

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

SPECIAL CALLED MEETING OF SEPTEMBER 14, 2005
Occurring During the September, 2005 Term

BE IT REMEMBERED that a special called meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 14, 2005, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Andy Taggart
Supervisor 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 Purchase Clerk Hardy Crunk
Board Secretary Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

Special Guest:

State Representative Rita Martinson

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Douglas L. Jones opened the meeting with 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.

The President stated the purpose of the instant meeting, and decreed that sufficient notice had been given, the same having been posted at the courthouse door for at least five days in accordance with Miss. Code Ann. § 19-3-19 (1972). Thereafter, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to acknowledge and direct the Clerk to enter said notice in full on the Minutes hereof, the same being attached hereto as Exhibit A, 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 notice was and is hereby acknowledged and the Clerk was and is hereby instructed accordingly.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 5 (9/14/05)

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

In re: Approval of Lowest and Best Bid on Contract for Debris Removal

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented a bid tabulation for Hurricane Katrina debris removal on public right of way, and

WHEREAS, Mr. Warnock recommended that the Board accept Foshee Construction Company, Inc. as the lowest and best bid for debris removal from public right of way and award the contract accordingly,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to accept the low bid of Foshee Construction Company, Inc. as to Phase I, and reject Phase II subject to provisos that within 14 days from the date of execution, the County reserves the right to review the rate of debris removal and to require the contractor to add additional work force to expedite said debris removal; provided, further that **(1)** Board has the right to require additional crews to be put to work using contractor's own site for disposal, and **(2)** costs associated with the disposal features of Phase II are included in the unit price of Phase I. Furthermore, the Board does direct County Attorney Edmund Brunini to add an addendum to said contract to incorporate these provisos, and authorizes Board President to execute same. 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 low bid was and is hereby accepted a contract for the removal of debris from Hurricane Katrina was and is hereby awarded to Foshee Construction Company, Inc.

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

In re: Approval of Professional Services Agreement with Warnock & Associates for Monitoring Debris Removal

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a Professional Services Agreement for Monitoring Debris Removal and request its consideration, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion (1) to strike the item classified as "Clerical" within said contract; (2) to approve said contract with the above amendment; and (3) authorize Board President to execute same. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 5 (9/14/05)

the matter carried unanimously and said Professional Services Agreement for Monitoring Debris Removal with Warnock & Associates was and is hereby approved as amended and the Board President was and is hereby authorized to execute the same on behalf of the county.

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

In re: Authorize Publication of Temporary Storm Debris Collection Point

WHEREAS, County Administrator Donnie Caughman did appear before the Board and requested permission to publish an ad in *The Madison County Herald* providing notice of temporary storm debris collection points including a location behind the New Justice Court Building,

Following discussion, Mr. Karl M. Banks did offer and the Board President did second a motion to authorize the publication of an ad in *The Madison County Herald* for temporary storm debris collection points including a location behind the New Justice Court Building. 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 Administrator was and is hereby authorized to publish said ad in *The Madison County Herald*.

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

In re: Consideration of FY 2006 Budget

Following discussion, and subject to the public hearing scheduled for September 15, 2005, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to adopt the budget as previously presented to the Board containing a 3 mil levy reduction and the proposed tax levy supporting the same, true and correct copies of both of which are attached hereto as Exhibits C and D, spread hereupon and incorporated herein by reference with the following amendments: (1) adjust the collection rate for general county, fire protection, solid waste, road and bridge levies to 98% rather than 95%; and (2) utilizing beginning cash balance for up to the amount required to make up the capital cost of the purchase of voting machines required by the federal Help America Vote Act (\$300,000) and the county matching portion of the Camden Fire Station construction (\$90,000). The vote on the matter being as follows:

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

the matter did not garner a majority of votes and therefore failed.

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

Thereafter and following discussion, Mr. Karl M. Banks did offer and the Board President did

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 5 (9/14/05)

second a motion to direct County Administrator Donnie Caughman to (1) adjust the projected collection rate for general county, fire protection, solid waste, road and bridge levies to 96.5% rather than 95%; and (2) revise the proposed budget presented by him this date so as to allow an increased reduction in millage from .75 mills. 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 Administrator was and is directed accordingly.

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

Thereafter, and following further discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to direct County Administrator Donnie Caughman to allocate the proposed individual fund levies for FY 2006 in light of the collection rate adjustments as directed in the prior motion using the tax levy allocation as adopted for FY 2005 rather than the proposed FY 2006 allocation as a starting point. The vote on the matter being as follows:

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

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

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

In re: Consideration of Raises for Certain County Employees

WHEREAS, the Board of Supervisors has previously determined that any raises to be granted to county employees would not be effective until March 1, 2005, and

WHEREAS, the Board now desires to make such raises effective January 1, 2006 rather than March 1, 2006,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to allow those raises that were previously authorized to be implemented effective March 1, 2006 to be implemented effective January 1, 2006. 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.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 5 (9/14/05)

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 unanimously vote of those present, the Special Called Meeting of the Madison County Board of Supervisors of September 14, 2005 was adjourned.

Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 5 of 5 (9/14/05)