meeting conducted on January 3, 2005

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 14, 2005, in Courtroom #2 of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. 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 Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Tax Assessor Gerald Barber
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Engineer and State Aid and LSBP Engineer Rudy Warnock
County Zoning Administrator Brad Sellers
County Road Manager Prentiss Guyton
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. The Board President 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: Adoption of Resolution Honoring the Life
of Henry A. "Hank" Walker, III***

**RESOLUTION HONORING THE LIFE OF
HENRY A. "HANK" WALKER, III**

WHEREAS, Henry A. "Hank" Walker, III served this county with distinction as Director of Information Technology from September 15, 2004 until his untimely death on Monday, January 10, 2005 at the age of 50, and

WHEREAS, during his all-too-brief tenure, Mr. Walker brought stability, superb management skills, and a calming influence to his department and all of county government, and

WHEREAS, Mr. Walker had a vision for technology development which was guided by his firm belief in a "user friendly" means of access to government for all citizens, and

President's Initials: _____

Date Signed: _____

WHEREAS, Mr. Walker's professionalism was contagious and his work ethic inspiring, and

WHEREAS, Mr. Walker was a Christian, God-fearing man, who loved his family and who fully committed himself to serving the people of this county, and

WHEREAS, Madison County was blessed by having Hank Walker associated with county government, and

WHEREAS, as a final tribute to his work, Madison County was just this week designated as the Mississippi location for a statewide voter registration pilot project funded through the federal Help America Vote Act, Mr. Walker having prepared the grant application package that culminated in this award, and

WHEREAS, though Mr. Walker has now "slipped the surly bonds of earth," his memory, his character, his strength, and his vision will survive him and will hold forever firm in the minds and hearts of all those with whom he came in contact,

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, on behalf of the citizens of Madison County, express deepest sorrows at the death of Henry A. "Hank" Walker, III and extend its deep sympathies to the Walker family, and
2. In order to honor the memory of Hank Walker and the vision he brought to governmental technology, this Resolution be spread upon the Minutes of this Board, thereby preserved as a permanent and lasting tribute to his life and his accomplishments, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrance to each courthouse in Madison County, there to remain for a period of thirty (30) days and deliver the same to Mrs. Pamela Walker, his widow.

Mr. Douglas L. Jones did offer and Mr. Tim Johnson 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	Not Present and Not Voting ¹
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the above and foregoing Resolution was and is hereby adopted.

SO ORDERED this the 14th day of January, 2005.

In re: Review of Tax Exemption from Ad Valorem Taxes on Madison County Publishing Company, d/b/a Madison County Journal

WHEREAS, on January 3, 2005, the Board did continue said public hearing until 9:00 a.m., January 14, 2005, and

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and requested the

¹Mr. Banks arrived after the call of the question.

President's Initials: _____

Date Signed: _____

ad valorem tax exemption on Madison County Publishing Company be revoked as provided for by statute, and

WHEREAS, Mr. Barber did inform the Board that the newspaper was not being published in Madison County, Mississippi and, consequently, the company was not entitled to an exemption from ad valorem taxes, and

WHEREAS, Crane Kipp, Esq., attorney for Jim Prince, Madison County Publishing Company, d/b/a Madison County Journal, did appear before the Board and presented arguments on behalf of said company, contending that the granting of the ad valorem tax exemption was not contingent upon a printing or publishing operation existing on the premises and that the Board was aware that no printing or publishing operation would be occurring on the premises at the time the exemption was granted,

Following discussion Mr. Tim Johnson did offer and Mr. Douglas Jones did second a motion to close the public hearing and take the matter under advisement pending receipt of an analysis of legal issues by Mr. Kipp and the Board Attorney. The vote on the matter being as follows:

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

the matter carried unanimously and the public hearing was and is closed and the matter was and is hereby taken under advisement.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Consent Agenda Items

WHEREAS, President Griffin did announce 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 (8) 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, no supervisor requested that any item be removed therefrom, and

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

(2) Authorization of Appointment of Assistant Public Defender - Kevin Broughton

The request to appoint Kevin Broughton as an Assistant Public Defender for Madison County as set forth in that certain correspondence from Bentley E. Conner dated January 3, 2005 as referenced in Exhibit A which is attached hereto, spread hereupon, and incorporated herein by reference was and is hereby approved, adopted and authorized.

(3) Establishment of Just Compensation - Reunion Parkway Project

The request to establish just compensation as to that certain property owned by Sunny Development Company as referenced in Exhibit B which is attached hereto, spread hereupon, and incorporated herein by reference was and is hereby approved, adopted and authorized and just compensation for said property was and is hereby established as set forth therein.

President's Initials: _____

Date Signed: _____

(4) Designation of County Depositories

The banking institutions listed in that certain tabulation of depository bids referenced in Exhibit C which is attached hereto, spread hereupon, and incorporated herein by reference were and are hereby designated as county depositories for the next two years and Trustmark National Bank was and is hereby designated as the primary depository of county operating and general fund accounts for a two year period effective immediately at a 3.1% fixed rate of interest, Trustmark having submitted the highest and best bid in response to the advertisement for same .

(5) Authorization to Advertise for Contract on Cutting of Rights of Way

The actions recommended and the request set forth in that certain Memorandum dated January 14, 2005 from County Administrator Donnie Caughman as referenced in Exhibit D which is attached hereto, spread hereupon, and incorporated herein by reference were and are hereby approved, adopted and authorized.

(6) Accept Lowest Bid on Justice Court Building - England Enterprises, Inc.

The contract, which is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference, between the county and England Enterprises, Inc. relative to the construction of the Justice Court Building was and is hereby approved and the Board President and the County Administrator were and are hereby authorized to execute the same on behalf of the county.

(7) Emergency Purchase Declaration - Repair to AS400

The Emergency Purchase Declaration adopted by the Chancery Clerk on January 10, 2005 which is attached hereto as Exhibit F, spread hereupon, and incorporated herein by reference was and is hereby approved, adopted and ratified.

(8) Approval of Draw Down #3 from the Mississippi Development Bank Loan

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing a Third Advance under the loan between the Mississippi Development Bank and the County dated July 27, 2004, to-wit:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A THIRD ADVANCE UNDER THAT CERTAIN LOAN AGREEMENT, DATED JULY 27,2004, BY AND BETWEEN THE MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.

WHEREAS, through its Resolution dated July 16, 2004, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$15,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated July 27, 2004, by and between the Mississippi Development Bank and the County;

WHEREAS, the Board of Supervisors of the County now finds it necessary to approve the Third Advance under the Loan for the purpose of paying construction fees and expenses incurred in connection with the construction of the Reunion Parkway Project (the "Project");

WHEREAS, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

WHEREAS, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

President's Initials: _____

Date Signed: _____

WHEREAS, on August 2, 2004, the County received the first advance under the Loan in the amount of One Hundred Sixty Thousand Five Hundred Dollars (\$160,500);

WHEREAS, on November 23, 2004, the County received the second advance under the Loan in the amount of Eight Hundred Ninety Six Thousand One Hundred Ninety Four and 48/100 Dollars (\$896,194.48);

WHEREAS, through its Resolution dated July 16, 2004, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

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

Section 1. The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request an advance in the amount of Six Hundred Seventeen Thousand Five Hundred Fifteen and 41/100 Dollars (\$617,515.41) from the Loan to raise money for the Project.

Section 2. The Board of Supervisors of the County hereby authorizes and approves the Third Advance under the Loan in the amount of Six Hundred Seventeen Thousand Five Hundred Fifteen and 41/100 Dollars (\$617,515.41) for the Project.

Section 3. The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Third Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

Section 4. The disbursement by the Trustee of the Third Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Third Advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed nineteen (19) years.

Section 5. The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 1999 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

Section 6. The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Third Advance, within five (5) business days of receipt of the funds.

Section 7. The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence the authority.

Section 8. The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in Exhibit A to this Resolution, for the Third Advance under the Loan to be attached to the Promissory Note entered into by the County on July 27, 2004.

EXHIBIT A

to this Resolution is as follows:

SCHEDULE OF PRINCIPAL INSTALLMENTS

President's Initials: _____

Date Signed: _____

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SCHEDULE II
SCHEDULE OF PRINCIPAL INSTALLMENTS

Draw # 1 - monthly principal payments of \$ 674.36 for 237 months, and \$ 676.68 for the final month.

Draw # 2 - monthly principal payments of \$ 3,734.14 for first 239 months with monthly principal payment of \$3735.02 for remaining one (1) month.

Draw # 3 - monthly principal payments of \$ 2,708.40 for first 227 months with monthly principal payment of \$2,708.61 for remaining one (1) month.

Thereafter, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second the motion to approve, adopt and authorize each of the above and foregoing matters, the same being numbered Items (2), (3), (4), (5), (6), (7), and (8) 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 approved, adopted and authorized.

SO ORDERED this the 14th day of January 2005.

***In re: Approval of Resolution Setting Public
Hearing for an Economic Development Grant***

WHEREAS, Ms. Mitzi Stubbs with the Central Mississippi Planning and Development District did appear before the Board and presented the following Resolution for its consideration:

RESOLUTION

WHEREAS, Madison County, Mississippi, recognizes that community development is a priority concern in this area; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi, desire technical assistance from the Central Mississippi Planning and Development District for the purpose of improving the overall well-being of this area; and

WHEREAS, this technical assistance is for the specific function of submission of an application for Community Development Block Grant, Economic Development funds; and

WHEREAS, the District is authorized to investigate, prepare and direct applications for funding to the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors on behalf of Madison County, Mississippi do request assistance from the Central Mississippi Planning and Development District and show their intent to apply for Community Development Block Grant funds, and that the District is requested to aid Madison County, Mississippi in this matter. The Board further designates the President to act as a representative of the County in this matter and to execute all necessary forms and documents on behalf of the County.

President's Initials: _____

Date Signed: _____

FURTHER, BE IT RESOLVED, that the Board of Supervisors of Madison County, Mississippi do authorize the advertisement of public hearings to be held in conjunction with this CDBG project.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to adopt and approve said Resolution, direct the County Administrator to publish the Public Hearing Notice(s) as requested. 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 Mr. Caughman was and is hereby so directed.

SO ORDERED this the 14th day of January, 2005.

In re: Authorize Repairs to Dam at Magnolia Heights

WHEREAS, County and State Aid and LSBP Engineer Rudy Warnock did appear before the Board and informed them that at the August 12, 2004 meeting, the Board had authorized him to gather estimates in order to make repairs to a dam and pond located on private property on Petrified Forest Road near Flora, and

WHEREAS, Mr. Warnock did provide two estimates to make necessary repairs to said dam and pond, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Board does find that said repairs are necessary to protect and preserve the county roadway and the right of way thereto,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize Mr. Warnock to use Road Department personnel and equipment to make necessary repairs to the dam and pond located on private property on Petrified Forest Road near Flora. 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 County Engineer Rudy Warnock was and is hereby authorized to proceed with said repairs to dam and pond.

SO ORDERED this the 14th day of January, 2005.

In re: Authorization of Advertisement for Bids for Bridge Construction

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested authorization to re-advertise for six month bids for bridge construction services, and

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Date Signed: _____

WHEREAS, the Board desires that Mr. Warnock to notify the Board of emergency bridge repairs, and that such services when advertised for and accepted, be utilized only for emergency repairs upon the declaration of such emergency by the Chancery Clerk, and

WHEREAS, the Board does expressly desire (1) that routine maintenance on county bridges be performed by the Road Department as reported to and approved by the Board and (2) that bridges in need of substantial repair be bid out separately,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to (1) authorize the County Engineer to re-advertise for six month bids on miscellaneous bridge construction services, (2) set February 25, 2005 as the date to open said bids, and (3) direct Mr. Warnock to prepare a list of bridges in need of repair to be bid out separately. 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 the County Engineer was and is hereby so authorized and directed.

SO ORDERED this the 14th day of January, 2005.

In re: Request to Correct Water Channel

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested permission to correct a certain water channel located at 120 Dove Cove, and

WHEREAS, Mr. Guyton informed the Board that he had received a temporary construction easement from the property owner, Mr. Tom White, and

WHEREAS, the Board hereby finds that the channeling of water is needed on the road listed to protect, preserve, and maintain the road and the county right of way thereon.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to grant the request and direct the Road Department to enter onto Mr. White's property and correct deterioration of said road by channeling water. 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 request was and is hereby granted and the Road Manager was and is hereby so directed and authorized.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Culvert Installations on Public Rights of Way

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board of Supervisors and requested approval of certain work orders pertaining to the installation of

President's Initials: _____

Date Signed: _____

culverts along public rights of way and not on private property on the following dates and at the following locations:

<u>Date</u>	<u>Work Order</u>	<u>Location</u>	<u>Reason</u>
12/28/04	22463	Pocahontas Road	Protection of County Right of Way

WHEREAS, the Board hereby finds that the installation of each such culvert is needed on the road listed to protect, preserve, and maintain the road and the county right of way thereon.

WHEREAS, the Board does desire to and does hereby approve the same on the date and at the location listed above,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the installations of culverts on the dates and at the locations set forth 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 said culvert installation requests were and are hereby approved.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Revised Four-Year Road Plan

WHEREAS, County Road Manager Prentiss Guyton did present a Revised County Road Four-year Road Plan for consideration and recommended the adoption thereof, and

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to table said request for further review by the Board. The vote on the matter being as follows:

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

the motion failed by a vote of 2 in favor and 3 against.

SO ORDERED this the 14th day of January, 2005.

Thereafter, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve the Revised Plan as presented with typographical corrections. Following additional discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to amend the Revised Plan by replacing the roads listed thereon with the list from the Road Plan adopted in 2004. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	No
Supervisor Andy Taggart	Aye

President's Initials: _____

Date Signed: _____

RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN OF 2004, MADISON COUNTY, MISSISSIPPI (GALLERIA PARKWAY PROJECT) PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN OF 2004, MADISON COUNTY, MISSISSIPPI (GALLERIA PARKWAY PROJECT); AND FOR RELATED PURPOSES.

WHEREAS, the Governing Body of the County hereby finds, determines, adjudicates and declares as follows:

1. The Mississippi "Tax Increment Financing Act," Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

2. The Governing Body of the County has adopted the "Tax Increment Financing Redevelopment Plan of 2004 Madison County, Mississippi" (the "Redevelopment Plan") and has conducted public hearings on such Redevelopment Plan as required by law which Plan constitutes a qualified plan under the Act;

3. Parkway Development, Inc. (the "Developer") is proposing to develop a commercial project to be known as the Galleria Parkway Project (the "Project") in the County of Madison, Mississippi (the "County") and in a proposed TIF District as defined herein, and the Governing Body has been presented with a Tax Increment Financing Plan entitled the Tax Increment Financing Plan of 2004, Madison County, Mississippi (Galleria Parkway Project), and hereinafter referred to as the TIF Plan, a copy of which is attached hereto as Exhibit A to this Resolution and Exhibit G to these Minutes and becomes a part hereof in its entirety, the purpose of which is to provide a financing mechanism to construct various improvements related to the Project as described in the TIF Plan;

4. The Governing Body has heretofore identified various parts of the County in need of development and redevelopment and does hereby find that the TIF Plan is a project of major economic significance within the County, providing substantial public benefit, and qualifies as a project eligible for Tax Increment Financing as set forth in the Redevelopment Plan, and participation on the part of the County is necessary and would be in the public interest and in the best interest of the public health, safety, morals, and welfare of Madison County, Mississippi; and

5. The County proposes to issue Tax Increment Limited Obligation Bonds, in one or more series, in an amount not to exceed \$1,800,000 which will be secured solely by a pledge of all or part of the increased ad valorem taxes on real and/or personal property generated by development and construction in the TIF Plan District described in the TIF Plan (the "TIF District") with such pledge to be further restricted as provided in the TIF Plan, and which funds will be used to pay the cost of constructing various site and infrastructure improvements within or appurtenant to the TIF District including, but not limited to, the construction, reconstruction, extension and improvement of streets, curbs and sidewalks, lighting, water and sewer facilities and engineering, architectural and other costs relating to the foregoing (the "Improvements") in connection with the proposed Galleria Parkway Project in Madison County, Mississippi (the "Developer's Project") (the "Improvements" and the "Developer's Project" together are referred to hereinafter as the "Redevelopment Project").

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY, AS FOLLOWS:

SECTION 1. That receipt of the Tax Increment Financing Plan of 2004, Madison

President's Initials: _____

Date Signed: _____

County, Mississippi (Galleria Parkway Project), is hereby acknowledged.

SECTION 2. As provided in the TIF Plan, Tax Increment Financing Bonds in the total principal amount not to exceed \$1,800,000 may be issued by the County to finance all or a part of the Improvements.

SECTION 3. If approved, the Bonds shall be secured solely by a pledge of all or a portion of the ad valorem tax revenues generated by the Redevelopment Project and shall not be secured by the full faith and credit of the County or create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in ad valorem tax heretofore set forth. These Bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional or statutory limitation.

SECTION 4. That a public hearing shall be held with respect to the TIF Plan at the temporary meeting place of the Governing Body in the Courtroom 2 of the Madison County Circuit Courthouse of the County in Canton, Mississippi, at 9:10 o'clock a.m., on February 7, 2005.

SECTION 5. That the Clerk is hereby directed to publish the attached notice as Exhibit B to this Resolution and Exhibit H to these Minutes in the *Madison County Herald*, an newspaper having a general circulation in the County and in which the County is authorized to publish legal notices, one (1) time not less than ten (to) days nor more than twenty (20) days prior to the date set forth in paragraph 4 hereof.

SECTION 6. For cause, this resolution shall become effective immediately upon the adoption thereof.

Following discussion, Mr. Karl M. Banks did second the motion to adopt the foregoing Resolution setting a public hearing on the matter for February 7, 2005 at 9:00 am. The vote on the matter being as follows:

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

the motion carried by a majority vote (3-2) of the Board, the President declared the motion carried and the Resolution was and is adopted and the public hearing on said Galleria Parkway TIF project is set for February 7, 2005.

SO ORDERED this the 14th day of January, 2005.

***In re: Request to Void 2002 Tax Sale
on Parcel # 092G-26-014 - J. B. Yeates***

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented a request to void the 2002 tax sale on parcel # 092G-26-014, owned by J. B. Yeates, and

WHEREAS, Mr. Johnston did explain that the word "void" was written in the tax sale book, but he was unable to determine when or if the Board had ever actually taken action to void said tax sale, and

WHEREAS, Mr. Johnston did further report that because of the errant notation, neither the property owner nor the lienor(s) was given statutory written notice of the maturity of said sale; consequently, Mr. Johnston requested that the Board void the tax sale in question.

President's Initials: _____

Date Signed: _____

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to void the 2002 tax sale for 2001 taxes on parcel number # 092G-26-014. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting ²
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting ³
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the 2002 tax sale for 2001 taxes on parcel number # 092G-26-014 was and is hereby declared void.

SO ORDERED this the 14th day of January, 2005.

In re: Authorization for Travel, Overnight Accommodations, Meal, Registration, Dues and Related Expenses Associated with the Attendance of the 2005 Legislative Conference March 4 - 6, 2005

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and requested, on behalf of himself, Circuit Clerk Lee Westbrook, and Comptroller Mark Houston, authorization to attend 2005 Legislative Conference sponsored by the National Association of County Recorders, Election Officials and Clerks March 4-6, 2005 being held in Washington, D. C., and did further request approval of travel, overnight accommodations, meal, registration, dues and related expenses associated therewith,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to authorize and approve the payment, from county funds, of travel, overnight accommodation, meal, registration, dues, and related expenses for Chancery Clerk Arthur Johnston, Circuit Clerk Lee Westbrook and County Comptroller Mark Houston to attend said Educational Conference. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting
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 travel and related expenses were and are hereby authorized and approved.

SO ORDERED this the 14th day of January, 2005.

In re: Approval to Cancel Contracts and Hire Ms. Shirley Cole as a Part Time Employee of the County and the Chancery Clerk

²Mr. Johnson briefly excused himself from the meeting prior to the call of the question.

³Mr. Banks briefly excused himself from the meeting prior to the call of the question.

President's Initials: _____

Date Signed: _____

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and requested that Shirley Cole be allowed to become a part time employee of the county, and

WHEREAS, Mr. Johnston informed the Board that Ms. Cole would like to cancel her contract with the Chancery Clerk's office and also with the county, and

WHEREAS, a copy of Mr. Johnston's Memorandum to the Board concerning this request 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 cancel the county's contract with Ms. Cole and approve her becoming a part time employee of the county at the rate of \$25.00 per hour with no budgetary amendment other than to transfer \$15,000 from other contractual services to personal services categories within Fund 001. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting
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 the contract in question was and is hereby cancelled, Ms. Cole was and is hereby approved as a part time employee of the county and the Chancery Clerk, and the aforesaid budgetary transfer was and is hereby authorized and approved.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Claims Docket for January 14, 2005

WHEREAS, the Board reviewed the claims docket for January 14, 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	2129 to 2242	113	280,603.97
012	65 to 67	3	4,481.56
013	5 to 6	2	48,498.69
014	4 to 4	1	28,170.00
097	85 to 88, 90 to 97	12	17,567.72
105	34 to 37	4	139,795.74
113	15 to 15	1	1,698.99
116	12 to 12	1	102.55
120	24 to 33	10	1,711.84
121	2 to 2	1	34.43
137	54 to 57	4	443.01
150	358 to 395	38	54,322.60
160	34 to 36	3	5,923.56
190	86 to 91	6	1,573.54
291	2 to 2	1	2,000.00
401	8 to 9	2	26,886.46

President's Initials: _____

Date Signed: _____

TOTAL ALL FUNDS 202 613,814.66

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve the claims docket with the exception of the following held claims:

<u>HELD CLAIMS</u>			
<u>Fund</u>	<u>Claim No.</u>	<u>Payee</u>	<u>Amount</u>
097	89	Intrado, Inc.	\$17,492.38

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 ⁴
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 Claims Docket was and is hereby approved with the exception of the above noted held items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 14th day of January, 2005.

***In re: Approval of Lifting of Moratorium
on Billboards Parkway East/South PID***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and requested that the moratorium previously established on billboards on Parkway East/South PID be lifted, and

WHEREAS, Mr. Sellers did recommend all requests for outdoor advertising be presented to PID Board for site plan review and require building permit applicants in the PID areas to present a site plan approved by the PID Board prior to consideration of such permits,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve said request, except as to the proposed annexation area. 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 request was and is

⁴Mr. Johnson returned to the meeting prior to the call of the question.

President's Initials: _____

Date Signed: _____

hereby approved.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Transition of Engineering Projects

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented a list of active and/or proposed engineering projects to be divided between former County Engineer Mike McKenzie and current County Engineer Rudy Warnock, and

WHEREAS, Mr. Caughman did recommend the Board accept the proposal to split engineering projects, said list being attached hereto as Exhibit J, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Caughman did also present a proposed General Services Contract with the Williford Gearhart and Knight firm detailing the division of projects and suggested the Board's approval thereof,

Following discussion, Mr. Karl M. Banks⁵ did offer and Mr. Tim Johnson did second a motion to approve the list of transition projects and to adopt and approve the proposed General Services Agreement with Williford, Gearhart & Knight, Inc. to be retroactive to January 1, 2005. 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 unanimously by a vote of 4-1 and said transition project and the revised general Services Agreement with the Williford was and is hereby approved.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Appointments to Boards and/or Commissions

WHEREAS, County Administrator Donnie Caughman did present a list of appointments to various boards and/or commissions, and

WHEREAS, Mr. Caughman did inquire as to whether there were any appointments that Board members desired to make as some terms had expired, and

WHEREAS, Mr. Douglas L. Jones did offer to re-nominate Mr. Paul Tankersley to the Madison County Nursing Home Board for a new term expiring August, 2009, and

WHEREAS, Mr. Douglas L. Jones did offer to nominate Mr. Richard "Dick" Acker to serve on Council of Aging Board, and

WHEREAS, Mr. Andy Taggart did offer to nominate Mr. Andy Wimberly to fill the unexpired term of Ms. Lynn Harmount expiring December, 2006, on the Board of the Southwest

⁵Prior to offering his motion, Mr. Banks returned to the meeting.

President's Initials: _____

Date Signed: _____

Madison County Fire District, and

WHEREAS, Mr. Tim Johnson did suggest deleting the Metro Planning Commission,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve all nominations stated above and to delete Metro Planning Commission. 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 appointments were and are hereby made and Metro Planning Commission is deleted from Boards and Commissions list.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Various 16th Section Leases

WHEREAS, the Madison County School Board has approved the following 16th Section leases and forwarded them to the Board for review and approval, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: Billy Joe Winans, and wife Brandi Winans
 Description: Lot 55, Madison Oaks Subdivision, Part Three
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 250.00
6 - 10	\$ 275.00
11 - 15	\$ 300.00
16 - 20	\$ 325.00
21 - 25	\$ 350.00
26 - 30	\$ 375.00
31 - 35	\$ 400.00
36 - 40	\$ 425.00

Lessees: Iris McDonald Naylor Lewis, Lisa A. Naylor Anderson,
 Malinda K. Naylor Grays, Lillian S. Naylor and
 Iris L. Naylor
 Description: partly in the SE1/4 SE1/4 NW1/4 and partly in the NE1/4
 NE1/4 SW1/4, Section 16, Township 8 North, Range 1 West and
 also being part of the lot known as the Murray Lot consisting of
 6.35 acres. Total acreage of the subject property consisting of
 0.375c acre, more or less
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 200.00
6 - 10	\$ 220.00
11 - 15	\$ 240.00
16 - 20	\$ 260.00
21 - 25	\$ 280.00
26 - 30	\$ 300.00

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31 - 35 \$ 320.00
 36 - 40 \$ 340.00

Lessees: David A. Easterling
 Description: 2.067c acres in the Town of Flora, NE1/4 NE1/4 of Section 16,
 Township 8 North, Range 1 West
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 415.00
6 - 10	\$ 456.50
11 - 15	\$ 498.00
16 - 20	\$ 539.50
21 - 25	\$ 581.00
26 - 30	\$ 622.50
31 - 35	\$ 664.00
36 - 40	\$ 705.50

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve the 16th Section Leases as set forth above, as submitted by the Madison County School Board. 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 leases were and are hereby approved.

SO ORDERED this the 14th day of January, 2005.

In re: Request to Declare Certain Items of Inventory Junk and Surplus

WHEREAS, County Inventory Control Clerk Barry Parker presented a 2005 Ford Crown Vic, VIN # 2FAFP71W85X104607, and Alco Sensor III Breathalyzer, Serial # 1208710 to be declared as junk, and

WHEREAS, said items are contained in that certain list which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference, and

WHEREAS, the Board does desire to and does hereby find, declare and determine that each of the items listed on the aforesaid Exhibit K are junk and surplus property, no longer in use by the county, and

WHEREAS, the Board does desire to and does hereby authorize Mr. Parker to dispose of said property in accordance with law as he deems appropriate and in the best interest of Madison County, and

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the removal of said items from inventory and to authorize Mr. Parker to proceed accordingly. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

President's Initials: _____

Date Signed: _____

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

the matter carried unanimously, and said items were and are hereby declared surplus and junk and are authorized to be disposed of by the Inventory Clerk.

SO ORDERED this the 14th day of January, 2005.

In re: Approval of Retroactive Raises to Sheriff's Department Detention Officers

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and requested that three detention officers be given pay raises effective October 11, 2004, which raises were previously approved but were not made effective due to an administrative oversight, and

WHEREAS, Sheriff Trowbridge did inform the Board that the following detention officers should have received their raises effective October 11, 2004, as follows: George Whitehead, Brennan Alexander, Jaqueline Patterson,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to authorize the Chancery Clerk to issue payment to said detention officers retroactive to October 11, 2004. 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 request was and is hereby approved and the Chancery Clerk is directed accordingly.

SO ORDERED this the 14th day of January, 2005.

In re: Consideration of Board Policy on Adoption of TIF Plans

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and requested the Board consider adopting a policy that all TIF plans be given to him two weeks prior to coming before the Board, and

WHEREAS, Mr. Brunini does desire that all TIF's not be presented to the Board until he has had an opportunity to review the legalities of the documentation associated with each proposal prior to setting public hearings,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to establish a board policy that the Board Attorney receive all Tax Increment Financing Plan documents a minimum of two weeks prior to their being presented to the Board to set public hearings. 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 policy was and is hereby adopted.

SO ORDERED this the 14th day of January, 2005.

In re: Request to Authorize Payment to Cintas

WHEREAS, County Comptroller Mark Houston did appear before the Board and presented request for payment of a certain invoice from Cintas dated October 22, 2004, totaling \$3,500.00 representing the purchase of steel toe boots for road department employees, Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve the payment to Cintas in the amount of \$3,500.00 as to said invoice. 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 a majority (3-2) vote of the Board and the Chancery Clerk was and is hereby directed to issue a pay warrant accordingly in the amount of \$3,500.00.

SO ORDERED this the 14th day of January, 2005.

In re: Ratification of Actions Taken on July 16, 2004

**RESOLUTION RATIFYING THE ACTIONS
TAKEN BY THE BOARD AND REFLECTED IN ITS
THE MINUTES OF JULY 16, 2004 TO REFLECT THE
UNANIMOUS ADOPTION OF A RESOLUTION APPROVING
CERTAIN DEVELOPMENT BANK FINANCING**

WHEREAS, on July 16, 2004, the Board adopted a resolution entitled "RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ENTITLED 'RESOLUTION OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") DECLARING THE INTENTION OF THE COUNTY TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) BY ENTERING INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS OF THE COUNTY WHICH SHALL CONSIST OF PURCHASING, ERECTING, EQUIPPING, REPAIRING OR REMODELING COUNTY BUILDINGS AND PURCHASING LAND THEREFOR; CONSTRUCTING AND REPAIRING ROADS, HIGHWAYS AND BRIDGES AND ACQUIRING LAND THEREFOR; PURCHASING MACHINERY AND EQUIPMENT; PURCHASING FIRE FIGHTING EQUIPMENT AND APPARATUS, PROVIDING HOUSING FOR SAME AND PURCHASING NECESSARY LAND THEREFOR; THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, ENLARGEMENT, EXTENSION, REPAIR, OPERATION AND MAINTENANCE OF ANY SYSTEM USED FOR THE COLLECTION, TRANSPORTATION AND TREATMENT OF WATER, SEWERAGE AND WASTEWATER; PURCHASING, CONSTRUCTING, REPAIRING, IMPROVING AND EQUIPPING RECREATIONAL FACILITIES AND PARKS, INCLUDING, BUT WITHOUT LIMITATION BASEBALL AND SOFTBALL FIELDS AND PURCHASING NECESSARY LAND THEREFOR; AND FOR OTHER AND FOR OTHER AUTHORIZED PURPOSES UNDER THE ACT,' AS ADOPTED ON JUNE 7, 2004, WAS DULY PUBLISHED AS REQUIRED BY

President's Initials: _____

Date Signed: _____

LAW; THAT NO PETITION OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE LOAN DESCRIBED IN THE RESOLUTION WAS FILED; AND AUTHORIZING THE LOAN," which resolution is found at Book 2004, Pages 861-864; and

WHEREAS, on the same date the Board adopted a resolution entitled, "RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI APPROVING THE LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT, THE PROMISSORY NOTE, THE TAX INTERCEPT AGREEMENT AND THE REQUEST FOR ADVANCE; AUTHORIZING AN ADVANCE UNDER THE LOAN AGREEMENT TO BE ENTERED INTO BY AND BETWEEN THE MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY; AND AUTHORIZING THE OFFICERS OF THE COUNTY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION," which resolution is found at Book 2004, Pages 865-870 and

WHEREAS, each resolution was approved by the affirmative vote of the four members of the Board then present representing a quorum of the Board, with one member of the Board absent; and

WHEREAS, the Board now desires to ratify the foregoing acts of the Board in the adoption of the foregoing resolution by the affirmative vote of the Board including the vote of Board member absent from its meeting on July 16, 2004.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That all of the findings and facts made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That the acts of the Board on July 16, 2004 in the adoption of the resolutions set forth in the preamble are hereby ratified and approved.

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve and 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 matter carried unanimously and said acts were and are hereby ratified by the entire Madison County Board of Supervisors.

SO ORDERED this the 14th day of January, 2005.

In re: Removal of Rudy Warnock as State Aid and LSBP Engineer

WHEREAS, the Board does desire to remove Rudy Warnock as State Aid Engineer and to direct the County Administrator Donnie Caughman to give Mr. Warnock thirty days written notice pursuant to his contract,

Following a discussion prior to which the Board President excused himself from meeting vacated the chair and directed that Vice President Tim Johnson preside, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Caughman to give written notice to Mr. Warnock of the Board's decision to remove him as State Aid Engineer. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and County Administrator was and is hereby so authorized and directed.

SO ORDERED this the 14th day of January, 2005.

In re: Request to Extend Deadline on Devonshire Way

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and requested that the deadline for cleaning property located on Devonshire Way be extended until February 28, 2005,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to grant the extension on Devonshire Way until February 28, 2005. 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said extension was and is hereby granted.

SO ORDERED this the 14th day of January, 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 Friday, January 21, 2005 at 9:00 a. m. to consider certain public hearings, the notices of which have been previously given, 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: _____