

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

REGULAR MEETING OF SEPTEMBER 15, 2005
Recessed from regular meeting conducted on September 6, 2005

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 15, 2005, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Andy Taggart
Supervisor Paul Griffin
Supervisor Karl M. Banks
Tax Collector Kay Pace
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
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. Supervisor Andy Taggart opened the meeting with a prayer and the Board President led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Conducting a Hearing on the Budget for FY 2006
for Madison County, Mississippi and the Adoption of Said Budget***

and

***In re: Conducting a Hearing on the Proposed Tax Levy for FY 2006
for Madison County, Mississippi***

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a public hearing on September 15, 2005 at 9:00 a.m. concerning the adoption of a budget and proposed tax levies for FY 2006; and

WHEREAS, said date and hour did arrive and the Board of Supervisors convened and opened the public hearing to consider the adoption of the budget and the setting of proposed tax levies for the upcoming 2005-2006 fiscal year (FY 2006); and

WHEREAS, the Board received comments and reviewed a proposed budget with County

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Administrator Donnie Caughman and also reviewed the proposed tax levies for adoption in connection with said budget.

Following additional discussion of this matter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to close the public hearing and adopt the budget as presented by the County Administrator on September 6, 2005 containing a 3 mil reduction together with the amendments to that budget offered by Mr. Taggart on September 14, 2005. Thereafter, and prior to the call of the question on the previous motion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion in the nature of a substitute to simply close the public hearing. Upon call of the question on the substitute motion, 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 substitute motion carried and the public hearing was and is hereby closed.

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

Thereafter, and following further discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to (1) adopt the budget as presented today by County Administrator Donnie Caughman, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference; (2) set millage rates and tax levies as set forth in that certain tax levy sheet, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference; (3) direct that the Clerk shall publish the form of the budget as required by the State Department of Audit and by state law.

Thereafter and prior to the call of the question on the previous motion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion in the nature of a substitute to adopt the budget as presented by the County Administrator on September 6, 2005 containing a 3 mil reduction together with the amendments to that budget offered by Mr. Taggart on September 14, 2005. Upon call of the question, 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 did not garner a majority of votes and therefore failed.

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

The Board President then called the question on Mr. Johnson's original motion. 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 budget as presented today by County Administrator Donnie Caughman, a true and correct copy of which is attached hereto as

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Exhibit A was and is hereby adopted, the millage rates and tax levies reflected on Exhibit B were and are hereby established, and the Clerk was and is hereby directed to publish the form of the budget and to give public notice of said levies.

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

In re: Approval of Payment of Claim of Camo Construction Company, Inc.

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested approval to pay the claim of Camo Construction Company represented by pay request # 1 in the amount of \$248,361.09 and pay request # 2 in the amount of \$54,780.09, a true and correct copy of both of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve pay request # 1 and # 2 to Camo Construction Company, Inc. 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 a unanimous vote of those present said invoices were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

***In re: Approve Certificate of Authorization -
Prepayment of Principal, Madison County
Hospital Refunding Project***

Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve the request of the Madison County Nursing Home to redeem \$500,000 of the outstanding principal balance of those certain \$12,000,000 Taxable Special Obligation Bonds, Series 2002 (Madison County Hospital Refunding Project) and authorize the Board President to execute that certain "Certificate of Authorization," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and any other documentation necessary to effectuate said refunding. 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 a unanimous vote of those present and said request was and is approved and the Board President was and is hereby authorized and directed to execute that certain "Certificate of Authorization" pertaining thereto.

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

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In re: Authorization of Board Members to Travel to Mississippi Association of Supervisors' Mid-Winter Conference

WHEREAS, County Administrator Donnie Caughman informed the Board that the Mississippi Association of Supervisors Mid-Winter Conference is scheduled for October 10-12, 2005, in Natchez, Mississippi, and

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

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize the payment of travel, lodging and food expenses of any Board member to attend said 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 such approval was and is hereby granted.

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

In re: Acknowledge Receipt of Resolution from Copiah County, Mississippi Board of Supervisors

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented a Resolution from the Copiah County, Mississippi Board of Supervisors expressing appreciation to those participating in law enforcement efforts occurring in Copiah County during August 13-15, 2005,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said resolution from Copiah County, Mississippi Board of Supervisors and to spread the same hereupon as Exhibit C. 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 Resolution from Copiah County, Mississippi Board of Supervisors was and is hereby acknowledged and spread hereupon.

SO ORDERED this the 15th day of September, 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 Monday, September 19, 2005 for the purpose of conducting certain public hearings which have been previously noticed, and any other business which may properly come before the Board.

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Paul Griffin, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

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