

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

REGULAR MEETING OF JANUARY 17, 2006
Recessed from regular meeting conducted on January 3, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 17, 2006, in the Law Library of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Tim Johnson, 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
Tax Assessor Gerald Barber
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Zoning Administrator Brad Sellers
Emergency Management Director Butch Hammack
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. County Administrator Donnie Caughman opened the meeting with a prayer and County Comptroller Mark Houston led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

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

The Chancery Clerk reported that pursuant to a resolution of the Board of Supervisors (the "Governing Body") of Madison County (the "County") calling for a public hearing to be held at 9:00 A.M. on Tuesday, January 17, 2006, with respect to a Tax Increment Financing Plan, Harbor Walk Project- Phase I, Madison County, Mississippi, January 2006 (the "TIF Plan"), he did cause a notice of the public hearing to be published in the Madison County Herald, a newspaper having a general circulation in the County on January 5, 2006, as evidenced by proof of publication on file in the office of the Clerk. The President then called the hearing to order, and the public hearing was duly convened. At that time, all present were given an opportunity to present oral or written comments on the TIF Plan. At the conclusion of the public hearing, Supervisor Douglas L. Jones offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE "TAX INCREMENT FINANCING PLAN, HARBOR WALK PROJECT- PHASE I, MADISON COUNTY, MISSISSIPPI, JANUARY 2006".

President's Initials: _____

Date Signed: _____

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WHEREAS, under the power and authority granted by the Laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended, the Governing Body, on January 3, 2006, did adopt a certain resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF 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, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published one (1) time in the Madison County Herald, a newspaper having a general circulation within the County, and was so published in said newspaper on Thursday, January 5, 2006, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk;

WHEREAS, the notice of public hearing generally described the TIF Plan and further called for a public hearing to be held at the Madison County Circuit Court Building, 128 West North Street in Canton, Mississippi, at 9:00 A.M. on Tuesday, January 17, 2006, in order for the general public to state or present their views on the TIF Plan; and

WHEREAS, at 9:00 A.M. on Tuesday, January 17, 2006, the public hearing was held and all in attendance were given an opportunity to state or present their oral or written comments on the TIF Plan.

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

SECTION ONE: That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

SECTION TWO: That the Governing Body of the County is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan attached hereto, and do hereby adopt and approve such plan as presented in order to assist in the development of the proposed project by participating jointly with the City of Ridgeland to issue Tax Increment Financing Bonds or Notes in one or more series in an amount not to exceed Sixteen Million Dollars (\$16,000,000) to finance the cost of various infrastructure improvements in connection with the TIF Plan, provided, however, that said Plan shall exclude all applicable fire district levies.

SECTION THREE: That the Tax Increment Bonds or Notes of the County shall be issued pursuant to further proceedings of the Governing Body of the City and County.

Supervisor Andy Taggart seconded the motion to adopt the foregoing resolution and after the vote, the result was as follows:

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

President's Initials: _____

Date Signed: _____

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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 17th day of January 2006.

SO ORDERED this the 17th 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 (2) 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

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve, adopt, and authorize each of the following matters, the same being numbered Items (2) through (10) herein below, to-wit:

- (2) **Authorization to Purchase Vehicle on State Contract for E911/Emergency Management**
(Miscellaneous Appendix)
- (3) **Authorization to Expend Grant Funds to Purchase Personal Protective Equipment for Camden Fire and Rescue District**
(Miscellaneous Appendix)
- (4) **Approval of Lowest/Best Quote - Stand-a-Lone Cooling System for Computer Room**
Lowest and best quote awarded to Terry Trane in the amount of \$9,654, a true and correct copy of which quote may be found in the Miscellaneous Appendix to these Minutes
- (5) **Acceptance of Proposals - CDBG West Madison Utility District Water System Improvements**
(Miscellaneous Appendix)
- (6) **Acknowledgment of State Tax Commission's Approval of Real/Personal Property Rolls**
(Exhibit A, attached hereto)
- (7) **Acknowledgment of Correspondence Regarding Almond Property**
(Miscellaneous Appendix)
- (8) **Acknowledgment of Public Notice of Proposed Cell Tower Site**
(Miscellaneous Appendix)
- (9) **Approval of Petition for Reduction of Assessment - Personal Property, 2005**
(Exhibit B, attached hereto)
- (10) **Acceptance of Utility Permits**
(Miscellaneous Appendix)

The vote on the matter being as follows:

Supervisor Douglas L. Jones

Aye

President's Initials: _____

Date Signed: _____

Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye ¹
Supervisor Paul Griffin	Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 17th day of January, 2006.

In re: Request to Allow R. W. Penn to Erect Neon Signage

WHEREAS, Mr. R. W. Penn did appear before the Board and requested the Board allow him to erect a neon sign advertising his new restaurant located on Weisenberger Road,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to grant Mr. Penn’s request to erect a neon sign for his new restaurant, Penn’s Fish House. 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. Penn’s request was and is hereby approved.

SO ORDERED this the 17th day of January, 2006.

In re: Authorize Board Attorney and County Engineer Investigate Buffer Zone for Ashton Park Subdivision

WHEREAS, Mr. Stuart Milan, President of Ashton Park Homeowners Association did appear before the Board explaining the impact that the construction of the Galleria Parkway (Parkway East South) is having on Ashton Park Subdivision, and

WHEREAS, Mr. Milan did inform the Board that due to the water line being placed along the twenty foot right of way originally designated for a buffer zone, the original plan for said buffer zone was not possible, and that certain safety issues have arisen for the subdivision,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to authorize Board Attorney Edmund Brunini, Jr. and County Engineer Rudy Warnock to investigate the issues associated with the buffer zone requirements within the PID and ascertain whether county right of way requirements were incorporated in the contribution agreement and to design and pursue erection of a stone wall similar to the one at Home Depot. 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

¹ Mr. Banks arrived prior to the call of the question.

President’s Initials: _____

Date Signed: _____

the matter carried unanimously and the Board Attorney and County Engineer were and are hereby so authorized.

SO ORDERED this the 17th day of January, 2006.

In re: Approve Tax Relief to John Travis

WHEREAS, Mr. John Travis did appear before the Board and requested the Board grant him a tax relief on parcel #072B-09A-344 due to his failure to file a builder's affidavit in advance of the 2005 land roll, and

WHEREAS, as a result of said failure, the Tax Assessor taxed said parcel for both land and improvement value, despite the property being unoccupied on January 1, 2004, and

WHEREAS, explanatory correspondence dated December 28, 2005 from Deputy Tax Assessor Norman Cannady, Jr. may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to reduce the assessment of parcel #072B-09A-344 so as to remove the improvement value for 2005. 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 tax relief was and is hereby approved and the Tax Collector was and is directed to prepare a revised tax bill.

SO ORDERED this the 17th day of January, 2006.

In re: Request to Advertise for Bids - South Madison Fire Station No. 2 (Lake Caroline)

WHEREAS, Mr. Joseph Orr, Architect did appear before the Board and requested that the Board authorize the advertisement for bids for construction of South Madison Fire Station No.2 (Lake Caroline), and

WHEREAS, a spreadsheet detailing the estimated costs of such equipment together with bid specifications therefor may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize the aforesaid advertisement for bids. 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 aforesaid advertisement for bids was and is hereby approved and authorized.

SO ORDERED this the 17th day of January, 2006.

President's Initials: _____

Date Signed: _____

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 \$475,000 total (including \$285,000 authorized on January 3, 2006) 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 Road just east of the Mary Magdalene Missionary Baptist Church and 0.35 miles east of 1591 Loring Road, and

WHEREAS, Mr. O’Keefe reported that his previous estimates submitted on January 3, 2006 did not take into account various material costs, and

WHEREAS, spreadsheets documenting the proposed expenses for such repair may be found in the Miscellaneous Appendix to these Minutes,

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 two bridges on Loring Road. 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. Crunk was and is hereby so directed.

SO ORDERED this the 17th day of January, 2006.

In re: Claim for Damage to Tire of Sabrina Moore

WHEREAS, County Safety Officer Butch Hammack did appear before the Board and presented materials pertaining to damage sustained by Ms. Sabrina Moore allegedly occurring when she hit a pot hole blowing out her tire on Yandell Road at Bainbridge Subdivision, and

WHEREAS, Mr. Hammack did report that Ms. Moore had submitted two (2) quotes and requested reimbursement of repair costs in accordance with the lowest thereof, and

WHEREAS, additional materials pertaining to the claim may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve the low quote in the amount of \$268.38 for said repairs and authorize the payment of said sum accordingly, finding that the county had been put on notice of the defective condition of said road prior to such damage. 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 Not Voting
Supervisor Paul Griffin	No

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the matter carried by a majority vote (3-1) of the Board and the Chancery Clerk was and is hereby directed to issue payment accordingly.

SO ORDERED this the 17th day of January, 2006.

In re: Claims for Damage to Various Vehicles

WHEREAS, County Safety Officer Butch Hammack did appear before the Board and presented materials pertaining to damage sustained by various vehicles on roads in Madison County,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to deny said claims for payment, finding that the county was not put on notice of the defective conditions of said roads prior to such damage. 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 denied.

SO ORDERED this the 17th day of January, 2006.

In re: Authorize Board President to Execute Homeland Security Cooperative Agreement

WHEREAS, E911/Emergency Management Officer Butch Hammack did appear before the Board and presented a Homeland Security Cooperative Agreement between Madison County and Mississippi Department of Public Safety and requested the Board approve and authorize the President to execute same,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to authorize the Board President to approve said Agreement and to execute the 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 Agreement was and is hereby approved and the Board President was and is hereby authorized to execute the same.

SO ORDERED this the 17th day of January, 2006.

In re: Approval of Final Plats of Harvey Crossing IV, Part B & C Subdivisions

WHEREAS, Mr. John Granberry, on behalf of County Engineer Rudy Warnock, did appear before the Board and presented the final plats of Harvey Crossing IV, Part B & C Subdivisions and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and that an appropriate performance

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bond had been posted, and

WHEREAS, Mr. Granberry did also advise the Board that the roads listed on said plat are to be accepted as public roads as follows:

Harvey Crossing IV, Part B

Bankside Drive
Moss Creek
Harvey Circle
Browtony Court

Harvey Crossing IV, Part C

Harvey Circle
Keating Circle

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to **(1)** approve said final plats, 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 and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid bond. 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 final plats of Harvey Crossing IV, Part B & C Subdivisions were and are hereby approved subject to the aforesaid proviso, said roads were and are hereby accepted as public, and the developer's bond accepted and ordered retained by the Clerk.

SO ORDERED this the 17th day of January, 2006.

In re: Approval of Final Plat of Bridgewater Seven A Subdivision

WHEREAS, Mr. John Granberry, on behalf of County Engineer Rudy Warnock, did appear before the Board and presented the final plat for Bridgewater Seven A Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and that an appropriate performance bond had been posted, and

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion 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 and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. 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 final plat of Bridgewater Seven A Subdivision was and is hereby approved subject to the aforesaid proviso.

SO ORDERED this the 17th day of January, 2006.

President's Initials: _____

Date Signed: _____

***In re: Acknowledge Receipt of Pay Estimate No. Five (5)
Parkway East South (Sethi)***

WHEREAS, Mr. John Granberry, on behalf of County Engineer Rudy Warnock, did appear before the Board and presented the Board with periodic pay estimate number 5, pertaining to Parkway East South project (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

WHEREAS, Mr. Granberry did report that said estimate and related documents had received Mr. Warnock's approval,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said pay estimate on Parkway East South (Sethi). 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 pay estimate 5 for the Parkway East South project (Sethi) was and is hereby acknowledged.

SO ORDERED this the 17th day of January, 2006.

In re: Request to Advertise for Term Bids for Erosion Control

WHEREAS, Mr. John Granberry, on behalf of County Engineer Rudy Warnock, did appear before the Board and requested permission to advertise for term bids from February 20, 2006 through June 30, 2007 for erosion control devices, materials, and equipment in the county,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize the aforesaid advertisement for term bids. 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 aforesaid advertisement for term bids was and is hereby approved and authorized.

SO ORDERED this the 17th day of January, 2006.

***In re: Approval of Lowest and Best Bid for
Purchase of Nine (9) Dump Trucks and
Five (5) Tractor Trucks***

WHEREAS, Purchase Clerk Hardy Crunk and Road Department Business Manager Bill Murphy did appear before the Board and presented bid sheets for the lease purchase of nine (9) dump trucks and five (5) tractor trucks, a copy of which is found in the Miscellaneous Appendix

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to these Minutes, and

WHEREAS, Mr. Crunk requested the Board (1) reject the low bid on both dump trucks and tractor trucks received from Empire Truck Sales, LLC due to the fact that said firm failed to include a buy back provision in its bids as required by advertised specifications, (2) accept the lowest and best bids from Tri State Truck Center, Inc. in the amount of \$94,990 for the purchase of nine (9) dump trucks and in the amount of \$84,560 for the purchase of five (5) tractor trucks in the amount of \$84,560, and (3) authorize and approve an appropriate lease purchase arrangement after first securing two (2) quotes for the same, such arrangement to provide for 36 monthly payments with a balloon payment due thirty (30) days after the last monthly payment in an amount equal to the guaranteed buyback.

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) reject the low bid on both dump trucks and tractor trucks received from Empire Truck Sales, LLC due to the fact that said firm failed to include a buy back provision in its bids as required by advertised specifications, (2) accept the lowest and best bids from Tri State Truck Center, Inc. in the amount of \$94,990 for the purchase of nine (9) dump trucks and in the amount of \$84,560 for the purchase of five (5) tractor trucks, and (3) authorize and approve an appropriate lease purchase arrangement after first securing two (2) quotes for the same, such arrangement to provide for 36 monthly payments with a balloon payment due thirty (30) days after the last monthly payment in an amount equal to the guaranteed buyback. 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 bids were and are hereby accepted with the aforesaid proviso.

SO ORDERED this the 17th day of January , 2006.

Thereafter, Mr. Crunk did request permission to advertise for bids for one or more dump trailers to be used with the tractors authorized to be purchased from Tri State Truck Center, Inc. as set forth herein above,

Following further discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize the advertisement of bids for one or more dump trailers to be used with the tractors authorized to be purchased from Tri State Truck Center, Inc. as set forth 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 the aforesaid advertisement for bids was and is hereby approved and authorized.

SO ORDERED this the 17th day of January , 2006.

President's Initials: _____

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***In re: Authorize County Engineer Rudy Warnock to Verify
Right of Way on Riley Williams Road***

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested the Board authorize County Engineer Rudy Warnock to review the cul de sac at the end of Riley Williams Road,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to direct County Engineer Rudy Warnock prepare plats and descriptions for a cul de sac on Riley Williams Road for purposes of a turn around for garbage pickup. 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 Engineer was and is hereby directed accordingly.

SO ORDERED this the 17th day of January , 2006.

***In re: Authorize County Engineer Rudy Warnock to
Correspond with Developer of Livingstone Subdivision***

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to direct County Engineer Rudy Warnock to correspond with the developer of Livingstone Subdivision and ascertain whether final asphalt course was ever laid down on the streets thereof and to provide proof thereof. 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 Engineer was and is hereby directed accordingly.

SO ORDERED this the 17th day of January , 2006.

***In re: Approval of Claims Docket
for January 17, 2006***

WHEREAS, the Board reviewed the claims docket for January 17, 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:

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Fund	Claim Nos.	No. of Claims	Amount
001	909 to 999	91	264,658.33
012	65 to 68	4	8,653.93
096	4 to 4	1	18,500.00
097	100 to 112	13	4,800.31
105	19 to 21	3	130,129.33
114	4 to 4	1	1,006.39
115	10 to 11	2	2,912.50
116	8 to 9	2	152.34
118	1 to 1	1	5,000.00
120	30 to 35	6	1,996.33
121	10 to 11	2	169.94
150	311 to 349	39	78,332.04
160	45 to 52	8	172,072.66
190	41 to 41	1	28.05
291	2 to 2	1	2,000.00
401	10 to 13	4	46,772.73
TOTAL ALL FUNDS		179	737,184.88

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the claims docket together with the claim of West Madison Water for budget allocation in the amount of \$5,000. 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 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 ²
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 said Claims Docket was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 17th day of January, 2006.

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: John William Gamberine, Sr. and wife, Mary Katherine Gamberine
Description: Lot 38, Livingston Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00

²Mr. Johnson returned to the meeting prior to the call of the question.

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6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

Lessees: Pete M. Nicholson and Sandra G. Nicholson, Trustees or their Successors in trust under The Peter M. Nicholson and Sandra G. Nicholson Revocable Trust

Description: Lot 18, Livingston Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

Lessees: Nathan H. Horn
Description: Lot 126, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Mr. Paul Griffin 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said leases were and are hereby approved.

SO ORDERED this the 17th day of January, 2006.

In re: Appointment to Certain Boards and Commissions

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a list of appointments to various county agencies, boards, and commissions, and

President's Initials: _____

Date Signed: _____

WHEREAS, Supervisor Paul Griffin does desire to appoint Mr. John Michael Conway, Jr. to replace Mr. Frederick Brown to the Board of the Camden Volunteer Fire Department, and to reappoint Ms. Susan McCarty, Mr. Eddie Johnson, and Ms. Melissa Harris unto said Board,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to appoint Mr. John Michael Conway and to reappoint Ms. Susan McCarty, Mr. Eddie Johnson, and Ms. Melissa Harris to said Board. 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 individuals were and are hereby so designated and appointed.

SO ORDERED this the 17th day of January, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to appoint County Fire Coordinator Jerry Mack Pigg to Central Mississippi EMS District Board and to appoint Mr. Butch Hammack, Emergency Management Director to CMPDD's Hazard Mitigation Planning Committee and Hazard Local Mitigation Council. 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 individuals were and are hereby so designated and appointed.

SO ORDERED this the 17th day of January, 2006.

Thereafter, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to reappoint Mr. Ken Beebe to the Madison County Nursing Home Board for the term expiring August 2009. 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 individual was and is hereby so designated and appointed.

SO ORDERED this the 17th day of January, 2006.

***In re: Acknowledge Hirings and Resignations
at the Sheriff's Department***

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented eleven (11) new hires and six (6) resignations for the Sheriff's Department, a true and correct copy of a

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 15 (01/17/06)

memorandum to this effect may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Karl Banks did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of eleven new hires and six resignations at the Sheriff's Department. 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 hires and resignations were and are hereby acknowledged.

SO ORDERED this the 17th 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 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, January 23, 2006 at 9:00 a. m. to consider certain public hearings, the notices of which have been previously given, 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: _____

For Searching Reference Only: Page 15 of 15 (01/17/06)

20 05
**ORDER OF STATE TAX COMMISSION APPROVING
REAL ROLL**

STATE OF MISSISSIPPI
County of Hinds

WHEREAS, the Clerk of the Board of Supervisors of Madison
County has filed with the State Tax Commission a copy of the Real Assessment Roll of said county as of the first day of
January, 20 05 in the manner prescribed by Section 27-35-127, Code of 1972, and other laws, and showing a total
Assessment of Real Property as follows:

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY.....	415,741	\$ 656,150,489
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes).....		\$ 14,404,339
Subject to Levee Taxes:		
Acres.....		\$ _____

.....AND.....

**ORDER OF STATE TAX COMMISSION APPROVING
PERSONAL ROLL**

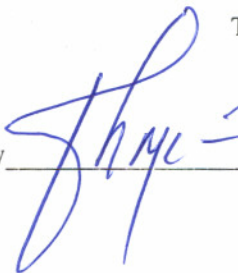
WHEREAS, the Clerk of the Board of Supervisors of Madison
County has filed with the State Tax Commission a copy of the Personal Assessment Roll of said county as of the first day of
January, 20 05 in the manner prescribed by Section 27-35-127, Code of 1972, and other laws, and showing a total
Assessment of Personal Property as follows:

TOTAL PERSONAL ASSESSMENT OF COUNTY	\$ 404,410,554
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$ 27,092,170
Subject to Levee Taxes.....	\$ _____

And it appearing to be the satisfaction of the State Tax Commission that the rolls and the assessments contained in the same have
been made and the rolls prepared in conformity to the requirements of law, and that the assessments have be fixed in accordance
with the orders of this Commission, it is, therefore, ordered that the Real and Personal Assessment Rolls be and the same are
hereby approved.

Ordered and adjudged this the 4th day of January, A.D., 20 06

THE STATE TAX COMMISSION,
Joseph L. Blount, Chairman

By 
Director, Office of Property Tax

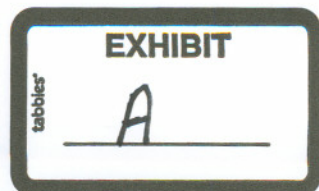
Certificate of Secretary of Tax Commission

As Secretary of the State Tax Commission of the State of Mississippi, I do hereby certify that the above and foregoing is
a true and correct copy of an order of the State Tax commission adopted on the date therein stated, and as shown in the minutes
of the said Commission.

Witness my signature on this the 4th day of January, A.D. 20 06


Secretary, State Tax Commission

DISTRIBUTION:
White - Board Minutes, Green - Real Roll Collector's office, Canary - Personal roll Collector's Office,
Pink - Tax Commission, Goldenrod - State Department of Audit



Form 60-605 (Rev. 6/99)
Formerly 71-028

Please Submit in Duplicate

FILL IN ALL BLANKS

PETITION FOR REDUCTION OF ASSESSMENT

Property of _____ School Dist. _____ Road Dist. _____

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 PERSONAL Assessment Roll for the year 2005.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL 104,040

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		various/see attached				104,040

Owner _____ Reason for change _____

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 the 17th 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 \$ 104,040 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 _____ 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

"B"

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated January 17, 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 17, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

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

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

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 17th day of January, 2006.

Tim Johnson, President
Madison County Board of Supervisors

"C"