

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

REGULAR MEETING OF FEBRUARY 18, 2005
Recessed from regular meeting conducted on February 7, 2005

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 18, 2005, in the Law Library 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 Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
Board Secretary Cynthia Parker
Johnny Brunini for Board Attorney Edmund Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. President Paul Griffin 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: 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 (1) through (10) 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 Administrator Donnie Caughman did request that Item (2) be removed from the Consent Agenda and withheld from consideration, and

WHEREAS, Supervisor Andy Taggart did request that Items (4), (5) and (6) be removed from the consent agenda and addressed separately, and that those utility permits provided as a part of Item (9) which are marked "Completed" be removed from the consent agenda, and

WHEREAS, the Board President did request that Item (7) be removed from the consent agenda and addressed separately

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

(1) Authorize New Mileage Reimbursement Rate

The mileage reimbursement rate set forth in that certain memorandum dated February 8, 2005 was and is hereby established and decreed to be in force and effect from and after February 4, 2005.

(3) Accept Highest Bid and Approve Sale of Highway 463 Property

The bid submitted by Ed Kennedy for county owned property on Highway 463 as set forth in Exhibit A, which is incorporated herein by reference and spread hereupon, was and is hereby approved and accepted.

(8) Acceptance of Bids on Web-based Mapping Services

The bid submitted by Tri-State Consulting Services, Inc. for web-based mapping services in response to the advertisement for same received and opened on February 8, 2005 as set forth in that certain Memorandum dated February 16, 2005 from County Purchase Clerk Hardy Crunk in the amount of \$16,400 was and is hereby accepted.

(9) Approval of Certain Utility Permits

WHEREAS, the County Engineer did present a certain utility permits for consideration by the Board, several of which were marked "completed," and

WHEREAS, those permits so marked were withheld from consideration and not included herein

WHEREAS, the remaining permit was as follows:

- (1) Centerpoint Energy Mississippi Gas - seeking to replace with 2" and 6" IP plastic main along Church Road

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

WHEREAS, the Board does desire to approve said permit application, except for those marked "completed," and

(10) Request of City of Ridgeland to Use County Election Equipment

The request of the City of Ridgeland seeking permission to use the county's election supplies for the 2005 Municipal Elections on May 3, 2005, Run Off Election, if necessary, on May 17, 2005, and General Election on June 7, 2005 was and is hereby approved.

Thereafter, Mr. Douglas L. Jones did move and Mr. Tim Johnson did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (1), (3), (8), (10), and those permits which are not marked "completed" as referred to in Item (9) 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

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authorized.

SO ORDERED this the 18th day of February 2005.

In re: Setting Date for Public Hearing on American Dream Downpayment Initiative Funds/FY 2005 Home Investment Partnerships Program

WHEREAS, Mr. Bobby Rayburn on behalf of Ms. Maureen Simpson, representing Canton Community Development Corporation did appear before the Board and requested that the Board set a date for a public hearing on the county's HOME program application,

Following discussion, Mr. Tim Johnson did move and Mr. Paul Griffin did second a motion to authorize County Administrator Donnie Caughman to determine date for the requested public hearing. 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 majority vote (3-2) and County Administrator was and is authorized to set the date for a public hearing on American Dream Downpayment Initiative Funds/FY 2005 Home Investment Partners Program.

SO ORDERED this the 18th day of February, 2005.

In re: Approval of Appointment of County Engineer to Conduct the Erosion, Sediment and Stormwater Control Phase II Compliance

WHEREAS, County Administrator Donnie Caughman did request County Engineer Rudy Warnock be appointed and authorized to conduct the Erosion, Sediment and Stormwater Control Phase II Compliance with the Department of Environmental Quality,

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to appoint Rudy Warnock to conduct the Erosion, Sediment and Stormwater Control Phase II Compliance with the Department of Environmental Quality. 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 majority vote (4-1) and County Engineer Rudy Warnock was and is appointed to conduct the Erosion, Sediment and Stormwater Control Phase II Compliance.

SO ORDERED this the 18th day of February, 2005.

In re: Adopt Future Schedule of Board Meetings Effective April 1, 2005

WHEREAS, County Administrator Donnie Caughman did recommend that the Board

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alter its schedule of meetings effective April 1, 2005, **from** the previously adopted schedule of (1) the first Monday of each month, (2) the second Friday after the first Monday of each month, and (3) the third Friday after the first Monday of each month **to** the following schedule: (1) the first Monday of the month, (2) the third Monday of each month, and (3) the fourth Monday of each month,

Following discussion, Mr. Karl M. Banks did offer a motion to alter its schedule of meetings effective April 1, 2005, **from** the previously adopted schedule of (1) the first Monday of each month, (2) the second Friday after the first Monday of each month, and (3) the third Friday after the first Monday of each month **to** the following schedule: (1) the first Monday of the month, (2) the third Monday of each month, and (3) the fourth Monday of each month. However, said motion failed for lack of a second.

SO ORDERED this the 18th day of February, 2005.

In re: Approval to Establish Juror's Fees in Justice Court

WHEREAS, County Administrator Donnie Caughman did inform the Board he had received a request from Justice Court Clerk Susan McCarty requesting permission to increase jurors' fees from \$10.00 to \$15.00, a true and correct copy of said request may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did move and Mr. Tim Johnson did second a motion to approve the request and establish jurors' fees for Justice Court be set at \$15.00. 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 the jurors' fees for Justice Court be and are hereby set at \$15.00.

SO ORDERED this the 18th day of February, 2005.

In re: Acknowledge Receipt of Letter from City of Madison

WHEREAS, County Fire Coordinator Tom Larievère did appear before the Board and presented a letter from the City of Madison, and

WHEREAS, the City of Madison does not wish to enter into a contract to provide fire protection outside the city limits, and

WHEREAS, the City of Madison does desire to return the County fire truck that is presently housed in Madison to the County to be used at another location,

Following discussion, Mr. Douglas L. Jones did move and Mr. Karl M. Banks did second a motion to acknowledge receipt of letter from the City of Madison, a true and correct copy of said request may be found in the Miscellaneous Appendix to these Minutes, and to direct County Fire Coordinator Tom Larievère, at his discretion, to assign the truck referred to therein as he sees fit to a fire district within the county having a need for the same. The vote on the matter being as follows:

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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 letter was and is acknowledged and County Fire Coordinator was and is directed to place county fire truck in a location within the county where he sees fit.

SO ORDERED this the 18th day of February, 2005.

***In re: Approval of Proposed Change Order No. 2,
Justice Court Building***

WHEREAS, Kathy Mangialardi of Dean and Dean Architects did appear before the Board and presented Change Order No. 2 relative to the construction of the new Justice Court Building, and

WHEREAS, Ms. Mangialardi did state that said Change Order was necessary in order to replace roof panels in the new Justice Court Building due to damage in existing roof,

WHEREAS, a true and correct copy of said proposed Change Order No. 2 is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, and

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve said proposed Change Order No. 2 and to replace roof panels. 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 Change Order was and is hereby approved.

SO ORDERED this the 18th day of February, 2005.

In re: Request to Modify Belle Terre Subdivision

WHEREAS, Mr. Richard Skinner of Brook Highland Developers, Inc. did appear before the Board and requested direction from the Board to modify Belle Terre Subdivision,

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to authorize State Aid Engineer Keith O'Keefe to opine as to whether the transfer of right-of-way will in anyway affect the road bed and right-of-way which may be necessary for the widening of Gluckstadt, and to authorize the Board Attorney to prepare a ratification of plat, giving statutory notice to and securing the signatures of all affected landowners. 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: _____

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the matter carried unanimously and State Aid Engineer Keith O'Keefe was and is hereby authorized to review this matter and Board Attorney was and is hereby authorized to prepare a ratification of plat accordingly.

SO ORDERED this the 18th day of February, 2005.

***In re: Refunding of Mississippi Development Bank Special
Obligation Bonds, Series 2001, Nissan Project***

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of authorizing an analysis of the outstanding indebtedness of the County to determine the feasibility of issuing general obligation refunding bonds for the purpose of providing debt service savings for the County, and approving the employment of professionals regarding such analysis and the issuance of general obligation refunding bonds of the County to accomplish such purposes. After a discussion of the subject, Supervisor Tim Johnson offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), TO AUTHORIZE THE ANALYSIS OF THE OUTSTANDING INDEBTEDNESS OF THE COUNTY TO DETERMINE THE FEASIBILITY OF REFUNDING OR RESTRUCTURING ALL OR ANY PORTION OF SUCH INDEBTEDNESS TO PROVIDE DEBT SERVICE SAVINGS TO THE COUNTY; TO APPROVE THE EMPLOYMENT OF CERTAIN PROFESSIONALS TO PERFORM SAID ANALYSIS AND TO PREPARE THE NECESSARY DOCUMENTS NECESSARY IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO RAISE MONEY FOR THE PURPOSE OF REFUNDING ALL OR ANY PORTION OF SUCH INDEBTEDNESS OF THE COUNTY; AND FOR RELATED PURPOSES.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body desires to (i) analyze the outstanding indebtedness of the County to determine the feasibility of refunding certain portions or all of the outstanding indebtedness of the County to provide debt service savings to the County, and (ii) to consider the issuance of general obligation refunding bonds of the County to provide funds to effectuate such refunding.
2. It is necessary and in the public interest for the County to issue a general obligation refunding bond under authority of Sections 31-15-1 et seq., Sections 31-27-1 et seq., and/or 31-25-1 et seq., of the Mississippi Code of 1972, as amended.
3. That in order to analyze the outstanding indebtedness of the County and to prepare the necessary offering documents to effectuate the issuance of general obligation refunding bonds of the County, it is in the best interest of the County to authorize the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Government Consultants, Inc., as the County's Financial Advisor, and the law firm of Brunini, Grantham, Grower & Hewes, PLLC, Jackson, Mississippi, as counsel to the County, (i) to analyze the outstanding indebtedness of the County to determine the feasibility of refunding a portion of or all of such indebtedness to provide debt service savings to the County, and (ii) to prepare and distribute all necessary documents and to do all things required in order to sell general obligation refunding bonds of the County and to effectuate the issuance of such general obligation refunding bonds by the County at a subsequent date subject to the approval of the Governing Body of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY,
ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:**

President's Initials: _____

Date Signed: _____

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SECTION 1. The Governing Body hereby authorizes the analysis of the County's outstanding indebtedness and consideration of the issuance of general obligation refunding bonds to effectuate the refunding of such indebtedness determined to be beneficial to the County under authority of Sections 3115-1 et seq., Sections 31-27-1 et seq., and/or 31-25-1 et seq., of the Mississippi Code of 1972, as amended. .

SECTION 2. The Governing Body herein employs the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Government Consultants, Inc., Jackson, Mississippi, as the County's Financial Advisor, and the law firm of Brunini, Grantham, Grower & Hewes, PLLC, Jackson, Mississippi, as counsel to the County, (i) to analyze the outstanding indebtedness of the County to determine the feasibility of refunding a portion of or all of such indebtedness to provide debt service savings for the County, and (ii) to prepare and distribute all necessary documents and to do all things required for the sale of general obligation refunding bonds of the County, including, without limitation, the distribution of preliminary official statements of the County regarding the sale of such general obligation bonds of the County, and to effectuate the issuance of such general obligation refunding bonds at a subsequent date subject to the approval of the Governing Body of the County. No fee will be due to Butler, Snow, O'Mara, Stevens & Cannada, PLLC, or Government Consultants, Inc., unless the Governing Body approves the sale and issuance of said general obligation refunding bonds.

Supervisor Karl M. Banks seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor Doug Jones	voted: Aye
Supervisor Tim Johnson	voted: Aye
Supervisor Andrew Taggart	voted: Aye
Supervisor Karl M. Banks	voted: Aye
Supervisor Paul Griffin	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

SO ORDERED this the 18th day of February, 2005.

***In re: Request to Authorize Warnock & Associates
to Conduct a Survey for Construction of Cul-de-sac
at the end of Waldrup Lane***

WHEREAS, Ms. Helen Keller, representing Prentiss Guyton, Road Manager, did appear before the Board and requested the Board authorize Warnock & Associates to conduct a survey for construction of a cul-de-sac at the end of Waldrup Lane, and

Following discussion, Mr. Karl Banks did move and Mr. Tim Johnson did second a motion to authorize Warnock & Associates to conduct a survey for construction of a cul-de-sac at the end of Waldrup Lane. However, prior to the call of the question, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second an amendment in the nature of a substitute directing Mr. Keith O'Keefe of the Neel-Schaffer firm to conduct said survey. 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

President's Initials: _____

Date Signed: _____

the amendment to the motion failed by a vote of 2-3 and said motion was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

Following further discussion, President Griffin called the ayes and nays on the original motion, the same being to authorize Warnock & Associates to conduct a survey for construction of a cul-de-sac at the end of Waldrup Lane. 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 motion carried by a majority vote (4-1) of the Board and Warnock & Associates was and is authorized accordingly.

SO ORDERED this the 18th day of February, 2005.

In re: Request for Authorization for Warnock & Associates to Procure Easement for County to Operate a Borrow Pit at Corner of Loring and Stump Bridge Roads

WHEREAS, Ms. Helen Keller appeared before the Board on behalf of County Road Manager Prentiss Guyton did appear before the Board and requested authorization for Warnock & Associates to procure an easement for the county to operate a borrow pit at the corner of Loring and Stump Bridge Roads,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to table the matter for further discussion. 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 matter failed by a vote of 2-3 and the motion was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

Following further discussion, Mr. Karl Banks did offer and Mr. Tim Johnson did second a motion to authorize County Engineer Rudy Warnock to procure the easement and direct Mr. Warnock to inquire as to why the property owner wants the dirt removed. 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 vote (3-2) of the Board and the County Engineer was and is so directed.

SO ORDERED this the 18th day of February, 2005.

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Thereafter, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second an amendment to the previous motion to substitute Keith O'Keefe of Neel-Schaffer to procure said easement. 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 matter failed by a vote of 2 in favor and 3 against and the amendment was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

In re: Request for Road Manager Prentiss Guyton to Attend Board Meetings

Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to request that County Road Manager Prentiss Guyton attend as many board meetings as possible. 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 matter failed by a vote of 2 in favor and 3 against and the motion was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

In re: Acknowledgment of Correspondence From District Attorney Concerning Parkway East Public Improvement District

WHEREAS, District Attorney David Clark did appear before the Board and presented and read correspondence from him to the Board concerning Parkway East Public Improvement District and requested the Board receive and acknowledge the same, and

Following discussion, Mr. Karl Banks did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of said letter concerning Parkway East Public Improvement District, a true and correct copy of which 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 correspondence was and is hereby acknowledged.

SO ORDERED this the 18th day of February, 2005.

President's Initials: _____

Date Signed: _____

In re: Approval of Contribution Agreement Relative to the Parkway East Public Improvement District

WHEREAS, Jet Hollingsworth, Esq. of the law firm of Butler Snow O'Mara Stevens & Cannada, PLLC did appear before the Board and presented a certain Contribution Agreement between the county and the Parkway East Public Improvement District for consideration by the Board, and

WHEREAS, a true and correct copy of said agreement approved below, is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference,

The Board of Supervisors of Madison County, Mississippi took up for consideration the matter of a Contribution Agreement between Parkway East Public Improvement District and Madison County, Mississippi, in connection with the "Public Improvement District Act", codified as Sections 19-31-1 et seq., of the Mississippi Code of 1972, as amended (the "Act").

After a full consideration and discussion of the matter, Supervisor Douglas L. Jones offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE FORM OF AND EXECUTION OF A CONTRIBUTION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI AND PARKWAY EAST PUBLIC IMPROVEMENT DISTRICT IN ORDER TO MEMORIALIZE THEIR MUTUAL UNDERSTANDING WITH RESPECT TO THEIR JOINT PARTICIPATION IN THE FINANCING OF PUBLIC INFRASTRUCTURE IMPROVEMENTS AND FACILITIES TO BE LOCATED WITHIN MADISON COUNTY, MISSISSIPPI AND PARKWAY EAST PUBLIC IMPROVEMENT DISTRICT AND NECESSARY TO SERVE THE NEEDS OF THE PEOPLE OF THE COUNTY AND PARKWAY EAST; AND FOR RELATED PURPOSES.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County") hereby finds, determines, adjudicates and declares as follows:

1. Parkway East Public Improvement District ("Parkway East") was originally established pursuant to an ordinance adopted on November 22, 2002, by the Governing Body of the County as authorized pursuant to the Act.
2. Pursuant to that certain Petition and Agreement, dated September 17, 2004 (the "Petition") which was submitted to the Governing Body by all those persons and/or entities owning land within Parkway East Public Improvement District and the newly petitioned Parkway South Public Improvement District (the "Petitioners"), the Governing Body adopted an ordinance, dated November 22, 2004, wherein the boundaries of Parkway East were contracted and Parkway South was established according to the terms and conditions within the Petition and pursuant to the Act.
3. Parkway East was thereby contracted for the purposes of, but not limited to, Parkway East undertaking the construction, acquisition and/or financing of certain projects which are situated north of Bear Creek (the "District Project").
4. Pursuant to Section 19-31-17(0) of the Act, the County and the Parkway East desire to enter into a Contribution Agreement in order to memorialize their mutual understanding with respect to the financing of the District Project to be located within the County and Parkway East and necessary to serve the needs of the people of the County and Parkway East.
5. Pursuant to the Contribution Agreement, the County and Parkway East shall contract with each other for certain joint and cooperative action relating to the financing of the construction of the District Project.

President's Initials: _____

Date Signed: _____

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

SECTION 1. That the Governing Body of the County does hereby approve the Contribution Agreement in the form attached hereto as Exhibit A, and does hereby authorize the President of the Board of Supervisors to execute the Contribution Agreement in substantially the same form, for and on behalf of the County, provided however, that the execution thereof shall be contingent upon the delivery of an unqualified opinion of bond counsel in connection with any bonds issues by the Parkway East as contemplated by the Contribution Agreement.

SECTION 2. All orders, resolutions or proceedings of this Governing Body in conflict with the provisions of this resolution shall be and are hereby appealed, rescinded and set aside, but only to the extent of such conflict, if any.

SECTION 3. For cause, this resolution shall become effective immediately upon adoption thereof.

Supervisor Andy Taggart seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the results were as follows:

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

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted, on this the 18th day of February, 2005.

**EXHIBIT A (TO THIS RESOLUTION)
Contribution Agreement
(Exhibit E to these Minutes)**

SO ORDERED this the 18th day of February, 2005.

***In re: Approval of Final Plat of Stump Bridge
Lake Subdivision***

WHEREAS, former County Engineer Mike McKenzie, appeared before the Board of Supervisors and presented the final plat for Stump Bridge Lake Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. McKenzie did also advise the Board that all streets listed on said plat would remain private roads, to-wit:

Following discussion of this matter, Mr. Karl M. Banks did move and Mr. Tim Johnson 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 said plat and/or 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, and (2) contingent upon receipt of Health Department approval of water system for subdivision. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

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

the matter carried unanimously and the final plat of Stump Bridge Lake Subdivision was and is hereby approved with the aforesaid provisos.

SO ORDERED this the 18th day of February, 2005.

***In re: Approval of Lowest and Best Bid on
Camden Fire Station***

WHEREAS, Purchase Clerk Hardy Crunk did appear before the Board and reported on behalf of the standing committee of this Board appointed for such purposes that he had begun to open and tabulate bids received in response to the advertisement for same relative to the construction of the Camden Fire Station, and

WHEREAS, Mr. Crunk did request that the Board take said bids under advisement, the same having been received from Ralph McKnight & Son and Wilkinson Construction,

Following discussion, Mr. Karl M. Banks did move and Mr. Tim Johnson did second a motion to take the bids received for the construction of Camden Fire Station under advisement. 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 bids were and are taken under advisement.

SO ORDERED this the 18th day of February, 2005.

In re: Proposal to Administer Inmate Healthcare

WHEREAS, Mr. Rex Hiatt of Insurance Advisory Group did appear before the Board and requested the Board enter into an agreement with IAG and United Health Care to administer inmate healthcare, and

WHEREAS, Sheriff Toby Trowbridge did inform the Board that the county could save money utilizing the services of these firms since they guarantee medicaid rates,

Following discussion, Mr. Karl M. Banks did move and Mr. Tim Johnson did second a motion to authorize Insurance Advisory Group and United Healthcare to prepare the necessary contractual documents to be considered by 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 Insurance Advisory Group and United Healthcare were and are authorized to proceed with necessary paperwork.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 18th day of February, 2005.

**In re: Approval of Claims Docket
for February 18, 2005**

WHEREAS, the Board reviewed the claims docket for February 18, 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	2462 to 2547, 2548 to 2585	124	299,008.86
012	88 to 100	13	4,983.72
097	120 to 127	8	8,008.58
105	41 to 42	2	21,872.09
113	19 to 20	2	1,400.00
114	5 to 5	1	979.81
115	7 to 8	2	2,618.00
116	14 to 15	2	92.72
118	2 to 2	1	7,000.00
120	41 to 45	5	366.06
121	5 to 5	1	75
137	70 to 73	4	921.1
150	468 to 519	52	114,333.37
160	45 to 49	5	9,449.46
190	111 to 115	5	2,619.27
302	3 to 6	4	35,259.27
401	10 to 12	3	26,149.46
	TOTAL ALL FUNDS	234	535,136.77

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve the claims docket with the exception of the following held claims:

HELD CLAIMS

Fund	Claim No.	Payee	Amount
001	2547	CDE Intergrated Systems	\$20.00

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 F, 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 with the exception of the above noted held items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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SO ORDERED this the 18th day of February, 2005.

In re: Approve Payment of Cintas Claim

WHEREAS, County Comptroller Mark Houston did present claim # 2122 in the amount of \$952.91 from Cintas Corporation which had been held previously,

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to pay the Cintas Claim # 2122 in the amount of \$952.91. 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 instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of February, 2005.

In re: Reject Payment of Shackleford Brothers & Fortenberry Claim and Roberts Insurance Agency Claim

WHEREAS, County Comptroller Mark Houston did present claim # 2123 in the amount of \$212.00 from Shackleford Brothers & Fortenberry and claim # 2124 in the amount of \$1,139.00 from Roberts Insurance Agency which had been held previously,

Following discussion, Mr. Douglas L. Jones did move and Mr. Tim Johnson did second a motion to reject the Shackleford Brothers & Fortenberry Claim # 2123 in the amount of \$212.00 and the Roberts Insurance Agency claim # 2124 in the amount of \$1,139.00. 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 claims were and are hereby rejected.

SO ORDERED this the 18th day of February, 2005.

In re: Approve Payment of Phillips Lumber Company Claims

WHEREAS, County Comptroller Mark Houston did present claim # 2259 in the amount of \$133.29; claim # 2343 in the amount of \$30.74; and claim # 2398 in the amount of \$988.37 from Phillips Lumber Company which had been held previously,

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to pay the Phillips Lumber Company Claim # 2259 in the amount of \$133.29; claim # 2343 in the amount of \$30.74; and claim # 2398 in the amount of \$988.37. The vote on the matter being as follows:

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	Aye

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Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a vote of 3-2 and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of February, 2005.

In re: Rejection of Claim of Roberts Insurance Agency

WHEREAS, County Comptroller Mark Houston did present claim # 84 in the amount of \$125.00 from Roberts Insurance Agency which had been held previously,

Following discussion, Mr. Douglas L. Jones did move and Mr. Tim Johnson did second a motion to reject the Roberts Insurance Agency claim # 84 in the amount of \$125.00. 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 claim was and is hereby rejected from the claims docket.

SO ORDERED this the 18th day of February, 2005.

In re: Approve Payment of New Pig Corporation Claim

WHEREAS, County Comptroller Mark Houston did present claim # 405 in the amount of \$111.76 from New Pig Corporation which had been held previously,

Following discussion, Mr. Karl M. Banks did move and Mr. Tim Johnson did second a motion to pay the New Pig Corporation Claim # 405 in the amount of \$111.76. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of February, 2005.

***In re: Approval of Refund of Double Assessment
Loves Country Stores, Inc. Property***

WHEREAS, Chancery Clerk Arthur Johnston did request approval of refund for overpayment of the 2002 taxes on parcel number 092H-27-032/07 in the amount of \$13,547.73, due to double assessment, and

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WHEREAS, Mr. Johnston did submit a Memorandum dated January 3, 2005, from Burke & Nickel outlining and explaining the error and the reasons for the request to refund said overpayments, all of which were relied upon by the Board in considering and granting this request, and

WHEREAS, a true and correct copy of said Memorandum and other supporting documentation may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did move and Mr. Tim Johnson did second a motion to approve a refund in the above amount on the above parcel and authorize the Chancery Clerk as the county's delinquent tax collector and as the County Treasurer to issue pay warrants accordingly, all in accordance with Miss. Code Ann. § 27-73-7 (1972), *et seq.* 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 said refunds were and are hereby approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 18th day of February, 2005.

In re: Request to Establish Mary's Drive as Public Road

WHEREAS, County Administrator Donnie Caughman did inform the Board that he was in receipt of a petition from the homeowners in the area of Mary's Drive supporting the request for public dedication and requesting the transfer of the street to the county in accordance with Miss. Code Ann. § 65-7-57 and that said petition satisfies the requirements of said statute,

Following discussion, Mr. Karl M. Banks did move and Mr. Tim Johnson did second a motion to appoint committee comprised of Supervisor Douglas L. Jones and Supervisor Tim Johnson to review the road and report back to the Board their findings in accordance with said code section. 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 committee was and is hereby appointed.

SO ORDERED this the 18th day of February, 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: Steve Beattie and wife, Joy Beattie

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Description: Lot 56, 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: Mississippi Department of Public Safety/Mississippi Highway Safety Patrol
Description: 5.0± acres in NW 1/4 NW 1/4 Section 16, T8N, R1E, Madison County, Mississippi
Lease Term: 40 years, \$2,000.00 due on or before July 1st of each year

Lessees: Doris Jones
Description: Lot 17, Jones Addition to East Flora
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
31 - 35	\$ 320.00
36 - 40	\$ 340.00

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 18th day of February, 2005.

In re: Appointment to County Human Resource Agency Board

WHEREAS, County Administrator Donnie Caughman did appear before the Board and reported that there were vacancies on the Human Resource Agency Board, and

WHEREAS, Supervisor Douglas L. Jones does desire to appoint Mr. Richard "Dick" Acker to said Board to represent District I, and

WHEREAS, Supervisor Tim Johnson does desire to appoint Mr. Terry Hawkins to said

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Board to represent District II,

Following discussion, Mr. Douglas L. Jones did move and Mr. Tim Johnson did second a motion to appoint Mr. Richard "Dick" Acker to said Board to represent District I, and Mr. Terry Hawkins to represent District II. 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. Acker and Mr. Hawkins were and are hereby so designated and appointed.

SO ORDERED this the 18th day of February, 2005.

In re: Authorization of Board Members to Travel to Annual Planning & Development Conference

WHEREAS, County Administrator Donnie Caughman informed the Board that the Annual Planning & Development Conference was scheduled for March 29, 2005 thru April 1, 2005 at Beau Rivage Resort Convention Center, Biloxi, Mississippi, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member, elected official, or appointed department head to attend said conference, the Board finding that such expenses are in the best interest of the county,

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to authorize the payment of travel, lodging and food expenses of any Board member, elected official, or appointed department head to attend said conference. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and such approval was and is hereby granted.

SO ORDERED this the 18th day of February, 2005.

In re: Approve NRCS Project Agreements and Authorize Engineer to Proceed

WHEREAS, County Administrator Donnie Caughman did inform the Board he had received correspondence from County Engineer Rudy Warnock requesting the NRCS Project Agreements be approved and authorize Mr. Warnock to proceed with engineering, and

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to authorize County Administrator Donnie Caughman to contact State Aid Engineer

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Keith O'Keefe and inquire as to his rate to perform engineering duties on said project. 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 matter failed by a vote of 2 in favor and 3 against and said request was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

Thereafter, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to strike the compensation rate of 14% and replace that proviso with a flat fee of \$20,000.00. 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 matter failed by a vote of 2 in favor and 3 against and said request was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

Thereafter, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to appoint Mr. Warnock as engineer to NRCS Project with proviso to limit engineering fee to 14%. 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 vote (3-2) of the Board and Mr. Warnock was and is hereby approved as the engineer on said project and directed to proceed accordingly.

SO ORDERED this the 18th day of February, 2005.

In re: Approval for AOP to Advertise to Fill Positions

WHEREAS, County Administrator Donnie Caughman did request approval for the director of the Adolescent Offender Program (AOP) to advertise to fill three positions in its department in the *Madison County Herald*, and

WHEREAS, Mr. Caughman did also inform the Board the positions would be funded through grant money,

Following discussion, Mr. Karl M. Banks did move and Mr. Tim Johnson did second a motion to authorize the AOP to advertise for the three positions in the *Madison County Herald*. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

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

the matter carried unanimously and the request to advertise for applicants for employment positions with AOP was and is hereby granted.

SO ORDERED this the 18th day of February, 2005.

In re: Approval of J H & H Contract and Williford, Gearhart & Knight, Inc. Contract

WHEREAS, John Brunini, Esq. appearing on behalf of Board Attorney Edmund Brunini, requested that the contracts pertaining to J H & H for certain architectural services and that of Williford, Gearhart & Knight, Inc. be taken under advisement until February 25, 2005, when Mr. Eddie Brunini would be present, and

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to take said contracts under advisement and return them to the agenda at the February 25, 2005 meeting. 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 contracts of J H & H and Williford, Gearhart & Knight, Inc. were and are hereby taken under advisement.

SO ORDERED this the 18th day of February, 2005.

In re: Nominees to the Board of Directors of the Pearl River Valley Water Supply District

WHEREAS, on May 21, 2004, the Madison County Board of Supervisors directed that the names of Greg Copeland, Robert D. Webb, and Robert “Bob” Williams be submitted to the Governor to be considered as the representative of Madison County on the Pearl River Valley Water Supply District, and

WHEREAS, the Board has yet to receive word as to the pleasure of the Governor with respect thereto and does desire that Madison County have a current representative thereon as previously recommended, and

Following discussion, Mr. Tim Johnson did move and Mr. Paul Griffin did second a motion to direct the County Administrator Donnie Caughman or Chancery Clerk Arthur Johnston send another letter to the Governor and copy to the Legislative delegation to appoint from list respectfully requesting that the Governor act on the matter of said nominees. 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	No
Supervisor Paul Griffin	Aye

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the matter failed by a 2 in favor and 3 against and said request was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

In re: Approve Payment to Leeds, Inc.

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and requested that the Board approve payment to Leeds, Inc. from drug seizure funds, and

WHEREAS, Sheriff Trowbridge did inform the Board that Leeds, Inc. was a service that reports stolen goods online to which his department subscribed,

Following discussion, Mr. Andy Taggart did move and Mr. Karl M. Banks did second a motion to authorize payment from drug seizure funds to Leeds, Inc. for online services of reporting stolen goods. 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 instructed to issue a pay warrant accordingly.

SO ORDERED this the 18th day of February, 2005.

In re: Authorize County Administrator to Correspond with MDOT Officials on Reunion Parkway Interchange

WHEREAS, the Board does desire to direct County Administrator Donnie Caughman to correspond with MDOT Officials and confer with County Engineers to set a meeting during a scheduled Board work session to discuss the construction of a Reunion Parkway Interchange,

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to direct Mr. Caughman correspond with MDOT Officials and confer with County Engineers and set a meeting during work session to discuss Reunion Parkway Interchange. 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 Mr. Caughman was and is hereby so directed.

SO ORDERED this the 18th day of February, 2005.

In re: Rejection of Claim of Intrado

WHEREAS, representatives of Intrado did appear before the Board and stated that their firm agreed to not charge the county for certain fees associated with the recent efforts to launch the Intrado weather alert system, and

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WHEREAS, in view thereof, the Board does desire to reject claim # 89 from Intrado in the amount of \$17,492.38 which had been previously held from the January 14, 2005 claims docket,

Following discussion, Mr. Andy Taggart did move and Mr. Douglas L. Jones did second a motion to reject the claim of Intrado bearing claim # 89 in the amount of \$17,492.38. 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 rejected.

SO ORDERED this the 18th day of February, 2005.

In re: Approval of Rudy Warnock to Perform Work on Reunion Parkway

Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize Mike McKenzie of Williford, Gearhart & Knight, Inc. to complete Phase II of Reunion Parkway pursuant to his General Service Contract. 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 matter failed by a vote of 2 in favor and 3 against and said motion was and is hereby denied.

SO ORDERED this the 18th day of February, 2005.

Thereafter, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to authorize County Engineer Rudy Warnock to perform work on Phase II of Reunion Parkway pursuant to his General Service Contract. 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 Mr. Warnock was and is hereby so authorized.

SO ORDERED this the 18th day of February, 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 Friday, February 25, 2005 at 9:00 a. m. to consider certain petitions to re-zone certain property in Madison County, to entertain public hearings thereon as previously noticed and any other business which may properly come

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before the Board.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____