

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

REGULAR MEETING OF JANUARY 3, 2006
Being the first day of the January Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 3, 2006, in the 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, 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
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
Chief Deputy Tax Assessor Kent Hawkins
County 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. Supervisor Douglas L. Jones 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.

The President then announced that Ms. Pearl Ransom with the Madison County Buildings and Grounds Department was named Madison County's Employee of the Quarter, and County Administrator Donnie Caughman reported to the Board concerning the excellent service of Ms. Ransom, pointing out that Ms. Pearl always has a smile on her face and has warm words for all those with whom she comes in contact. The Board issued its deep appreciation for Ms. Ransom and her outstanding record of service.

In addition, Mr. Caughman drew the Board's attention to the excellent service of the following employees during 2005: Shirley Brown, James Dennis, Cynthia Parker, J. P. Pilgrim, Butch Hammack, Barry Parker, Peggy Runnels, Quandice Green, Loretta Phillips, Myrtis Sims, Michael Jackson, Amanda Culbertson, Pearlie Ransom, Ruby Smith, and Julius Williams.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 12 (01/03/06)

In re: Approval of Minutes From December, 2005 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the December 2005 term, said meetings having been conducted on December 5 and 19, 2005,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve the minutes as presented with certain amendments which were read in open session, and to authorize the President to sign said minutes after said corrections have been made. 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 the Board and the minutes for the December 2005 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 3rd day of January, 2006.

In re: Election of Officers of the Madison County Board of Supervisors

WHEREAS, on January 5, 2004, at the organizational meeting of the Madison County Board of Supervisors, the Board determined that the presidency of the Board would rotate from year to year within the four (4) year term, and

WHEREAS, a new calendar year has now begun, and the Board does desire to conduct an election of officers anew in accordance with said determination, and

WHEREAS, Board President Paul Griffin did announce his resignation as Board President effective immediately,

Thereafter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to elect Mr. Tim Johnson as President of the Madison County Board of Supervisors for the current year. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Mr. Tim Johnson was and is hereby elected and declared President.

SO ORDERED this the 3rd day of January, 2006.

Thereafter, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to elect Mr. Karl M. Banks as Vice President of the Madison County Board of Supervisors for the current year. 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 Paul Griffin	Aye
Supervisor Karl M. Banks	No

the matter carried by a majority vote (4-1) of the Board and Mr. Karl M. Banks was and is hereby elected and declared Vice President of the Board.

SO ORDERED this the 3rd day of January, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced 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 (3) through (23) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, Chancery Clerk Arthur Johnston did announce that Item (13) had been previously acted upon by the Board and should be withheld from consideration,

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

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve, adopt, and authorize each of the following matters, the same being numbered Items (3) through (12) and (14) through (23) herein below, to-wit:

3. **Approval of Zoning Matter - Amended Master Development Plan/Ashbrook Subdivision**
(Miscellaneous Appendix)
4. **Approval of Zoning Matter - Amended Master Development Plan/Reunion Development**
(Miscellaneous Appendix)
5. **Approval of Site Plan for Dependable Pest Service - Lot 9, First Choice Business Park**
6. **Approval of Preliminary Plat - Deux Calles d' Annandale**
(Miscellaneous Appendix)
7. **Approval of Preliminary Plat - Bainbridge Part III**
(Miscellaneous Appendix)
8. **Approval of Preliminary Plat - Wind Dance Part 3**
(Miscellaneous Appendix)
9. **Approval of Preliminary Plat - MCEDA 16th Section/Old Jackson Road**
(Miscellaneous Appendix)
10. **Authorization to Publish Notice of Final Settlement - Project SAP 45(51)**
(Miscellaneous Appendix)
11. **Authorize Increase in County Court Assessment - Court Administrator**
(Miscellaneous Appendix)
12. **Approve Petition for Reduction of Assessment - Real Property 2005**

President's Initials: _____

Date Signed: _____

(Exhibit A, attached hereto)

14. **Acknowledge Employment of Attorney for Election Commissioners**
(Miscellaneous Appendix)
15. **Acceptance of Term Bid for Traffic Signs, Sign Hardware, and Related Traffic Control and Safety Products**
(Miscellaneous Appendix)
16. **Acknowledge Personnel Appointments - E911/Emergency Management**
(Miscellaneous Appendix)
17. **Acknowledge Continued Support for County Extension Service - Child & Family Development Position**
(Miscellaneous Appendix)
18. **Approval of Employment - Madison County Adolescent Offender Program**
(Miscellaneous Appendix)
19. **Acknowledge December Monthly Road Work Report**
(Miscellaneous Appendix)
20. **Acknowledge December Closed Call Analysis**
(Miscellaneous Appendix)
21. **Acknowledge January Service Call Schedule Report**
(Miscellaneous Appendix)
22. **Approval of Reimbursement - Earl McDuffy**
(Miscellaneous Appendix)
23. **Appointment of Rating Committee - CDBG West Madison Utility Project**
(Miscellaneous Appendix)

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 authorized.

SO ORDERED this the 3rd day of January, 2006.

In re: Approval to Place Mobile Home in R-2 Residential District

WHEREAS, Mr. Elbert King did appear before the Board during the Citizens Concerns period and requested permission to place a mobile home in an R-2 Residential District on Pugh Road,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to

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approve the request and allow Mr. Elbert King to erect a mobile home in an R-2 District on Pugh Road for a period of three (3) years. 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. King was and is hereby granted permission to erect a mobile home in an R-2 District for a period not to exceed three (3) years.

SO ORDERED this the 3rd day of January, 2006.

***In re: Ascertainment of County Right of Way as to
Old Jackson Connector Road Project***

WHEREAS, Mr. Parker Sartain, developer of property on Old Jackson Road, did appear before the Board and requested the Board's assistance with regard to the right of way along Old Jackson Connector Road Project,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion directing County Administrator Donnie Caughman to set a meeting with appropriate officials at the Mississippi Department of Transportation to discuss the conveying of right of way and the status of certain permits pertaining to the Old Jackson Road Connector Project. 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. Caughman was and is hereby so directed.

SO ORDERED this the 3rd day of January, 2006.

***In re: Request for Reimbursement of Damage
to Personal Property***

WHEREAS, Mr. and Mrs. John Almond did appear before the Board requested replacement or reimbursement of the cost of plants that were removed during the debris cleanup after Hurricane Katrina, and

WHEREAS, Mrs. Almond informed the Board that during the debris cleanup after Hurricane Katrina representatives of, or contractors with, Foshee Construction Co. had destroyed the landscape and removed protective hedges on their right of way along Stokes Road,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to direct Board Attorney Edmund Brunini, Jr. to contact Cal Wells, Esq. attorney for Foshee Construction Co. seek reimbursement by Mr. Foshee, his company or the at fault contractor reimburse Mr. and Mrs. Almond for the replacement of landscape on their property. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Brunini was and is hereby so directed.

SO ORDERED this the 3rd day of January, 2006.

In re: Tax Increment Financing Plan for Harbor Walk Project – Phase I

WHEREAS, Mr. Chris Gouras of the firm Gouras & Gouras did appear before the Board and presented the following Resolution setting a public hearing for January 17, 2006 for a Tax Increment Financing Plan concerning the Harbor Walk Project – Phase I, and authorizing the publication of notice of the same:

THERE CAME on for consideration by the Board of Supervisors (the "Governing Body") of Madison County (the "County"), the matter of the Tax Increment Financing Plan, Harbor Walk Project- Phase I, Madison County, Mississippi, January 2006, and a resolution regarding such Tax Increment Financing Plan. After a full consideration of the matter, Supervisor Douglas L. Jones offered and moved the adoption of the following Resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS FOR MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HARBOR WALK PROJECT- PHASE I, IS A PROJECT 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, AND FOR RELATED PURPOSES.

WHEREAS, 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;

WHEREAS, the Governing Body of the County has heretofore approved the Tax Increment Financing Redevelopment Plan, Madison County, Mississippi, 2004, and has conducted a public hearing on such Redevelopment Plan as required by law, which Plan constitutes a qualified plan under the Act;

WHEREAS, this Governing Body has been presented with a Tax Increment Financing Plan entitled Tax Increment Financing Plan, Harbor Walk Project- Phase I, Madison County, Mississippi, January 2006, hereinafter referred to as the TIF Plan, the purpose of which is to provide a financing mechanism to construct various infrastructure improvements described in the TIF Plan;

WHEREAS, this Governing Body has heretofore identified various parts of the County in need of development and redevelopment and does hereby find that the Harbor Walk Project- Phase I, is of major economic significance to and within the County 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 interests of the public health, safety, morals, and welfare of the County; and

WHEREAS, the County proposes to participate in the issuance of Tax Increment

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Financing Revenue Bonds or Notes, jointly with the City of Ridgeland (the "City"), in an amount not to exceed Sixteen Million Dollars (\$16,000,000), which will be secured solely by a pledge of the increased ad valorem taxes on real and personal property and sales tax rebates generated by construction and development in the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, bulkhead and shoreline improvements, waterfront parks, landscaping of rights-of way, irrigation, acquisition of rights of way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs, provided however, no County funds shall be used for parking facilities, and further provided that all such infrastructure improvements will be dedicated to public ownership.

WHEREAS, the County may exercise its authority as authorized by section 21-45-3 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION ONE: That the Governing Body of the County does hereby declare its intention to participate in the issuance of Tax Increment Financing Revenue Bonds or Notes, jointly with the City, in one or more series in an amount not to exceed Sixteen Million Dollars (\$16,000,000) (the "Bonds") for the purpose of providing funds necessary to pay for the construction of various infrastructure improvements in connection with the construction of the Project, including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, bulkhead and shoreline improvements, waterfront parks, landscaping of rights-of way, irrigation, acquisition of rights of way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs, provided however, no County funds shall be used for parking facilities, and further provided that all such infrastructure improvements will be dedicated to public ownership.

SECTION TWO: When and if issued, the Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates generated by construction and development in the TIF District, and shall not be secured by the full faith, credit, and taxing power 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 taxes heretofore set forth. The County's pledge will not include ad valorem tax increases from residential development.

SECTION THREE: That a public hearing shall be held with respect to the TIF Plan in the regular meeting place of this Governing Body at the Madison County Circuit Court Building, 128 West North Street in Canton, Mississippi, 9:00 A.M., on the 17th day of January 2006.

SECTION FOUR: That the Clerk is hereby directed to publish the attached notice in The Madison County Herald one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in section four hereof.

Supervisor Andy Taggart seconded the motion to adopt the foregoing, and the roll call vote was as follows:

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

President's Initials: _____

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The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the President declared the motion carried and the Resolution adopted on this the 3rd day of January 2006.

SO ORDERED this the 3rd day of January, 2006.

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

Date	Work Order	Address	REASON
12/20/2005	2015	858 Sharon Road	Protection of ROW
12/21/2005	2027	114 Cherry Rose Trail	Protection of ROW
01/03/2006	N/A	226 Gober Road	Protection of ROW

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 dates and at the locations listed above,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks 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	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said culvert installation requests were and are hereby approved.

SO ORDERED this the 3rd day of January, 2006.

***In re: Erection of “No Littering” Signs
in Harvey Crossing Subdivision***

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to authorize and direct the County Road Department to erect “No Littering” signs (1) at the entrance and exits to Harvey Crossing Subdivision and Deerfield Subdivision on Yandell Road to include a statement of the amount of the fine applicable to violators pursuant to prior Ordinances of this Board; and (2) at any other locations within the county which is or maybe deemed necessary by the County Road Manager. 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: _____

the matter carried unanimously and the County Road Manager and the County Road Department were and are hereby instructed and authorized accordingly.

SO ORDERED this the 3rd day of January, 2006.

***In re: Approve Operation and Maintenance Agreement -
2005 NRCS Channel Stabilization Project***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented the 2005 NRCS Channel Stabilization Project Operation and Maintenance Agreement and requested the Board's consideration thereof,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the Board President to execute the 2005 NRCS Channel Stabilization Project Operation and Maintenance Agreement, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. 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 Agreement was and is hereby approved and the Board President was and is hereby instructed accordingly.

SO ORDERED this the 3rd day of January, 2006.

***In re: Approval of Claims Docket and Supplemental
Docket for January 3, 2006***

WHEREAS, the Board reviewed the claims docket for January 3, 2006, 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	750 to 903	154	394,460.12
012	58 to 64	7	16,459.84
095	5 to 6	2	60,683.03
096	3 to 3	1	1,230.00
097	81 to 98	18	34,451.52
105	16 to 18	3	11,288.73
113	17 to 20	4	4,907.52
120	25 to 29	5	403.71
137	5 to 6	2	160,093.51
150	249 to 308	60	72,696.08
160	39 to 43	5	36,995.21
190	33 to 40	8	5,723.78
682	15 to 15	1	128,816.94
691	5 to 6	2	37,245.59
691	5 to 6	2	18,622.42

President's Initials: _____

Date Signed: _____

TOTAL ALL FUNDS 274 984,078.00

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the claims docket as presented. 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 may be 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 B, 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 item, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 3rd day of January, 2006.

In re: Consideration of Interfund Transfer and Budget Amendment

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested that the Board consider approving a certain interfund transfer and budget amendment in the amount of \$50,000 from 013-100-951 to 682-000-107,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to authorize and approve said interfund transfer and budget amendment. 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 an interfund transfer and budget amendment in the amount of \$50,000 was and is hereby approved accordingly.

SO ORDERED this the 3rd day of January, 2006.

In re: Amend and Place in Escrow All Line Items in the FY 2006 Budget Allocated to the County Human Resource Agency Budget

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and reported that he had reviewed the response of the attorney for Mr. Walter Jones, Executive Director of the Human Resources Agency to that certain Public Records Act request dated December 6, 2005 issued by Supervisors Douglas L. Jones and Andy Taggart concerning the Human Resource Agency, and

President's Initials: _____

Date Signed: _____

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WHEREAS, a true and correct copy of said request, together with the response of counsel for Mr. Jones, may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Brunini strongly suggested that the Board make demand for a full accounting of all funds associated with said Agency before issuing any further payments to said agency, and did further opine that if said Agency was no longer a public entity, then the county ought not provide funds or benefits to it or its employees,

Thereafter and following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to amend all line items in the budget of Human Resource Agency to zero (\$0) and create an escrow account for said funds to be categorized and to allow no further payments to Human Resource Agency without prior and specific approval from the Board of Supervisors. 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 line items were and are hereby amended to zero (\$0) and such funds are so escrowed.

SO ORDERED this the 3rd day of January, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to direct Board Attorney Edmund Brunini, Jr. to contact George Nichols, Esq. attorney for Human Resource Agency and HRA Board President Eddie Anthony and request all that certain information requested by Supervisors Jones and Taggart in their Public Records Act request of December 6, 2005 and to inform both individuals of the above-referenced action of Board of Supervisors regarding the amending of line items in Human Resource Agency's budget. 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. Brunini was and is hereby so directed.

SO ORDERED this the 3rd day of January, 2006.

In re: Authorize Issuing Purchase Orders for Two (2) Bridges on Loring Road

WHEREAS, State Aid Engineer Keith O'Keefe did appear before the Board and requested the Board authorize Purchase Clerk Hardy Crunk to issue purchase orders not to exceed \$285,000 to Key Constructors, Hanson Pipe and any other term bidders for the repair of two (2) bridges on Loring Road, located 0.1 miles east of the intersection of Loring Rd. with Rocky Hill Rd. just east of the Mary Magdalene Missionary Baptist Church and 0.35 miles east of 1591 Loring Road,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Crunk to issue said purchase orders to term bidders for repairs of the aforesaid bridges. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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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 Mr. Crunk was and is hereby so directed.

SO ORDERED this the 3rd day of January, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, January 17, 2006 at 9:00 a. m. for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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PETITION FOR REDUCTION OF ASSESSMENT

Property of MADISON COUNTY School Dist. VARIOUS Road Dist. VARIOUS

STATE OF MISSISSIPPI
COUNTY OF MADISON

Now comes GERALD R. BARBER and applies for a reduction in the assessments
(Tax Assessor-Affiant-Taxpayer)
against the petitioners on the REAL Assessment Roll for the year 2005.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 493,911

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

Owner VARIOUS Reason for change VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this 3RD day of JANUARY, 2006.
TAX ASSESSOR GERALD R BARBER

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application, that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 493,911 and said changes being for the year 2005 ;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the _____ day of _____, 20 ____.

(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day _____ of _____ 20 ____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this the _____ day of _____, 20 ____.

Clerk of the Board of Supervisors of said County

12.
"A"

		LANDROLL CHANGES	GERALD R BARBER TAX ASSESSOR	MADISON COUNTY REAL PROPERTY			2005 ROLL - Decreases - Jan 3, 2006			
							pg 1			
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL			AMOUNT	REASON	CODE	RQST NO.
				IMPROVEMENTS	LAND	TOTAL	OF	FOR		
GROUP	January 3, 2006 DECREASES						CHANGE	CHANGE		
PAGE 1	1	MCCRAW, RICHARD	051E-21-002/02	209895	29403	239298	-149,272	REMOVED IMPROVEMENT	11	5574-05
PAGE 1	2	MITCHELL, FREDERICK	0611-32A-097	19419	4500	23919	-7,973	10% FORM	11	1757-05
PAGE 1	3	AJELABI, AKINYINKA	071A-11-265	25652	7500	33152	-11,051	10% FORM	11	1761-05
PAGE 1	4	MISS HOSPITAL ASSOC	072C-06C-116/01.44	0	108203	108203	0	APPLY EXEMPT CODE -06-	11	1764-05
PAGE 1	5	MISS HOSPITAL ASSOC	072C-07B-002/01.01	0	10457	10457	0	APPLY EXEMPT CODE -06-	11	1765-05
PAGE 1	6	COLLINS, KENNETH	072C-08A-47/31	9941	4500	14441	-4,814	10% FORM	11	5570-05
PAGE 1	7	MAYO, MATTHEW	072B-09A-320	29603	6750	36353	-12,118	10% FORM	11	5579-05
PAGE 1	8	SIMMONS,EUGENE	072E-16B-051	20795	6750	27545	-9,182	10% FORM	11	1759-05
PAGE 1	9	MAJITHIA, VIKAS	072E-22C-005/13	39434	9000	48434	-16,145	10% FORM	11	5578-05
PAGE 1	10	OLDE MADISON PLAZA I	072D-17A-176	8355	10455	18810	-8,355	IMPROVEMENTS TORN-DOWN	11	5584-05
PAGE 1	11	DALTON, REBECCA	072I-29C-008	17159	6000	23159	-7,720	10% FORM	11	5573-05
PAGE 1	12	ALEXANDER,SUSAN	072H-28D-002/1.30	8742	3000	11742	-3,914	10% FORM	11	5580-05
PAGE 1	13	CROWE, VANDA	081A-11-013	27735	6750	34485	-11,495	10% FORM	11	5571-05
PAGE 1	14	MAXWELL, W MARET	081D-18-003/01.04	0	32907	32907	-14,103	LAND VALUES CHG	11	1776-05
PAGE 1	15	MAXWELL, W MARET	081D-18-004/01	0	3150	3150	-1,350	LAND VALUES CHG	11	1775-05
PAGE 1	16	THOMPSON, LEE A	082B-03-027	2339	9900	12239	-11,984	AG USE/REMOVE IMP	11	1620-05
PAGE 1	17	THOMPSON, LEE A	082B-03-030/01	0	7350	7350	-7,158	AG USE	11	1766-05
PAGE 1	18	LONE WOLF LLC	082E-22-034	0	12545	12545	-4,181	LAND VALUES CHG	11	5582-05
PAGE 1	19	SMITH, ANNIE	082G-25A-023	4877	2250	7127	-2,640	DOUBLE ASSESSED HOUSE	11	1713-05
PAGE 1	20	DELIMAN, PATRICK N	083I-29-003/11	4193	4857	9050	-4,422	AG USE	11	1771-05
PAGE 1	21	BANKPLUS	092H-27-031/01	0	26136	26136	0	REMOVE EXEMPT CODE 15	11	1618-05
PAGE 1	22	REED, JIMMIE LEE	093D-17C-048	3558	1125	4683	-1,561	10% FORM	11	1760-05
PAGE 1	23	MCFARLAND, CHRISTOPHE	093D-19A-115	8274	4200	12474	-4,158	10% FORM	11	1770-05
TOTAL							-293,596	TO BOS JANUARY 2006	PG 1	

MADISON COUNTY

REAL PROPERTY

2005 ROLL Jan 3,2006

LANDROLL CHANGES

GERALD R BARBER TAX ASSESSOR

pg 2

PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL			AMOUNT	REASON	CODE	RQST NO.
				IMPROVEMENTS	LAND	TOTAL	OF	FOR		
GROUP	January 2006 DECREASES						CHANGE	CHANGE		
PAGE 1	1	CROCKETT	071B-04 -005	0	46935	46935	-46099	APPLY AG USE	11 1780-05	
PAGE 1	2	BRIDGES, WILLIAM	072E-16A-002/23	28004	6750	34754	-28004	HOME ASSESSED TOO EARLY	11 1795-05	
PAGE 1	3	FIRST CHURCH OF GOD	072D-19A-005	6117	17720	23837	0	APPLY EXEMPT CODE -06-	11 1758-05	
PAGE 1	4	DOWDY,HARRY	072I-29B-216	49586	9930	59516	-19839	10% FORM	11 5585-05	
PAGE 1	5	COLLINS, T FRANK	081D-18 -006/01.01	0	9492	9492	-9238	APPLY AG USE	11 1782-05	
PAGE 1	6	COLLINS, T FRANK	081D-18 -006/02	0	9303	9303	-9054	APPLY AG USE	11 1783-05	
PAGE 1	7	COLLINS, T FRANK	081D-18 -006/06	0	15750	15750	-15328	APPLY AG USE	11 1778-05	
PAGE 1	8	STEEN, KRISTY LEE	082A-02 -004/01	0	807	807	-469	APPLY AG USE	11 1778-05	
PAGE 1	9	HERRON, LULA MAE	082B-03 -026	0	10050	10050	-9673	APPLY AG USE	11 1762-05	
PAGE 1	10	PHIPPS, JAMES L JR	082F-24 -183	20136	5250	25386	-8462	10% FORM	11 1779-05	
PAGE 1	11	WALTERS, AMANDA	082H-27-059	46818	10500	57318	-19106	10% FORM	11 1781-05	
PAGE 1	12	FLOWERS, DORIS	093D-19C-144	5339	2250	7589	-2530	10% FORM	11 1786-05	
PAGE 1	13	HENRY, EDWARDS C	093E-21C-02/16	0	3000	3000	-2850	APPLY AG USE	11 1629-05	
PAGE 1	14	SAUNDERS, HUBBARD	093F-23 -002	21717	8853	30570	-8489	10% FORM	11 1731-05	
PAGE 1	15	BOUNDS, NORA	093G-36 -015/02	12930	3220	16150	-5377	10% FORM	11 1767-05	
PAGE 1	16	HOLMES, SANDRA	095C-07 -003/03	605	525	1130	-377	10% FORM	11 5577-05	
PAGE 1	17	JOBE JEWERAL	105F-23 -025/1	26102	2324	28426	-9451	10% FORM	11 1785-05	
PAGE 1	18	TAYLOR, MARY R	105F-24 -002	0	473	473	-438	APPLY AG USE	11 1777-05	
PAGE 1	19	BROWN, CATHERINE	114H-28 -018	3359	2331	5690	-5531	REMOVE IMP	11 1773-05	
PAGE 1	20									
PAGE 1	21									
PAGE 1	22									
PAGE 1	23									
PAGE 1	24									
TOTAL							\$ (200,315)	TO BOS JANUARY 2006	PG 2	

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated January 3, 2006, (copies of which are attached hereto and marked as Exhibit "A"); 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.

NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" or "Rejected" shall be treated as such by the Clerk and that invoice numbers should be attached to each claim on the claims docket and the Chancery Clerk is further directed to publish the Summary of Claims as required by law and the President is authorized to sign the Claims Docket, a copy of which is attached hereto and marked as "Exhibit" A.

This Resolution constitutes approval of that portion of the minutes of the January 3, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Andy Taggart offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Karl M. Banks. The vote on said matter was as follows, to-wit:

Supervisor Douglas L. Jones - District I	Voted: Aye
Supervisor Tim Johnson - District II	Voted: Aye
Supervisor Andy Taggart - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this the 3rd day of January, 2006.

Tim Johnson, President
Madison County Board of Supervisors

"B"