

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

SPECIAL MEETING OF NOVEMBER 14, 2005
Occurring During the November, 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 November 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 Paul Griffin
Supervisor Karl M. Banks
Chancery Clerk Arthur Johnston

Absent:

Supervisor Andy Taggart

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
Sheriff Toby Trowbridge
County Engineer Rudy Warnock
Road Department Business Manager Bill Murphy
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 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). The President then directed that the Clerk enter said notice in full on the Minutes hereof, the same being attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference. Chancery Clerk Arthur Johnston 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: Acknowledge Receipt of Pay Estimate Nos. Four (4)
(Ambrosino/Galleria) and Three (3) (Sethi) - Parkway East South Project***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented the Board with periodic pay estimate number 4 in the amount of \$183,937.92, pertaining to the Galleria/Parkway East South development (Ambrosino), a true and correct copy of which, together with a statement of work and a material inventory, may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock did also present periodic pay estimate number 3 in the amount of \$142,350.61 pertaining to the Galleria/Parkway East South development (Sethi), a true and correct copy of which, together with a statement of work and a material inventory, may be found in the Miscellaneous Appendix to these Minutes, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 2 (11/14/05)

WHEREAS Mr. Warnock reported that he had not had sufficient time to review the same but would do so at his earliest opportunity,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said periodic pay estimates contingent upon certification by the County Engineer to the Chancery Clerk as to his review and approval thereof. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the receipt of said pay requests was and is hereby acknowledged.

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Tim Johnson and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the Special Called Meeting of the Madison County Board of Supervisors of November 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 2 of 2 (11/14/05)