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

REGULAR MEETING OF FEBRUARY 6, 2006 Being the first day of the February 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 February 6, 2006, 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, Tim Johnson, presided and called the meeting to order. The following members were present that day:

Present:

Absent:

None

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

Also in attendance:

County Administrator Donnie Caughman County Comptroller Mark Houston E911 and Emergency Management Director Butch Hammack County Fire Coordinator Mack Pigg County Engineer Rudy Warnock State Aid and LSBP Engineer Keith O'Keefe County Zoning Administrator Brad Sellers County Purchase Clerk Hardy Crunk Board Secretary Cynthia Parker Board Attorney Edmund L. Brunini, Jr.

Special Guests:

Hon. Gene McGee, Mayor, City of Ridgeland
Hon. Mary Hawkins-Butler, Mayor, City of Madison
Hon. Scott Greaves, Mayor, City of Flora
Hon. Gerald Steen, Alderman, City of Ridgeland
Hon. Charles Weems, Alderman, City of Canton
Ms. Elizabeth Raley, Executive Director, Madison County Foundation

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. E911 and Emergency Management Director Mr. Butch Hammack opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

#### In re: Approval of Minutes From January 2006 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the January 2006 term, said meetings having been conducted on January 3, 17, and 23, 2006, Following discussion, Mr. Douglas L.

Jones did offer and Mr. Andy Taggart 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the minutes for the January 2006 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

## *In re:* Petition of Ann Washington for a Conditional Use to Place Mobile Home in an R-1 Residential District

WHEREAS, the Board of Supervisors had previously advertised its intent to conduct a public hearing concerning the request of Ann Washington for a conditional use to place mobile home in an R-1 Residential District, specifically 202A Powell Road in Section 21, T7N-R1E of Madison County, Mississippi and authorized the publication of notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on January 5, 2006, and

WHEREAS, a true and correct copy of said notice is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, this matter was originally scheduled for January 23, 2006 but was continued from said date, and was rescheduled for 9:00 a.m. today by order properly spread upon the Minutes of this Board, and

WHEREAS, the hour of 9:00 a.m. did arise and County Zoning Administrator Brad Sellers did appear before the Board on behalf of the Petitioner for said public hearing, and

WHEREAS, Petitioner appeared before the Board and reported that she had renewed her Special Exception/Conditional Use twice previously and desired to continue the occupy a mobile home on the property, and

WHEREAS, Mr. Homer Wilkes did appear before the Board in opposition to Ms. Washington's request, urging Board members to not allow any further mobile homes in the R-1 residential zone in which the subject property sits, and

WHEREAS, Mr. Wilkes did further explain that he is a resident of the area and is concerned that the continued presence of mobile homes there would devalue his and other property in the area,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to close the public hearing and deny the request. The vote on the matter being as follows:

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

Aye No Aye Not Present and Not Voting

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 2 of 27 (02/06/06) the matter carried by a majority (3-1) vote of the Board and the public hearing was and is hereby closed and the request of Ann Washington for a conditional use to allow a mobile home on the above described real property was and is hereby denied.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### *In re:* Consideration of Certain Zoning Violations on Property Titled in the Name of the Hattie Mae Thomas Estate Located in the SE 1/4 of the SW 1/4 of Section 7, T9N, R2E

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and advised that a burned out structure has existed on certain property owned by the Hattie Mae Thomas Estate in violation of Article IV, Section 406.05 of the Madison County Zoning Ordinance, and

WHEREAS, Mr. Sellers did further advise that the land owner has failed to abate the nuisance and hazard despite repeated requests therefor, including notification by certified mail, and

WHEREAS, Mr. Sellers did further request that the Board authorize and direct him to advertise for a public hearing concerning said zoning violation in accordance with said Ordinance and set Monday, February 27, 2006 as the date for a public hearing thereon, the same to begin at 9:00 am in the Law Library of the Madison County Circuit Courthouse

Following discussion, Mr. Andy Taggart did move and Mr. Douglas L. Jones did second a motion to authorize and direct Mr. Sellers to set a public hearing for an alleged zoning violation for 9:00 a.m. on Monday, February 27, 2006 and authorize and direct Mr. Sellers to publish notice of the same in the *Madison County Herald*, a newspaper of general circulation in Madison County, and to take all other steps necessary to notify the property owner or owners 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said matter was and is hereby set for public hearing and Mr. Sellers was and is authorized and directed accordingly.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### In re: Approval of Consent Agenda Items

WHEREAS, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (3) through (22) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any of the aforesaid Items be removed from the Consent Agenda, and

WHEREAS, the following items were taken up as "Consent Items," to-wit:

#### 3. Approval of Part-time Employee - Road Department

The hiring of Mr. Percy Catchings effective February 1, 2006 by the Madison County Road Department as referenced on that certain personnel appointment form, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes was and is hereby acknowledged and approved.

#### 4. Approval of Zoning Matter - Verizon Wireless Special Exception for Cell Tower/Highway 43 South

The application of Verizon Personal Communications, LP (Breeland Family Partnership, LP) for a Special Exception to allow the operation of a cell tower on parcel no. 083B-04-010 was and is hereby acknowledged and approved.

# 5. Approval of Zoning Matter - David Breeland Builders Inc. Variance of 3.22 feet to Side Setback/Belle Terre Subdivision

David Breeland Builders, Inc. was and is hereby granted a Variance of 3.22 feet to the side setback of Lot A-30, Belle Terre Subdivision.

#### 6. Approval of Zoning Matter - G&H Links of Madison County Rezone 20 Acres R-1 to R-2 W/PUD Overlay/Amend Master Development Plan to Include Tract

The action of the Madison County Planning and Zoning Commission adding an additional 9.7 acre tract into the presently existing R-2 District with PUD Overlay was and is hereby acknowledged and approved.

# 7. Approval of Zoning Matter - Justin Adcock Variance of (9) Feet to Side Setback/Providence Subdivision

Mr. Justin Adcock was and is hereby granted a Variance of 9 feet to the side setback of Lot 6, Providence, Part 1 (B) Subdivision.

#### 8. Authorize Void Tax Sales - 2004 Taxes/2005 Sale

The 2005 Tax Sale of the following parcels was and is hereby declared void for the following reasons, and, upon demand, a refund was and is hereby authorized to be issued unto the tax purchaser in each case in an amount limited to the amount paid by such purchaser at the sale.

#### Parcel Number Record Owner

072D-19D-071/00.00 Winstead, William E. *Reason:* This parcel falls inside the right of way of Washington Street in the City of Ridgeland.

093I-30A-050/00.00 Otto, Myrtle *Reason:* This parcel was reassessed after payment of 2004 taxes had been made; hence, parcel cannot be sold until 2006 sale by virtue of Miss. Code Ann. § 27-33-37(1)(ii).

#### 9. Acknowledge Receipt of Insolvent Manufactured Housing/Personal Property

The list of Manufactured Homes and Personal Property Insolvencies for tax year 2005 as submitted by Tax Collector Kay Pace via her correspondence dated January 30, 2006 was and is hereby acknowledged received.

#### 10. Acceptance of Highest/Best Bid on Former Justice Court Building

The Board hereby finds, in accordance with Miss. Code Ann. § 19-7-3, that the former Madison County Justice Court Building located on the corner of Union Street and Center Street in the City of Canton, Mississippi has ceased to be used for county purposes and constitutes surplus property, the county having recently transferred all Justice Court operations to the new Justice Court facility located on Highway 51 South just north of the Sheriff's Department and Jail. The Board further finds that said property should be sold to Gilmore Companies, Inc. for the sum of \$315,750.00, said firm having submitted the highest bid in response to the advertisement for same previously authorized by this Board to be published for three (3) consecutive weeks in the *Madison County Herald*, a newspaper of general circulation in Madison County. Finally, the Board accepts the terms and conditions set forth in that certain bid proposal dated January 31, 2006, submitted by Gilmore Companies, Inc., a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, authorizes and directs Board Attorney Edmund L. Brunini, Jr. to prepare all necessary conveyance documents to effectuate such transaction.

#### 11. Acknowledge January Monthly Road/Bridge Report

The January Monthly Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

#### 12. Acknowledge February Service Call Schedule Road/Bridge Report

The February Service Call Schedule Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

#### 13. Acknowledge January Closed Call Analysis - Road/Bridge Departments

The January Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received.

#### 14. Authorize Execution of Auction Contract - Durham Auctions Inc., Road Department Equipment

As recommended by County Purchase Clerk Hardy Crunk in that certain memorandum dated February 1, 2006, (a) the Road Department equipment set forth on that certain spreadsheet attached hereto as Exhibit C, spread hereupon and incorporated herein by reference, were and are hereby declared surplus, (b) the contract attached hereto as Exhibit D, spread hereupon and incorporated herein by reference was and is hereby approved, (c) the Board President was and is hereby authorized to execute the same, and (d) said equipment was and is hereby authorized to be sold at auction with a net guarantee to the county of \$350,520.00. Further, County Purchase Clerk Hardy Crunk was and is authorized to issue a notice of the sale date, time and place, and post the same in three county buildings.

#### 15. Authorize Lease-Purchase Financing for E-911 PSAP Upgrade for Wireless Phase 2

As recommended by County Purchase Clerk Hardy Crunk in that certain memorandum dated February 1, 2006, (a) the low bid of Hancock Bank to lease purchase finance the previously approved upgrade to the County's E911 system was and is hereby approved and accepted, a true and correct copy of which bid may be found in the Miscellaneous Appendix to these Minutes; (b) Board Attorney Edmund L. Brunini, Jr. was and is authorized to prepare a necessary opinion letter, and (c) the Board President was and is hereby authorized to execute all necessary lease purchase documents.

# 16. Acknowledge Order for Appointment and Compensation for Chancery Court Administrator/Staff Attorney

That certain correspondence dated January 10, 2006 from Chancellor Janace Harvey-Goree pertaining to raises for, and the allocation of financial responsibility for, Chancery Court support staff salaries, together with the Court's Order of July 22, 2005, were and are hereby acknowledged.

### 17. Approve Petition for Reduction of Assessments - Real Property 2005

The petitions for the reduction of assessment of <u>real</u> property taxes in the amounts of \$484,196.00, and \$860,839.00 which petitions, together with their spreadsheet attachments are attached hereto as Exhibits E and F, spread hereupon, and incorporated herein by reference were and are hereby approved.

### 18. Approve Petitions to Increase Assessments - Real Property 2005

The request of Tax Assessor Gerald Barber to set a public hearing for February 27, 2006 at 9:00 am in the Law Library of the Circuit Courthouse on the matter of increasing real and personal property assessments on certain individuals and businesses in the county as set forth in those certain Notices to Increase Assessment together with that certain spreadsheet, all of which are attached hereto as Collective Exhibit G, spread hereupon, and incorporated herein by reference was and is hereby approved.

### **19.** Approve Petition for Reduction of Assessments - Personal Property 2005

The petition for the reduction of assessment of <u>personal</u> property taxes in the amount of \$49,150.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit H, spread hereupon, and incorporated herein by reference was and is hereby approved.

### 20. Approve Petitions for Amended Homestead Applications 2005

The corrections and/or amendments of homestead exemptions on property in Madison County, Mississippi listed on those certain materials submitted by Homestead Director Emily Anderson dated January 31, 2006 which may be found in the Miscellaneous Appendix to these minutes were and are hereby approved and the Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

### 21. Approval of Certificate of Authorization-Madison County Nursing Home

The Board hereby authorizes the payment by the Madison County Nursing Home of the sum of \$250,000.00 toward the early retirement of the Home's outstanding bond obligation, and that certain Certificate of Authorization attached hereto as Exhibit I, spread hereupon and incorporated herein by reference was and is hereby approved.

### 22. Approval of Utility Agreements

The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and copies thereof may be found in the Miscellaneous Appendix to these Minutes:

- (1) BellSouth seeking to build two concrete driveways with curb and gutter to provide entry and exit onto Church Road from the BellSouth Service Operations Center; and
- (2) BellSouth– seeking to construct cable service lines on Goodloe Road

Thereafter, Mr. Karl M. Banks did move and Mr. Andy Taggart did second a motion to approve,

adopt and authorize each of the above and foregoing matters, the same being numbered Items (3) through (22) on the agenda hereof. 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 <sup>1</sup>

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

SO ORDERED this the  $6^{th}$  day of February, 2006.

#### *In re:* Request for Relief (Builder's Affidavit) Parcel Nos. 082H-27-80/00.00 and 082H-27-83/00.00

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and requested the Board grant a tax relief on parcel nos. 082H-27-80/00.00 and 082H-081E-15-37/00.00 due to Mr. Wade Quinn's 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, 2005, and

WHEREAS, explanatory correspondence dated January 24, 2006, from Deputy Tax Assessor Norman Cannady, Jr. 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 reduce the assessment of parcel nos. 082H-27-80/00.00 and 082H-081E-15-37/00.00 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 and send a revised tax bill accordingly.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### *In re:* Request for Relief (Builder's Affidavit) Parcel Nos. 082H-27-80/00.00 and 082H-27-83/00.00

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and requested the Board grant a tax relief on parcel no. 082H-27-124 due to the failure of Fairway Homes 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, 2005, and

WHEREAS, explanatory correspondence dated February 2, 2006, from Deputy Tax

<sup>1</sup>Mr. Griffin arrived prior to the call of the question.

Assessor Norman Cannady, Jr. 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 reduce the assessment of parcel no no. 082H-27-124 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 and send a revised tax bill accordingly.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### In re: Support of Northeast Madison County Study

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt the following Resolution, to-wit:

#### **RESOLUTION**

WHEREAS, the Madison County Board of Supervisors wishes to support Madison County Economic Development Authority and north Madison County; and

WHEREAS, the Madison County Board of Supervisors recognizes the need to facilitate the growth of the county as a whole, and

WHEREAS, the Madison County Board of Supervisors is in support Madison County Economic Development Authority's planning for the north Madison County feasibility study and efforts to promote growth for Madison County; and

THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors, in order to publicly support growth opportunities for north Madison County with a feasibility study; does

RESOLVE to request \$750,000.00 from the Mississippi congressional delegation for continued efforts on behalf of north Madison County's growth opportunities.

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 Resolution was and is hereby adopted.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

# *In re:* Authorizing a Public Hearing on the Abandonment of a Roadway

WHEREAS, Emmy Stone, Esq. of the law firm Armstrong Allen, PLLC did appear before the Board and presented the Petition of Brook Highland Developers, LLC for the abandonment by Madison County of a public right of way constituting the north entrance to Belle Terre Subdivision as the same is depicted on that certain plat found at Plat Cabinet D, Slot 162 in the Chancery Clerk's office, and

WHEREAS, a description of the property to be abandoned may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to set a public hearing for March 27, 2006 at 9:00 am on the question of the abandonment of the afore-described right of way and did further request the Clerk to publish notice of such hearing at least two (2) times, not less than two (2) weeks prior to the date of hearing, in a newspaper having a general circulation within said county, such notice to be prepared and submitted by counsel for the petitioner. 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 public hearing was and is hereby set.

SO ORDERED this the  $6^{th}$  day of February, 2006.

# *In re:* Approval of Change Order No. 1 & Final – Woodland Hills Box Culvert Project

WHEREAS, Mr. Mike McKenzie, P. E. did appear before the Board and presented Change Order No. 1 and Final submitted by Hemphill Construction Company Co. pertaining to the Woodland Hills box culvert project in the total amount of \$5,620.00, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, said Change Order represented and accounted for certain quantity variations and added 65 days to the project time,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said Change Order. 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 Change Order No. 1 was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

## *In re:* Approval of Final Pay Request – Woodland Hills Box Culvert Project

WHEREAS, Mr. Mike McKenzie, P. E. did appear before the Board and presented a final pay request submitted by Hemphill Construction Company Co. pertaining to the Woodland Hills box culvert project in the total amount of \$25,226.00, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said pay request and direct the Chancery Clerk to issue a pay warrant accordingly. 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 pay request was and is hereby approved and the Chancery Clerk directed accordingly.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

# *In re:* Approval of Change Order No. 4 & Final – Reunion Parkway, Phase 1, Contract 2

WHEREAS, Mr. Mike McKenzie, P. E. did appear before the Board and presented Change Order No. 1 and Final submitted by Hemphill Construction Company Co. pertaining to Phase 1 Contract 2 of the Reunion Parkway project in the total amount of \$12,902.02, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, said Change Order represented and accounted for certain quantity,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said Change Order. 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 Change Order No. 4 was and is hereby approved.

SO ORDERED this the  $6^{th}$  day of February, 2006.

# *In re:* Approval of Final Pay Request No. 11 – Reunion Parkway, Phase 1, Contract 2

WHEREAS, Mr. Mike McKenzie, P. E. did appear before the Board and presented a final pay request (No. 11) submitted by Hemphill Construction Company Co. pertaining to Phase 1 Contract 2 of the Reunion Parkway project, in the total amount of \$70,341.39, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 10 of 27 (02/06/06) approve said pay request and direct the Chancery Clerk to issue a pay warrant accordingly. 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 pay request was and is hereby approved and the Chancery Clerk directed accordingly.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### In re: Approval of Pay Request No. 5 – Camden Fire Station

WHEREAS, Mr. Mike McKenzie, P. E. did appear before the Board and presented Pay Request No. 5 submitted by Ralph McKnight & Son Construction Inc. pertaining to the Camden Fire Station project, in the total amount of \$9,454.50, a true and correct copy of which 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 approve said pay request and direct the Chancery Clerk to issue a pay warrant accordingly. 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 pay request was and is hereby approved and the Chancery Clerk directed accordingly.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### *In re:* Request to Advertise for Bids for Flooding Relief and Repairs to the County Road Department Headquarters Building

WHEREAS, Road Department Business Manager Bill Murphy did appear before the Board and requested that the Board authorize the advertisement for bids for repairs and improvements to the County Road Department Headquarters Building,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct County Purchase Clerk Hardy Crunk to advertise for bids for said project, the same to be opened and tallied upon receipt by the standing committee of the Board appointed to receive and open 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 Mr. Crunk was and is so authorized.

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 11 of 27 (02/06/06) SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### In re: Approval of Claims Docket for February 6, 2006

WHEREAS, the Board reviewed the claims docket for February 6, 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	1000 to 1179	173	504,664.21
012	70 to 86, 1112	18	25,701.89
095	7 to 8	2	305,604.03
096	5 to 5	1	1,230.00
097	114 to 136	23	27,677.60
105	22 to 25	4	121,971.65
113	21 to 26	6	38,694.66
115	13 to 16	4	55,765.82
116	10 to 12	3	273.84
120	36 to 44	9	1,553.76
121	12 to 14	3	324.04
137	7 to 7	1	76.76
150	353 to 400, 1091	49	106,115.54
160	55 to 58	4	20,705.01
190	43 to 54	12	8,552.95
401	14 to 14	1	22,766.91
690	7 to 8	2	187,159.19
691	7 to 8	2	96,304.95
	TOTAL ALL FUNDS	317	1,525,142.81

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart 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 J, 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 6<sup>th</sup> day of February, 2006.

#### *In re:* Approval of Draw Down #3 from the Mississippi Development Bank Loan (2001 Pool Loan Fund)

The Board of Supervisors of Madison County, Mississippi (the "County") acting for and on behalf of the County, took up for consideration the matter of requesting and authorizing a Third Advance under the loan between the Mississippi Development Bank and the County dated July 27, 2004. After a discussion of the subject, Supervisor Andy Taggart offered and moved for the adoption of the following resolution, to-wit:

#### RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING A SECOND ADVANCE UNDER THAT CERTAIN LOAN AGREEMENT, DATED JULY 27, 2004, BY AND BETWEEN THE MISSISSIPPI DEVELOPMENT BANK AND THE COUNTY.

WHEREAS, through its Resolution dated July 16, 2004, the Board of Supervisors of the County approved a loan from the Mississippi Development Bank to the County in an amount not to exceed \$15,000,000 (the "Loan") pursuant to the terms and conditions of that certain Loan Agreement (the "Loan Agreement"), dated July 27, 2004, by and between the Mississippi Development Bank and the County;

WHEREAS, the Board of Supervisors of the County now finds it necessary to approve the Third Advance under the Loan for the purpose of paying construction and engineering fees and expenses incurred in connection with the construction of the Reunion Parkway Phase 1 Project and the Calhoun Station Parkway Project (the "Project");

WHEREAS, pursuant to Mississippi Code §31-25-27, the County is authorized to request an advance under the Loan to raise money for the Project;

WHEREAS, pursuant to Section 3.02 of the Loan Agreement, the minimum Request for Advance shall be in the amount of \$100,000;

WHEREAS, on November 7, 2005, the County requested the first advance under the Loan in the amount of \$596,641.85;

WHEREAS, on November 10, 2005, the County received the second advance under the Loan in the amount of \$718,977.45.

WHEREAS, through its Resolution dated July 16, 2004, the Board of Supervisors of the County approved the substantial form of the Request for Advance to be used with each advance under the Loan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI:

Section 1. The Board of Supervisors of the County hereby finds that it is necessary and in the public interest to request a Third advance in the amount of Two Hundred Sixty Eight Thousand Seven Hundred Seventeen and 74/100 Dollars (\$268,717.74) from the Loan to raise money for the Project.

Section 2. The Board of Supervisors of the County hereby authorizes and approves the Third Advance under the Loan in the amount of Two Hundred Sixty Eight Thousand Seven Hundred Seventeen and 74/100 Dollars (\$268,717.74) from the Loan to raise money for the Project.

Section 3. The President of the Board of Supervisors and the Chancery Clerk are hereby authorized and directed to execute the Request for Third Advance on behalf of the County with such changes, completions, insertions and modifications as shall be approved by the officers executing same.

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 13 of 27 (02/06/06) Section 4. The disbursement by the Trustee of the Third Advance to the County shall be noted on Schedule I of the Promissory Note. The repayment of the principal amount of the Third Advance shall be payable in monthly installments which shall be set forth on Schedule II of the Promissory Note. The term for repayment of amounts advanced hereunder shall not exceed twenty (20) years.

Section 5. The Board of Supervisors hereby directs the Chancery Clerk to deposit and/or credit the proceeds of this advance into the 2001 Mississippi Development Bank Pool Loan Fund created in connection with the Loan.

Section 6. The Board of Supervisors authorizes and directs the Chancery Clerk to pay the invoice(s), submitted with the Request for Third Advance, within five (5) business days of receipt of the funds.

Section 7. The President of the Board of Supervisors and Chancery Clerk are hereby authorized and directed for and on behalf of the County to take any and all action as may be required by the County to carry out and give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence the authority.

Section 8. The Board of Supervisors hereby approves the Schedule of Principal Installments, as set forth in Exhibit A to this resolution, for the Third Advance under the Loan to be attached to the Promissory Note entered into by the County on July 27, 2004.

#### EXHIBIT A

#### SCHEDULE OF PRINCIPAL INSTALLMENTS

#### SCHEDULE II

#### SCHEDULE OF PRINCIPAL INSTALLMENTS

Draw #1 - monthly principal payments of \$2,616.85 for 227 months, and \$2,616.90 for the final month.

Draw #2 - monthly principal payments of \$2,991.99 for 239 months, and \$2,991.84 for the final month.

Draw #3 - monthly principal payments of \$1,119.65 for 239 months, and \$1,121.39 for the final month.

Supervisor Karl M. Banks seconded the motion to adopt the foregoing Resolution provided that the county incur no additional processing or administrative fees or charges of any kind and, the question being put to a roll call vote, the result was 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 motion having received the affirmative vote of a majority of the members present, the President of the Board of Supervisors declared the motion carried and the Resolution adopted on this the  $6^{th}$  day of February, 2006.

SO ORDERED this the  $6^{th}$  day of February, 2006.

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 14 of 27 (02/06/06)

# *In re:* Consideration of District Attorney's Budget Amendment

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested that the Board consider approving a certain budget amendment in the amounts in pertaining to the funds reflected on that certain spreadsheet which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference,

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

SO ORDERED this the  $6^{th}$  day of February, 2006.

#### In re: Gluckstadt Road Improvement Project

WHEREAS, Mr. Woody Sample of Sample & Associates did appear before the Board and reported that Wenstar Properties had agreed to reduce its offer to convey a right of way and easement to Madison County for the Gluckstadt Road Improvement project to \$16,482, which is \$4,959 more than the county had previously offered, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. opined that the cost of litigating the matter through the eminent domain process would most likely exceed that amount, and

WHEREAS, Mr. Sample did further report that Mr. Fleet Morris had been contacted concerning the conveyance of right of way along property owned by him in the same area and that Board action was needed with respect to the establishment of just compensation therefor,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to accept the offer of Wenstar Properties in the amount of \$16,482, for the acquisition of all necessary right of way from said firm as set forth in Mr. Samples Memorandum to the Board dated January 30, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, establish just compensation in said amount, and authorize and direct the Board Attorney to proceed with preparation of the necessary legal documentation to effectuate said acquisition. 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 offer was and is hereby accepted and the Board Attorney was and is hereby so authorized and directed.

SO ORDERED this the  $6^{th}$  day of February, 2006.

Thereafter, and following additional discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion (1) to increase the county's prior offer unto Mr. Fleet Morris to \$4.00

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 15 of 27 (02/06/06) per square foot for the acquisition of .38 acre right of way and easement along property owned by him in the same area, said offer to include the county's agreement to provide "curb cuts" at locations to be determined by the County Engineer for the benefit of Mr. Morris, (2) establish just compensation in said amount; and (3) in the event Mr. Morris refuses said offer, authorize and direct Board Attorney Edmund L. Brunini, Jr. to commence eminent domain proceedings to acquire said right of way by "Quick Take." 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 offer was and is hereby increased, just compensation established and, alternatively, Mr. Brunini so authorized.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### In re: Appointments to Lake Lorman Utility District Board

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to re-appoint Mr. William D. Seagrove for a five (5) year term on the Lake Lorman Utility District Board and to appoint Ms. Mary Ann Sones to complete the unexpired term of Mr. Al Davis. 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. Seagrove and Ms. Sones were and are hereby so appointed.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

### *In re:* Acknowledgment of Termination and Hire Report of Madison County Sheriff

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented a list of employees terminated and hired by his department during the month of January, 2006, a true and correct copy of which 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 acknowledge receipt of said report. 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 report was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 16 of 27 (02/06/06)

## *In re:* Acknowledgment of Seized Vehicles and Authorization to Send to Auction

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented a list of vehicles seized by his department and forfeited pursuant to state law, and

WHEREAS, a true and correct copy of said list may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Sheriff did request authority and approval to submit said vehicles to auction at the next available date

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge the seizure and forfeiture of said vehicles and authorize and direct the Sheriff to submit the same to auction as allowed by law. 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 vehicles were and are hereby acknowledged and the Sheriff was and is so authorized.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

# *In re:* Request to Reduce Right of Way or Re-Route New Sowell Road

WHEREAS, Mrs. Linda (Carter) Jenkins and Mr. R. L. Arender did appear before the Board expressing concerns about the location of the proposed New Sowell Road, asserting that the current plans would severely reduce the value and utility of their property, and

WHEREAS, County Engineer Rudy Warnock responded that the county had not yet determined the exact route and location of the proposed New Sowell Road,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to reduce the right of way for New Sowell Road to 80 feet and to reduce the scope of said project to a three lane road only. 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 right of way was and is hereby reduced.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### In re: Approval and Adoption of County Road Plan

WHEREAS, County Engineer Rudy Warnock did appear before the Board and reported that he, County Road Manager Prentiss Guyton, LSBP Engineer Keith O'Keefe, the Board President, and others had conferred following the county road inspections undertaken by Board

> President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 17 of 27 (02/06/06)

members in December, 2005 and had developed a three part Four Year Plan for road improvements in Madison County in accordance with Miss. Code Ann. § 65-7-117, and

WHEREAS, said Plan consists of a county-wide list of roads by priority to be constructed, improved or repaired solely by the use of county road funds; a county-wide list of roads to be constructed, improved or repaired solely by the use of state aid road funds; and a county-wide list of roads to be constructed, improved or repaired as capital projects, to be funded through the issuance of general obligation bonds, and

WHEREAS, a true and correct copy of said Plan is attached hereto as Exhibit L, Spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) approve that portion of said Plan providing for roads to be constructed, improved or repaired as capital projects, to be funded through the issuance of general obligation bonds; (2) designate County Engineer Rudy Warnock as the project engineer therefor; (3) authorize said engineer to subcontract with State Aid and LSBP Engineer Keith O'Keefe and his firm as well as any other engineering firms to carry out said projects as needed; (4) direct Mr. Warnock to carry out all necessary environmental surveys and studies as may be required in order to proceed with the projects listed in the capital projects section of said Plan; and (5) adopt the following Resolution:

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2006, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

**WHEREAS**, the Board of Supervisors of Madison County, Mississippi (the "Board"), hereby finds, determines, adjudicates and declares as follows:

1. The County is authorized by Sections 19-9-1 et seq. and Sections 31-25-1 et seq. (together the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue General Obligation Bonds, Series 2006 (the "Bonds") of the County in the principal amount of not to exceed Fifty Million Dollars (\$50,000,000) for the purpose of providing funds to finance certain capital projects including, but not limited to, constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto (the "Project").

3. The assessed value of all taxable property within the County, according to the last completed assessment for taxation, is One Billion One Hundred Eleven Million Eight Hundred Twenty Nine Thousand and One Hundred Eighty Five Dollars (\$1,111,829,185); the County has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, in the amount of Forty Six Million Six Hundred Fifty Five Thousand Dollars (\$46,655,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Forty Six Million Six Hundred Fifty Five Thousand Dollars (\$46,655,000); the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the County, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid

President's Initials:\_\_\_\_\_ Date Signed:\_\_\_\_\_ For Searching Reference Only: Page 18 of 27 (02/06/06) fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the County, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the County, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County.

4. The County reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, AS FOLLOWS:

**SECTION 1.** The Board hereby declares its intention to issue General Obligation Bonds, Series 2006, of the County in the principal amount not to exceed Fifty Million Dollars (\$50,000,000) pursuant to the Act for the purpose of providing funds for the Project. The Bonds may be issued in one or more series and will be general obligations of the County payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the County.

**SECTION 2.** The Board proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Board at its meeting place in the Madison County Circuit Court Building in the City of Canton, Mississippi, at the hour of 9:00 o'clock a.m. on March 9, 2006.

**SECTION 3.** If on or before 9:00 o'clock a.m. on March 9, 2006, twenty percent (20%) of the qualified electors of the County or fifteen hundred (1,500), whichever is less, shall file a written protest with the clerk of Madison County against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 9:00 o'clock a.m. on March 9, 2006 against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in Section 2 hereof.

**SECTION 4.** This resolution shall be published once a week for at least three (3) consecutive weeks in *The Madison County Herald*, a newspaper published in the County and having a general circulation in the County and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the authorization and direction of the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

**SECTION 5.** The Clerk of the Board shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof.

**SECTION 6.** The County reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

**SECTION 7.** If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

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 (3-2) vote of the Board and (1) the capital projects portion of the 2006 County Road Plan was and is hereby approved and adopted; (2) County Engineer Rudy Warnock was and is hereby designated as project engineer for all projects listed in said portion; (3) Mr. Warnock was and is hereby authorized to subcontract with State Aid and LSBP Engineer Keith O'Keefe and his firm as well as any other engineering firms to carry out said projects; (4) Mr. Warnock was and is likewise authorized to carry out all necessary environmental surveys and studies; and (5) the foregoing Resolution was and is hereby adopted.

SO ORDERED this the  $6^{th}$  day of February, 2006.

Thereafter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve that portion of said Plan providing for roads to be constructed, improved or repaired as capital projects, to be funded by the use of state aid road funds allocated to Madison County.

During the discussion of said motion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to amend said Plan to include the repair and re-seal of Gluckstadt Road as previously programmed by the county and the Mississippi Department of Transportation and to include said road in the list of roads to be constructed, improved or repaired this construction season using state aid road funds. The vote on the amendment 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 amendment failed.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

Having thus dispensed with the foregoing proposed amendment, the President called for a vote on the motion as originally offered by Mr. Griffin, with the same having the following result:

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 therefore by a majority (4-1) vote of the Board, and the state aid projects portion of the 2006 County Road Plan was and is hereby approved and adopted.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

Thereafter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt and approve that portion of the Road Plan listing the roads to be constructed, improved or repaired solely by the use of county road funds, such portion being designated as the Four-Year Road Plan required by Miss. Code Ann. § 65-7-117. 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 Four-Year Road Plan was and is hereby approved and adopted.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### In re: Authorization of Out of State Travel

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) authorize all Board members, the Chancery Clerk, the County Administrator, and the Comptroller to travel to Washington, D. C. February 15 and 16, 2006 in order to educate members of the Mississippi Congressional Delegation concerning the Four-Year Road Plan and in an effort to secure federal assistance with the capital projects portion thereof, and (2) approve, in advance, all reasonable and necessary expenses associated therewith. 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 travel was and is hereby authorized.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

Thereafter, and following additional discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) authorize the County Road Manager and the Business Manager to travel to Washington, D. C. February 15 and 16, 2006 in order to educate members of the Mississippi Congressional Delegation concerning the Four-Year Road Plan and in an effort to secure federal assistance with the capital projects portion thereof, and (2) approve, in advance, all reasonable and necessary expenses associated therewith. 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 travel was and is hereby authorized.

SO ORDERED this the  $6^{th}$  day of February, 2006.

#### In re: Approval of Final Plat of King Ranch Community Subdivision

WHEREAS, County Engineer Rudy Warnock, did appear before the Board and presented the final plat of King Ranch Community 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 WHEREAS, Mr. Warnock did also advise the Board that the roads listed on said plat are to be accepted as public roads as follows:

Jody Drive Kelly Cove

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) 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 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 plat of King Ranch Community Subdivision was and is 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 6<sup>th</sup> day of February, 2006.

#### In re: Approval of Final Plat of Windsor Parke Commercial Development

WHEREAS, County Engineer Rudy Warnock, did appear before the Board and presented the final plat for Windsor Parke commercial development and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements,

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said final plat. 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 Windsor Parke commercial development was and is hereby approved.

SO ORDERED this the  $6^{th}$  day of February, 2006.

#### *In re:* Gluckstadt Road Widening and Improvements Project – Request to Approve Relocation Work to be Undertaken by Canton Municipal Utilities

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented certain correspondence dated January 12, 2006 from Mr. John Wallace, General Manager of Canton Municipal Utilities ("CMU"), indicating that CMU's agreement to relocate certain utilities in advance of widening work scheduled to take place along Gluckstadt Road, and

WHEREAS, a true and correct copy of said correspondence, together with a preliminary opinion of probable cost, may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock reported that of the estimated \$133,000 cost, he could recommend approval of only \$84,950, the difference representing right of way and easement acquisition costs which should be deleted therefrom,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve said proposal and authorize and direct the Board President to execute said agreement and cost estimate in an amount not to exceed \$84,950. 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 estimate/agreement was and is hereby approved and the Board President was and is authorized to execute the same subject to the aforesaid \$84,950 limitation.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

# *In re:* Acknowledge Receipt of Pay Estimate Nos. Seven (7) (Ambrosino/Galleria) and Six (6) (Sethi) - Parkway East South Project

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented the Board with periodic pay estimate number 7 in the amount of \$182,202.01 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 6 in the amount of \$155,208.07, 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

WHEREAS Mr. Warnock reported that he had reviewed the same, found all to be in order and appropriate and recommended acknowledgment thereof,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said periodic pay estimates. 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 receipt of said pay requests was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

#### *In re*: Entering into "Closed Session" to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to certain personnel and litigation matters and,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing certain personnel and litigation matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, Board Attorney Edmund L. Brunini, Jr., John A. Brunini, Esq., County Administrator Donnie Caughman, County Comptroller Mark Houston, Board Secretary Cynthia Parker, Assistant Comptroller Quandice Green, Personnel Director Loretta Davis-Phillips, Deputy Sheriff Nate Johnson, and Sheriff Toby Trowbridge. 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 Board took up the matter of entering into Executive Session.

SO ORDERED this the  $6^{th}$  day of February, 2006.

#### In re: Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and County Administrator Donnie Caughman informed the Board that a certain employee of the Sheriff's Department desired to address the Board concerning overtime pay and other related issues, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. informed the Board that he and John A. Brunini desired to discuss certain matters arising out of the matter of G. Dewayne Self vs. Madison County Medical Center and that Board action was needed in connection with an offer to settle certain litigation to which the County was a party,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to enter into Executive Session to discuss personnel and litigation matters. 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 President Johnson declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

#### SO ORDERED this the 6<sup>th</sup> day of February, 2006.

During Executive Session, Deputy Sheriff Nate Johnson did appear before the Board and requested that the Board pay him compensation for overtime and other benefits which were not credited to him during the prior sheriff's administration. Deputy Johnson, however, could not provide documentation as to the overtime hours worked by him; consequently, there was no way to arrive at a compensation amount. Further, Board Attorney Edmund L. Brunini, Jr. did opine that the statute of limitations as to any claim Deputy Johnson may have against the county has long since run and the county is therefore without authority to make any payments unto Deputy Johnson. Following additional discussion, during which Personnel Director Loretta Davis-Phillips reported that payroll records could not be located but even if they could, they would likely not reflect the hours claimed by Deputy Johnson, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to direct County Administrator Donnie Caughman, John A. Brunini, Esq. and Mrs. Davis- Phillips to confer and arrive at a permissible and legal recommendation as to a resolution of these issues, to the extent legally possible. 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 county personnel were and are directed accordingly.

SO ORDERED this the 6<sup>th</sup> day of February, 2006.

Thereafter, and following a lengthy discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to authorize the Board Attorney to accept a counter offer made by counsel for G. Dewayne Self in compromise and settlement of the matter of G. Dewayne Self vs. Madison County Medical Center, bearing cause number 2000-459 on the docket of the Madison County Circuit Court. 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 Board Attorney was and is hereby so authorized.

SO ORDERED this the  $6^{th}$  day of February, 2006.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to come out of Executive Session and direct the Chancery Clerk to announce to the public the nature of the actions taken therein. 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 Chancery Clerk did announce to the public the actions taken therein.

SO ORDERED this the  $6^{th}$  day of February, 2006.

#### *In re:* Appointment to the Board of Directors of the Central Mississippi Planning and Development District and the Metropolitan Planning Organization

WHEREAS, Board President Tim Johnson did announce his resignation, effective immediately, from the Board of Directors of the Central Mississippi Planning and Development District Board of Directors and the Board of Directors of the Metropolitan Planning Organization,

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to accept said resignation and appoint District 1 Supervisor Douglas L. Jones to serve in his place as to both entities. 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 resignation of Mr. Johnson was and is hereby accepted and Mr. Jones was and is hereby appointed to fill said vacancies.

SO ORDERED this the  $6^{th}$  day of February, 2006.

#### In re: Appointment to the Madison County Wastewater Authority

WHEREAS, Supervisor Douglas L. Jones did announce his resignation, effective immediately, from the Board of Directors of the Madison County Wastewater Authority,

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to accept said resignation and appoint the Board President to serve in his place. 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 resignation was and is hereby accepted and the Board President was and is hereby appointed to fill said vacancy.

SO ORDERED this the  $6^{th}$  day of February, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Douglas L. Jones and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, February 21, 2006 at 9:00 a. m. to consider a docket of claims 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

1

### NOTICE OF PUBLIC HEARING ON PETITION FOR SPECIAL EXCEPTION

NOTICE IS HEREBY GIVEN that Ann Washington has filed a petition before the Madison County Board of Supervisors for a Special Exception in compliance with Section 2605 of the Zoning Ordinance of Madison County, MS, and the Zoning Map adopted pursuant thereto, requesting a Special Exception to place a mobile home on property zoned R-1 Residential District, lying and being situated in Madison County, MS, to wit:

A parcel of land located in the W 1/2 of the SE 1/4 of Section 7, T9N-R4E, Madison County, Mississippi and further described by Tax Parcel No. 94C-07-014/03.

NOTICE IS FURTHER GIVEN that the Board of Supervisors of Madison County, MS, will meet at 9:00 a.m. on January 23, 2005, at the Madison County Circuit Court Building, in the Law Library, located at 128 West North Street, Canton, MS to consider and act upon the petition, and will at such time, date and place, hold and conduct a public hearing at which all parties in interest and citizens shall have an opportunity to be heard on the matter of the petition, either in person, by petition, or by attorney.

BY ORDER OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, on this the 5th day of December, 2005.

/s/ Brad Sellers, Zoning Administrator

Publish: January 5, 2006





### GILMORE COMPANIES, INC.

#### BID PROPOSAL AND OFFER TO PURCHASE

To: The Madison County Board Of Supervisors

Date: January 31,2006

Please accept this as my bid and offer to purchase the Old Justice Court Building located at the southwest corner of Union Street and Center Street on the Square in Canton, MS.

The buyer hereby agrees to purchase the property on the terms and conditions as follows:

- A. Purchase Price and Bid Amount: \$ 315,750.00 (cash in hand at closing)
- B. Legal Description: To be supplied by Seller.
- C. Earnest Money: \$ 2,500.00
- D. Property Taxes: To be prorated at closing.
- E. Insurance: Buyer to obtain new Insurance Policy and proof of coverage at closing.
- F. Possession: Buyer shall take possession at closing.
- G. Condition of Property: Buyer to take property in "As Is" condition.
- H. Closing Cost: To be paid by buyer, except for Seller's Attorney and Legal Fee's.
- I. Title: Seller warrants that the title to the property is clear and merchantable and title may be certified by certificate of title prepared by an attorney upon whose certificate title insurance may be obtained from a title insurance company qualified to do and doing business in Mississippi.
- J. Default: If Seller has performed all terms of this contract and Buyer does not purchase the property, the earnest money is the sole remedy under this contract and bid proposal. If Buyer has performed all terms of this contract and bid and the Seller defaults under this agreement, Buyer has the option to void this contract and bid proposal and the earnest money will be refunded.
- K. Closing: Within 30 days of sellers acceptance.
- L. Survey: Seller shall furnish a survey of the property acceptable to Buyer.
- M. Titled to be conveyed in entity as named by Buyer prior to closing.
- N. David Gilmore is a Licensed Real Estate Broker in the State of Ms. (inactive)

willigh ~Date:/-3/-06 Seller: Buyer: Date Madison County Board of Supervisors David W. Gilmore, President Gilmore Companies, Inc. EXHIBIT

1029 HIGHWAY 51, SUITE F2 - 55

MADISON, MISSISSIPPI 39110

601-605-9166

Notice is hereby given that the Madison County Board of Supervisors will receive sealed bids in the Administrator's Office located on the Second Floor of the Madison County Chancery Courthouse, 146 West Center Street, Canton, Mississippi, 39046, until 10:00 A.M., Tuesday, 31 January 2006, for the Sale of the following real property located in the City of Canton, County of Madison, State of Mississippi, to wit:

#### Description

Beginning at the southwest comer of Union Street and Center Street, and running thence west one hundred and thirty (130) feet along the south margin of Center Street, thence south parallel with Union Street one hundred and two (102) feet, thence east parallel with Center Street one hundred and thirty (130) feet to the west margin of Union Street, thence north along the west margin of Union Street to the place of beginning.

Any conveyance of the above described property made by the Madison COmity Board of Supervisors shall be subject to the covenants contaIned in that certain Quitclaim Deed from the United States Postal Service to the Board of Supervisors of Madison County, Mississippi, dated the 3ra day of March 1989, and recorded in the Madison County Chancery Clerk's Office in Book 253 Page 163 of the County's Land Records.

Additional infonnation about the above described property may be obtained by telephoning Barry Parker at 601-855-5533.

Bids must be submitted to the Madison County Administrator's Office, Second Floor, Madison County Chancery Courthouse, 146 W. Center Street, Canton, Mississippi, 39046, on or before 10:00 A.M., Tuesday, 31 January 2006. All bids submitted must be clearly labeled on the outside of the envelope: "Bid-Sale of Old Justice Court Building"

The Madison County Board of Supervisors reserves the right to reject any and all bids. Published by order of the Board of Supervisors of Madison County, Mississippi, on this the 19th day of December 2005.

Publish: 5, 12, and 19 January 2006 Madison County Herald

Friday, January 13, 2006 America Online: Dwgilco

#### 1/27/2006

I have been a first				AUCTION	AUCTION
<u>EQ #</u>	DESCRIPTION	SN:	MLS/HRS	VALUE LOW	VALUE HIGH
~					
6	99 VOLVO WG64 DUMP	XN868322	107,043	\$30,000.00	\$40,000.00
7	99 VOLVO WG64 DUMP	XN868323	104,823	\$30,000.00	\$40,000.00
8	00 VOLVO WG64 DUMP	YN871304	90,065	\$30,000.00	\$40,000.00
9	00 VOLVO WG64 DUMP	YN871311	144,247	\$30,000.00	\$40,000.00
10	00 VOLVO WG64 DUMP	YN871308	133,648	\$30,000.00	\$40,000.00
11	00 VOLVO WG64 DUMP	YN871305	63,926	\$30,000.00	\$40,000.00
12	00 VOLVO WG64 DUMP	YN871307	NA	\$30,000.00	\$40,000.00
13	00 VOLVO WG64 DUMP	YN871310	NA	\$30,000.00	\$40,000.00
14	00 VOLVO WG64 DUMP	YN871306	137,217	\$30,000.00	\$40,000.00
15	99 VOLVO WG64 TRACTOR	XN868321	25,975	\$18,000.00	\$26,000.00
16	00 VOLVO WG64 TRACTOR	YN871312	NA	\$20,000.00	\$28,000.00
17	00 VOLVO WG64 TRACTOR	YN868922	NA	\$20,000.00	\$28,000.00
18	00 VOLVO WG64 TRACTOR	YN868921	NA	\$20,000.00	\$28,000.00
19	98 VOLVO WG64 TRACTOR	WN864312	154,092	\$16,000.00	\$24,000.00
15A	99 PALMER 25YD TRAILER	XA003448	NA	\$11,000.00	\$14,000.00
16A	97 PALMER 25YD TRAILER	VA003010	NA	\$9,000.00	\$12,000.00
17A	98 PALMER 25YD TRAILER	WA003223	NA	\$9,000.00	\$12,000.00
18A	00 PALMER 25YD TRAILER	WN864312	NA	\$10,000.00	\$13,000.00
				φ.0,000.00	φ10,000.00

TOTAL

\$403,000.00 \$545,000.00

\$381,000.00

8%



### PROPERTY AUCTION CONTRACT

### **DURHAM AUCTIONS, INC.**

P.O. BOX 399 • BROOKLYN, MS 39425 2236 US HWY 49 S. • BROOKLYN, MS 39425 (601) 582-1932 • (877) 244-7382 • FAX: (601) 582-1983 www.durhamauctions.com

### Agreement for Sale of Property by Auction

Agreement made this	31st day of	January	2006	between
5	Madison County Board of	Supervisors	1 Mallin	
of	146 West Center St Canton	, MS 39406	, hereafter	called Seller,

and DURHAM AUCTIONS, INC. hereafter called Auctioneers.

The Auclioneer hereby agrees to use his professional skill, knowledge, and experience to the best advantage of the both parties in preparing for and conducting the sale.

The Seller hereby agrees to turn over and deliver to the Auctioneer, to be sold at public auction the items listed below and on attached sheets. No item shall be sold or withdrawn from the sale, prior to the auction except by mutual agreement between Seller and Auctioneer. If item is sold or withdrawn, Auctioneer shall receive full commission on the item.

Per surplus list provided

This contract is subject to all of the terms and provisions of the Auction Service Proposal dated <u>January 27, 2006</u> presented to seller by auctioneers the terms of which are incorporated by reference into this contract as though fully set forth in words and figures.

This auction is to be held at Durham Auctions Inc 2236 Hwy 49 S Brooklyn MS 39425

on the \*2nd and 3rd day(s) of June \*2006 This contract will be valid for a period of 1 Year It is mutually agreed that all said goods be sold to the highest bidder, with the exception of items specified by Seller in writing to be protected. It is further mutually agreed that the Auctioneer may deduct his fee at a set rate below from the gross sale receipts resulting from said auction sale. The Auctioneer agrees to turn net proceeds from sale over to the Seller within ten (10) banking days following auction, along with sale records and receipts.

Seller agrees to provide merchantable title to all items sold and deliver title to Auctioneer. Seller agrees to hold harmless the Auctioneer against any claims of the nature referred to in this contract.

(X)

Seller agrees to pay all fees listed below:

AUCTIONEER'S FEE: 8%

OTHER: Min. amt \$381,000.00

- DD. Downh (x)

(Auctioncer's Signature)

P.O. BOX 399, BROOKLYN, MS 39425	
Auctioneer's Address)	
2236 US HWY 49 S., BROOKLYN, MS 39425	582-1932
(Auctioneer's Address)	(Telephone)

146 West Center St Canton, MS 39406 (Seller's Address)

(Seller's Telephone)

(Seller's Signature)



Form 60-605 (Rev. 6/9	99)
Formerly 71-026	

Formerly 71-026	, č	Please Sub	mit in Duplicate	FILL	IN ALL BLANKS
	PETITIO	N FOR RE	DUCTION OF AS	SESSMENT	
roperty of	· · · · · · · · · · · · · · · · · · ·				
TATE OF MIS	SISSIPPI	OCI.		Road Dist.	
OUNTY OF	MADISON				
ow comes _	GERALD R. BARBE (Tax Assessor-Affiant-Taxpay	R	and applies for a r	eduction in the as	SSessments
gainst the	petitioners on the	(Real or Pers	Assessment	Roll for the year	2005.
		TOTAL:	484,196		
10			The state of the second s		-
DUNTY OF	MADISON	AFFIDAVI	FOR CHANGE		
Page Lin	e Parcel	Land	Improvements	Total Value	Change
	VARIOUS/SEE ATTA	ACHED			
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'FIANT			TAXPAYER		
tness my si.	gnature this the 6th	day of	FEBRUARY	, 20 06	
X ASSESSOR	-(-0)	-th-			
		RDER OF BOAR	RD OF SUPERVISORS		
STATE OF MI	SSISSIPPI		D OL DOLENVISORS		
	MADISON				
			RDER		
It a support of	appearing to the Board o said application that t	f Supervisor	s from evidence, both	oral and documentar	ry offered
			entranged changed (	r reduced;	ry, orrered
untu Missi	IS, THEREFORE, ORDERED b	y the Board	of Suppervisors of	MADISON	
uncy, MISSI	ssippi, that a total rec	luction of th	ne assessment on said	roll of \$ 484,19	96
	ges being for the year _				
d directed	S FURTHER ORDERED, that Commission. The Clerk ssment Roll in his offic to change the copy in hi ollector be given the pr any, be adjusted.	ce, and the 1	Tax Collector of this	County is hereby and	hange the
	ORDEREED AND ADJUDGED	this the	day of	ruary, 2	0 Ole.
			with ES	10	
			(President of	Board of Superviso	rs)
	NC 47	CLERK'S	CERTIFICATE		
I, A	thur Johnston				
1			, Clerk of the B		
madism	County, State of County	of Mississi	ppi, do hereby cert	ify that the fore	ning
a true and	d correct transcript o	of an order			JOING
		or all order	of said Board of S	upervisors, passed	l on
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nute Book (	2004 of said Bo	pard now o			01
City	of Cant	No.	in said County	e of said Clerk in	n the
Withness	my hand and official	seal, this,	the / to /day of	Feb , 20 A	ANCERY CI
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	XHIBIT	Colerk S	the Board of Supervi	sors of said Country	
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Contraction of the					Second and

	LANDROLL CHANGES								
		GERALD R BARBER 1	R BARBER TAX ASSESSOR	REA	EAL PROPERTY	ERTY	2005 ROLL Feb 6, 2006		
							pg 1		
PAGE LIN	LINE OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON	ON ROLL		AMOUNT	REASON	CODE RQST	ST NO.
			IMPROVEMENTS LAND	H	OTAL	OF	FOR		
OUP 2005	FEBRUARY - DECREASES					CHANGE	CHANGE		
PAGE 1	1 BRIDGES K H	051A-12 -005/01	0	3266	3266	-3149	APPLY AG USE	11 1791	1791-2005
Е1	2 VARNELL FRANK	051D-17A-078	3417	4200	7617	-2539	10% FORM	11 1812	1812-2005
Ш Т	3 HARDACRE MALCOLM	052E-21 -009/01	0	9750	9750	-9189	APPLY AG USE	11 1803-	1803-2005
E 1 .	4 BECKWITH GARY RAY	0521-31 -005/01	9750	617	10367	-6307	REMOVE IMP	11 1792	1792-2005
Ш -	5 PURVIS BILLY N	052H-33-013/03	0	6188	6188	-2945	APPLY AG USE	11 1815-	1815-2005
Ш Т	6 SANDERSON JASON	071E-15 -013/15	70854	16335 8	87189	-29063	10% FORM	11 5604-	5604-2005
П –	7 BRADFORD GENE	071F-23A-029	33657	7500	41157	-13719	10% FORM	11 1814-	1814-2005
-	8 GREGORY STEVEN	071G-26A-148	50657	7200	57857	-19286	-13236 10% FORM	11 1800-	1800-2005
-	9 DERUITER DEAN L	072B-03A-010/02	59037	4596 6	63633	-21211	10% FORM	11 1788-	1788-2005
	10 MORRIS BRADLEY C	072B-04A-005/02	66426	11453	77879	-25960	10% FORM	11 5619-	5619-2005
1	11 BLAKELY BRUCE	072C-05C-003/01.73	12875	5250	18125	-6042	10% FORM	11 5618-	5618-2005
	12 JONES RACHEL A	072B-09A-363	28041	6750	34791	-11597	10% FORM	11 5605-	5605-2005
	13 HAMMONTREE	072B-09B-048	25278	5700	30978	-10326	-10326 10% FORM	11 5613-	5613-2005
-	14 GOODSON MICHAEL	072E-16B-077	14684	5250	19934	-6645	-\$645 10% FORM	11 5612-	5612-2005
	15 PREWITT MICHAEL B	072D-20C-001/1.79	13047	5250	18297	6609-	10% FORM	11 1835-	1835-2005
$\vdash$	16 CHAMBERLAIN KEITH E	072E-22D-107	8874	10500	19374	-6458	10% FORM	11 5610-	5610-2005
$\vdash$	17 WALKER JOHN R	0721-30D-040/05	26402	6000	32402	-10801	10% FORM	11 5611-	5611-2005
-	18 JOHNSON SHALAINE	072I-31A-212	8315	3000	11315	-3772	10% FORM	11 5620-	5620-2005
$\vdash$	19 GUPTA ANGELA	0721-32B-073	14636	6900	21536	6212-	10% FORM	11 5587-	5587-2005
-	20 WESTMORELAND DOUG	081A-01 -001/01.21	19434	6600	26034	-8678	10% FORM	11 1802-	1802-2005
-	21 STEVENS JOHN	081A-01 - 001/01.27	13239	12000	25239	-13239	-13239 NO IMP ON PARCEL	11 1763-	1763-2005
-	22 LOVELACE JOHN E	081C-07 -004/07	60263	5510 6	65773	-21533	10% FORM	11 1810-	1810-2005
-	23 BENDER TERESA	081F-14 -007	15945	6000	21945	-7315	10% FORM	11 5598	5598-2005
-	24 SMITH W CLAYTON	081E-15 -038	19478	6750 2	26228	-3743	10% FORM	11 1793-	1793-2005
_	25 MADISON COUNTY SCHOO	081G-36 -001/01.01	0	861	861	0	APPLY EXEMPT CODE 15	11 1794-	1794-2005
	26 SMITH SHEILA K	082B-03 -024	0	16425 1	16425	-15939	APPLY AG USE	11 1804	1804-2005
	27 ROVIN PARTNERS LP	082C-05 -001/01	40668	3119 4	43787	40668	PARCEL IS VACANT	11 1799-	1799-2005
-	28 TAYLOR ELEASE	082B-10-031/01	2939	10800	13739	-6064	APPLY AG USE	11 1808-	1808-2005
-	29 DAUGHTRY HARRY	082B-10-034	0	8925	8925	-7974	APPLY AG USE	11 1807-	1807-2005
$\vdash$	30 GIANGROSSO JAMES	082F-24 -14/63	15902	4500 2	20402	-6301	10% FORM	11 5586-	5586-2005
-	31 GRANT DAVID	082H-34 -006/32	26156	4539	30695	-10219	10% FORM	11 5599-	5599-2005

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				MAI	MADISON COUNTY	<b>YTNUC</b>			
	LANDROLL CHANGES	GERALD R BARBER TAX ASSESSOR	TAX ASSESSOR	REA	REAL PROPERTY	ERTY	2005 ROLL Feb 6, 2006		
	· · · · · · · · · · · · · · · · · · ·						pg 1		
PAGE	LINE OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS C	ON ROLL		AMOUNT	REASON	CODE RQ	RQST NO.
			IMPROVEMENTS LA	AND TOTAL		OF	FOR		
GROUP 2005	005 FEBRUARY - DECREASES					CHANGE	CHANGE		-
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PAGE 1	I NHOF NOSTIM EE	082G-36C-005	0	4611	4611	4387	APPLY AG USE	11 180	1805-2005
PAGE 1	34 COLONIAL/JORDAN	083D-19B-001/09	0	16250	16250	-12200	-12200 REDUCE LAND VALUE	11 179	1797-2005
PAGE 1	35 GRAFTON JUDITH LEE	091E-22 -007	74561	8595	83153	74561	-74561 HOME ASSESED TOO EARLY	11 179	1798-2005
PAGE 1	36 MCFARLAND SUZANNE	093B-03 -012/03.03	11363	3087	14450	4788	10% FORM	11 180	1806-2005
PAGE 1	37 JONES CAROLYN	093D-19D-157	0	2400	2400	-300	-300 NAME CHANGE 10% CONT W/ HOM	11	1825-2005
PAGE 1	38 EDMOND ANNIE	093D-20B-136	4584	1200	5784	-1928	-1928 10% FORM	11 182	1827-2005
PAGE 1	39 WHITTINGTON HILDA	093D-20D-126	8522	2000	10522	-2785	-2785 REDUCE IMP VALUE	11 166	1662-2005
PAGE 1	40 GRANTHAM WILLIAM	093E-22 -015	11999	2000	13999	-4343	-4343 REDUCE IMP VALUE	11 172	11 1720-2005
PAGE 1	41 MITCHELL TONY	0931-30A-018	15531	3750	19281	-6427	6427 10% FORM	11 181	1813-2005
PAGE 1	42 DAVIS VENETA	103H-34-012	2024	2360	4384	-2024	-2024 HOME BURNED-NO IMP VALUE	11 179	11 1790-2005
PAGE 1	43 COOK CHARLENE	124G-35 -003	7838	2483	10321	6212-	-7179 REDUCE IMP VALUE	11 177	11 1772-2005
PAGE 1					-				
PAGE 1									
PAGE 1					F		-		
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TOTAL						\$ (434,196)	TO BOS - FEBRUARY 2006		
		-					PG 1		
	2						Last Undated 1/19/06		

2.1	
	3 x

Please Submit in Duplicate

FILL IN ALL BLANKS

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		PETITIO	N FOR REI	DUCTION OF AS	SSESSMENT														
Property	of		Scho	ol D <mark>i</mark> st <u>.</u>	Road Dist.														
STATE OF	" MISSIS	SIPPI			A RECORDERATE AND A RECORDERATE AND A RECORDERATION AND A R														
		MADISON																	
Now con	nes	GERALD R. BARBER	a	nd applies for a	reduction in the as	sessments													
against	the p	etitioners on the	REAL (Real or Persor	Assessment	Roll for the year	2005.													
PER ATT	ACHED FO	DRM 60-606	TOTAL:86	0,839															
STATE OF	MISSIS	STPPT	AFFIDAVIT	FOR CHANGE															
		MADISON																	
Page	Line	Parcel	Land	Improvements	Total Value	Change													
		VARIOUS/SEE ATTA	ACHED			Change													
Owner	VARIO	US																	
	Appli	cation is hereby	1 1																
reducti stated	on of a are tru	cation is hereby ma assessment, and the le.	de by, or or parties sig	n behalf of, the ned below swear t	taxpayer named for c o and certify that a	change or all facts													
AFFIANT_				TAXPAYER															
Witness	my sign	ature this the 6th	1day of	BRUARY	20 05														
TAX ASSE	SSOR	$ \subset                                   $	X																
		JA 8	RDER OF BOARD	OF SUPERVISORS															
	OF MISS	ISSIPPI																	
COUNTY	OF	MADISON		-															
				DER															
in suppo	It app rt of s	pearing to the Board o aid application that t	f Supervisors	from evidence, bot	th oral and documentar	y, offered													
		THEREFORE, ORDERED b		e chicara be changed	or reduced;														
County, 1	Mississ:	ippi, that a total rec	uction of the	assessment on sai	d roll of \$ 860.839	9													
and said	change:	s being for the year 2	005;																
and arrea	Assessi	FURTHER ORDERED, that ommission. The Clerk ment Roll in his offic change the copy in hi lector be given the pr My, be adjusted.	e, and the Ta	ax Collector of thi	s County is hereby out	hange the													
3			(	. N	Ν														
	(	DRDEREED AND ADJUDGED	this the	day of	bruary, 21	06													
				magle	0														
and the second second				(President	of Board of Superviso	rs)													
			CIEPELC	CERTIFICATE															
I,	·Art	nur Johnston																	
	DISON				Board of Supervisor														
		Outry, State (	of Mississip	pi, do hereby cer	tify that the foreg	oing													
is a tru	e and	correct transcript o	of an order	of said Board of	Supervisors, passed	on													
the day_	6	of Februari	2006	as the same a	DDears on Page	•													
 Minute B	ook 2	of said Bo	O ard now on	file in the set		01													
Ci			Nara, now on	TILE IN THE OFFI	ce of said Clerk in	the													
With	ness m	of			total	Y CLEPHE													
				- uay (	*	A State													
		EXHIBIT	Clerk of	the Board of Super	visors of said County	E													
	tabbles*	F	ł.	÷	visors of sale county	TV. MSSIM													
					Constant of the	1000000000													
	RQST NO.	1845 1841	5615 1811	1849	1847	1850								Τ					
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	CODE	4 4	12	12	12	12													
2005 ROLL	REASON FOR CHANGE	5082 10% FORM 11 4852 10% FORM 11			CORRECTED TOT														TO BOS - FEBRUARY 2006
COUNTY PERTY	AMOUNT 0F CHANGE	-5082	-3486 -117	-2172 -2138	-1500	-213													\$ (22,004)
MADISON COUNTY REAL PROPERTY	TOTAL	15245 14556	15607 1430	2274 3395	10386 560	3629		T						T					
	ON ROLL LAND 1	4200 3000	3000 1313	2274 2978	3000	2774													
	ASSESSMENT AS C IMPROVEMENTS L	31/00.00 11045 14/00.00 11556	12607	0 417	7386	855													
GERALD R BARBER TAX ASSESSOR	PARCEL NUMBER		93I-29B-069/00.00 102F-13-018/00.00	104B-10-014/01.03 105H-28-004/01.00	1051-32-002/06.00 114E-22-015/00 00	125F-24-008/00.00													
LANDROLL CHANGES	LINE OWNERS NAME 2006 FEBRUARY - DECREASES	1         WALSH, LUCY L         93D-19A-13           2         MCCAY, JULIUS         93D-20D-13	3 RINGS, HENRY 4 JAMES, RICKEY	5 WATKINS, GLEN 6 GRAVES, THOMAS	7 HENDERSON, NATASHIA 8 ROSS SALLIE PEARI		10	12	13	15	16	17 18	19	20	21	22	23	24	
	PAGE GROUP 2	PAGE 1 PAGE 1	PAGE 1 PAGE 1	PAGE 1 PAGE 1	PAGE 1 PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1 PAGE 1	PAGE 1	TOTAL					

		RQST NO.				5630	5621	1863	1864	5627	5594	5609	5592	5591	1846	5593	1836	5631	1821	5608	1832	1422	5638	5638	5629	1838	1830	1837			
		CODE	-			11	12	12	12	11	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12		t	
	2005 ROLL	 REASON	FOR	CHANGE		4 10% FORM	<b>5</b> CORRECTED TOTAL VALUE	<b>5</b> CORRECTED TOTAL VALUE	9 CORRECTED TOTAL VALUE	4 10% FORM	-6600 CORRECTED TOTAL VALUE	-4128 CORRECTED TOTAL VALUE	-6600 CORRECTED TOTAL VALUE	0 CORRECTED TOTAL VALUE	<b>3</b> CORRECTED IMPROV. VALUES	5 REMOVED IMPROVEMENT	6 REMOVED IMPROVEMENT	9 APPLIED AG USE	0 APPLIED AG USE	5 CORRECTED TOTAL VALUE	-5010 CORRECTED TOTAL VALUE	-34785 CORRECTED TOTAL VALUE	-18481 CORRECTED TOTAL VALUE	-7500 APPLIED EXEMPT CODE	4 APPLIED AG USE			TO BOS - FEBRUARY 2006			
YTNUC	ERTY	AMOUNT	OF	CHANGE		-6524	-19765	-109575	-77429	-5584	-66(	-660	-660	-660	-412	-660	-2250	-171273	-37925	-41666	-9819	-21090	-675	-501	-3478	-1848	-750	-27034			\$ (633,513)
MADISON COUNTY	REAL PROPERTY		TOTAL			19572	43125	182625	305431	16752	6750	6750	6750	6750	14448	6750	16500	220253	46925	51416	10200	22005	1050	12525	36459	19908	7500	28002		F	
2		ON ROLL	LAND 1			10500	43125	182625	129047	6000	6750	6750	6750	6750	14448	6750	16500	275	9006	9750	10200	22005	1050	12525	36459	4314	7500	28002			
	AX ASSESSOR	ASSESSMENT AS	IMPROVEMENTS			9072	0	0	176384	10752	0	0	0	0	0	0	0	219978	37925	41666	0	0	0	0	0	15594	0	0			
	GERALD R BARBER TAX ASSESSOR	PARCEL NUMBER				/2H-2/A-141/00.00	721-30C-007/05.00	72I-32A-013/03.00	72H-33A-151/02.05	72H-33D-127/00.00	81E-15-001/01.00	81E-15-072/00.00	81E-15-073/00.00	81E-15-074/00.00	81D-19-005/03.00	81E-22-006/34.00	81F-23-121/00.00	81H-27-005/04.00	81H-27-189/00.00	81H-33-003/03.09	82B-03-025/00.00	82C-05-001/17.00	83E-15C-032/01.00	831-29-003/16.00	92G-26-007/05.00	921-31-006/03.00	92H-34-002/04.01	93D-17C-124/05.00			
	LANDROLL CHANGES	LINE OWNERS NAME		2006 FEBRUARY - DECREASES		I CHRESIMAN, MICHAEL	2 MCDONALD'S CORP	3 SETHI, S. L.	4 SETHI, S. L.								12 LOGAN, WADE O	13 CYPRESS BRAKE PROP	14 DUNGAN, HERMAN		_			HARBOR LIFE INC.	BRIGGS			23 ANDERS, MONNIE	24		
		PAGE		GROUP 20		L H G H H	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1	PAGE 1		TOTAL

	CODE RQST NO.		12         5622           CEL         11         1829           12         5583		12	S 12 1828 12 1823 12 5595 12 1840	12 12 12	12	<u>4</u>
2005 ROLL	REASON FOR CHANGE	-6064 APPLIED AG USE -8932 APPLIED AG USE	4268 CORRECTED ACREAGE -2950 CORRECTED CLASS OF PARCEI -2151 CORRECTED TOTAL VALUES	APPLIED AG USE REMOVED IMPROVEMENTS		CORRECTED IMPROVEMENTS APPLIED AG USE CORRECTED TOTAL VALUES CORRECTED TOTAL VALUES	CORRECTED TOTAL CORRECTED IMPROV CORRECTED TOTAL CORRECTED TOTAL DELETED PARCEL	<ul> <li>7327 CORRECTED SQUARE FOOTAGE</li> <li>1500 CORRECTED TOTAL VALUES</li> <li>5250 CORRECTED TOTAL VALUES</li> <li>5350 CORRECTED TOTAL VALUES</li> </ul>	TO BOS - FEBRU
COUNTY PERTY	AMOUNT 0F CHANGE	-6064 -8932	-4268 -2950 -2151	-2887 -24889	-350/3 -7200 -2520	-6922 -8995 -44285 -2264	-1657 -2803 -2803 -3600 -8445 -8445 -1961	-7327 -1500 -5250	(197 193)
MADISON COUNTY REAL PROPERTY	TOTAL	9360 9000	4868 29010 25518	30636 30636	48573 34606 19320	19824 20945 50135 22342	22615 21401 3750 8595 1961	28682 12112 5400	
	ON ROLL		4868 8850 5000	3000 3400	13500 18000 19320	10000 12100 9750 5000	5000 5500 3750 8595 1961	3500 3500 4000 5400	
AX ASSESSOR	ASSESSMENT AS ( IMPROVEMENTS		0 20160 20518	0 27236	16606 16606 0	9824 8845 40385 17342	17615 15901 0 0	25182 8112 0	
GERALD R BARBER TAX ASSESSOR	PARCEL NUMBER	52E-21-014/00.00 71A-01B-010/02.02	71A-01D-007/01.00 71B-03-077/00.00 71C-06D-019/00.00	71B-10-013/02.00 71A-11-059/00.00	/1E-22-013/02.33 72B-03B-004/00.00 72B-04A-005/006.00	72C-05A-008/00.00 72C-05A-010/01.00 72B-09D-046/00.00 72B-10D-046/03.00	72B-10D-040/40.00 72B-10D-040/02.22 72E-16C-002/04.00 72E-16C-002//42.00 72D-19D-071/00.00	72D-19C-042/00.00 72E-21D-060/28.00 72E-22C-131/00.00	
LANDROLL CHANGES	LINE OWNERS NAME 006 FEBRUARY - DECREASES		3 RIVES, KENDALL 4 LAND, ALVIN J 5 BAKER, WAYNE L	6 HARDY, MIKE 7 STEADMAN, JONATHAN		11 LESTER, JAMES T 12 WORKMAN, KELLER 13 OAKDALE HOMES, INC 14 ARMSTRONG, CONNER	VANDEVENDEF VARNER, WYNI FAIRVIEW PRO FAIRVIEW PRO WINSTEAD, WI	20 BOWEN, JIMMY S 21 HINMAN, JENNIFER L 22 RICE ROAD, LLC 23 RICE ROAD, LLC	
	PAGE LIN GROUP 2006	PAGE 1 PAGE 1	PAGE 1 PAGE 1 PAGE 1	PAGE 1 PAGE 1		PAGE 1 PAGE 1 PAGE 1 PAGE 1	PAGE 1 PAGE 1 PAGE 1 PAGE 1 PAGE 1	PAGE 1 PAGE 1 PAGE 1 PAGE 1	PAGE 1 TOTAI

	CODE RQST NO.	11 5603									
2005 ROLL	REASON FOR CHANGE	-8129 CORRECTED HOMESTEAD 11									TO BOS - FERRIARY 2006
COUNTY DERTY	AMOUNT 0F CHANGE	-8129									\$ (8.129)
MADISON COUNTY REAL PROPERTY	J J	9750 24386									
AX ASSESSOR	JMBER ASSESSMENT AS ON R IMPROVEMENTS LANE	14636									
GERALD R BARBER TAX ASSESSOR	- ž	025									
LANDROLL CHANGES	2006 FEBRUARY - DECREASES	S, A. M.	4 U	8 1	9	11 12	13 14 15	16	-0 19 20 21	22 23 24	
	PAGE L GROUP 20	PAGE 1 PAGE 1 PAGE 1	PAGE 1 PAGE 1 PAGE 1	PAGE 1 PAGE 1	PAGE 1 PAGE 1	PAGE 1 PAGE 1	PAGE 1 PAGE 1 PAGE 1	TOTAL			

	) NOTI	CE TO INCREAS		ESSMENT OF REAL/		RTY .
שתאחוד		SISSIPPI				10 A A A A A A A A A A A A A A A A A A A
			ידר א דר		UNTY MADISON -	45
SS	ed to_			NDA C. MCCRAW		
n <u>.</u>			Wards to State	School Distric		
Ţ	o the	Board of Supe	rvisors o	f MADISON	County, Mis	sissippi:
				nd gives notice as r		
		hat the assessme		roperty herein descr		
id pro	operty b	eing assessed or	n the 2005	REAL A	ssessment ROLL of	said County.
The Th	e undersigned	recommends that the assessmen	t of the said property s	hould be INCREASED as shown below	<b>v:</b>	
Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		51E-21-2/07	34761	0	34761	38171
						-
		D				1
eason	for i	ncrease PLA	CED IMPROV	LENT ON CORRECT	PARCEL	
itres	s my s	ionati <del>na th</del> is	the 6th	day of FEBRUA	RY , 20_	0.6
<u> </u>	-2	X.L			/	
	(Sig	nature of Officer)		GERALD	R. BARBER, TAX AS (Title of Officer)	SESSOR
ccept	ance b	y Taxpayer:	an dha shekar Den galar		Date:	n R <sup>an</sup> an
-		ively appearing	40 414 - 14		Duce	
1	. That t	he Clerk of this	Board hag	tiven the required m		
11	JULESS,	DV mail, more ri	an ton dave	before this meetin d objections (or fa:		the Order of
2	That t	he said owner ha	s in writin	ng agreed to the t		ice entered
		Le child bould d	na requested	u chat the assessmen	nt be made final;	
Atisfi	nd the B ed that	oard having hear the said assess	d the evide ment should	nce, and carefully be increased, as he	considered the same erein set forth;	ne, and being
I	IS, T	HEREFORE. ORDERE	יווד.כוג סאג ס	DGED by this Board and finally approve	New Street	in the said
he amou	int at P	age, L	.ne	, be increased from	\$ <u>34761</u>	to
7	2932	<u> </u>				
-149, ne prop	Code of per chan who sha	1972, and upon ge on the assess 11 proceed to co	the approva ment roll a	rk of this Board is State Tax Commissi l of the said order and to certify a cop on said property as harged with addition	on, as required by by the said Commis y to the Tax Colle	Section 27- sion to make
01	RDERED A	ND ADJUDGED thi	s the	day of	,20	
				없는 같은 말 좋는		
124				Pre	sident of the Boa	rd
			CLERK'	S CERTIFICATE		
Ι,	1			c of the Board of Su		
	State o			ertify that the fore		
				pervisors, passed o		
anscri						
anscri			ageof	Minute Book		
anscri	s the s			Minute Book		on file in
anscri a offi	s the s ce of s	ame appears on F	• <u> </u>	Minute Book	of said Board, nowin	on file in
anscri — a offi	s the s ce of s	ame appears on F aid Clerk in the	• <u> </u>	Minute Book of	of said Board, now	on file in said County.
anscri a offi Wi	s the s ce of s	ame appears on I aid Clerk in the Y hand and offic	• <u> </u>	Minute Book	of said Board, nowin	y on file in said County.

FO	RM	7	1-027	ļ

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NOTICE	TO	INCREASE	THE	ASSESSMENT	OF	REAL	/PEI	RSONAL	PROPERTY

	1.00	1 C. S.	- A. 28 .	이 아니는 네 아이에 가지?	1	3	- a
4 使感染		£992 1 D - 17 M		김 동영 영습 영			

ST	ATE OF	MISSIS	SIPPI		3. E. F.			190 A.	÷.,	COUNTY	MADISON -	45
	1	4 1 1 2 3 1				107.00	1.2	A	120		21	
1	ssed	to	RICHARD	Ε.	&	LINDA	С.	MCCRAW	2.16	2 N N		

\_\_\_\_Road District \_\_\_\_School District \_ In \_ Municipality MADISON To the Board of Supervisors of \_\_\_\_\_ \_\_\_ County, Mississippi: Now comes\_\_\_\_\_GERALD R. BARBER \_\_and gives notice as required by Section 27-35-147, (Assessor or Other Officer) Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2005 \_\_\_\_\_ REAL \_\_\_\_ Assessment ROLL of said County.

(Real/Personal) The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		51E-21-2/10	36591	0	36591	85881
Foresta Roman					3	
- 4 T						-

Reason for increase ADDED IMPROVEMENTS TO CORRECT PARCEL

Witness my signature this the \_ 6th day of FEBRUARY , 20)¢ T

GERALD R. BARBER, TAX ASSESSOR (Title of Officer)

Date:

to

Acceptance by Taxpayer:

re of Offic

And it affirmatively appearing to this board:

That the Clerk of this Board has given the required notice to said owner to the last address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows: The amount at Page\_\_\_\_ \_\_\_\_, Line\_\_\_\_ 36591 , be increased from \$\_

122472

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the \_\_day of \_\_ ,20

		President of t	
CI	LERK'S CERTIFICATE		
I,,	Clerk of the Board	l of Supervisors o	f MADISON
County, State of Mississippi, do here	by certify that the	ne foregoing is a	true and correct
transcript of an order of said Board			
as the same appears on Page			
office of said Clerk in the			in said County
Witness my hand and official se	al, thisday of	of	20
	By		

TATE OF MI			CC	OUNTY MADISON	- 45
ssed to	JOHN E. LOV	ELACE			
	_Road Distric	st	School Distric	et1	Municipalit
			f MADISON		
w comes (	GERALD R. BARBER	a	nd gives notice as r	required by Secti	on 27-35-147,
	that the assessm	ent of the p	property herein desc		
id property	being assessed o	on the 2005	REAL P	Assessment ROLL o	f said County
The undersigned	d recommends that the assessme	ent of the said property	should be INCREASED as shown belo	w:	
Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	71A-02-79	3500	10115	13615	6808
		a tali ata			
	-				
ason for	Increase DEI	ETED HOMES	STEAD-HOUSE WAS N	NOT OWNER OCCU	PTED ON 1/1
tness my (	Jahature this	the 6th		JARY , 20	06
	22-1-				
(8	ignature of Officer)		GERALD	R. BARBER, TAX & (Title of Officer)	122F220K
eptance 1	by Taxpayer:				
	T	and the second se	1 2 4 (A) (A)	Date:	
				Date:	
d it affirma 1. That	tively appearing	g to this bo	ard;		
d it affirma 1. That address,	tively appearing the Clerk of thi by mail, more t	g to this bo s Board has g	ard: given the required n	otice to said own	
d it affirma 1. That address, .s Board; an 2. That	tively appearing the Clerk of thi by mail, more t d who appeared a	g to this bo s Board has o han ten days and presente	ard; jiven the required n = before this meetin d objections (or fa	otice to said own g, as directed b iled to appear);	er to the las y the Order o
l it affirma 1. That address, s Board; an 2. That pearance bef	tively appearing the Clerk of thi by mail, more t d who appeared the said owner h ore this Board a	g to this bo s Board has g han ten days and presente as, in writi and requeste	ard: given the required n before this meetin d objections (or fa ng, agreed to the in d that the assessme	otice to said own g, as directed b iled to appear); morease, waived no nt be made final;	er to the las y the Order o ptice, entere
d it affirma l. That address, s Board; an 2. That pearance bef And the tisfied that	tively appearing the Clerk of thi by mail, more t d who appeared the said owner h ore this Board a Board having hea the said assess	g to this bo s Board has o han ten days and presente as, in writi and requeste ard the evide sment should	ard; given the required n before this meetin d objections (or fa ng, agreed to the in d that the assessmen ence, and carefully be increased, as ho	otice to said own g, as directed by iled to appear); icrease, waived no nt be made final; considered the sa erein set forth;	er to the las y the Order o otice, entere ame, and bein
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d it affirma 1. That address, 1. That 2. That pearance bef And the tisfied that IT IS, T iginal asses e amount at 20423	tively appearing the Clerk of thi by mail, more t d who appeared the said owner h ore this Board a Board having hea the said assess CHEREFORE, ORDER sment be and is Page, I	g to this bo s Board has g han ten days and presente as, in writi and requeste ard the evide sment should ED AND ADJU hereby made ine	ard: given the required n before this meetin d objections (or fa ng, agreed to the in d that the assessment ence, and carefully be increased, as he DGED by this Board and finally approved , be increased from	otice to said own g, as directed by iled to appear); morease, waived no nt be made final; considered the sa erein set forth; that an increas; ed as follows; 13615	er to the las y the Order o otice, entere ame, and bein e in the sai
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DODICO	Dog 11
FORM 7	1-021
(Devised)	

NOTICE	TO	INCREASE	THE	ASSESSMENT	OF	REAL/PERSONAL	PROPERTY

		1.1111	200	
STATE	OF	MISS	ISS	IPPI

COUNTY MADISON - 45

ssed to RICHARD & HOLLY CROWDER 18

06

Date:

InRoad District	_School District _		Municipality
To the Board of Supervisors of	MADISON	County,	Mississippi:
	gives notice as requ		
Code of 1972, that the assessment of the prop		d should be	e increased; the
said property being assessed on the 2005	REAL Asses	ssment ROLI	L of said County.
The undersigned recommends that the assessment of the said property shoul	ld be INCREASED as shown below:		

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		71B-4-19	7665	0	7665	27947
d						

Witness FEBRUARY Thy signature this the \_\_\_\_\_\_ day of \_\_\_\_\_ , 20

GERALD R. BARBER, TAX ASSESSOR of Of (Title of Office

Acceptance by Taxpayer:

And it affirmatively appearing to this board:

That the Clerk of this Board has given the required notice to said owner to the last 1 address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows: The amount at Page\_\_\_\_ \_\_\_, Line\_\_\_\_ 7665 \_, be increased from \$\_ \_ to

35612 <u>.</u> Ś

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the \_\_\_\_\_day of \_\_\_ \_,20\_

: 이렇는 말 사람수요? 이 가 만큼 가는 것이 같아요? 그는 것이 가지 않는 것이 가지 않는 것이 가지 않는 것이 있는 것이 있다	
	President of the Board
CLERK'S CERTIFICATE	
County, State of Mississippi, do hereby certify that the	foregoing is a true and correct
transcript of an order of said Board of Supervisors, pass	ed on theday of
<pre>27as the same appears on Pageof Minute Book</pre>	of said Board, now on file in
of of of	
Witness my hand and official seal, thisday of	
Clerk of the Board of Supervisors of said County	,D.C.

FORM	71	627
1.01/11/1	14.	121

FORM 71-027 (Revised 10/93) NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERT	Υ.
STATE OF MISSISSIPPI COUNTY MADISON 44	9 
STATE OF MISSISSIPPI COUNTY MADISON - 4: 1 ssed to ENTERGY MISSISSIPPI, INC.	5
InRoad DistrictSchool DistrictMun	
To the Board of Supervisors of <u>MADISON</u> County, Miss	issippi:
Now comes <u>GERALD R. BARBER</u> and gives notice as required by Section 2 (Assessor or Other Officer)	27-35-147,
Code of 1972, that the assessment of the property herein described should be increased	
said property being assessed on the 2005 <u>REAL</u> Assessment ROLL of sa (Real/Personal) The undersigned recommends that the assessment of the said property should be INCREASED as shown below:	id County.
PageLineParcelLandTotalNumberValueImprovementsValue	Total Increase
71G-26C-1/03 0 0 0	137214
Reason for increase REMOVED EXEMPT CODE #19 - PREVIOUSLY APPLIED I	N ERROR
Witness my signature this the 6th day of FEBRUARY , 20 06	
Gienatura of Officeo	
(Signature of Officer) GERALD R. BARBER, TAX ASSE	DOR
Acceptance by Taxpayer:Date:	
And it affirmatively appearing to this board:	
<ol> <li>That the Clerk of this Board has given the required notice to said owner t address, by mail, more than ten days before this meeting, as directed by th thus Board; and who appeared and presented objections (or failed to appear);</li> </ol>	e Order of
<ol> <li>That the said owner has, in writing, agreed to the increase, waived notic appearance before this Board and requested that the assessment be made final;</li> </ol>	e, entered
And the Board having heard the evidence, and carefully considered the same, satisfied that the said assessment should be increased, as herein set forth;	and being
IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in original assessment be and is hereby made and finally approved as follows:	the said
The amount at Page, Line, be increased from \$0	to
\$ <u>137,214</u>	00
IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and to certify two copies of this order to the State Tax Commission, as required by S 35-149, Code of 1972, and upon the approval of the said order by the said Commissi the proper change on the assessment roll and to certify a copy to the Tax Collect County, who shall proceed to collect taxes on said property as thus assessed, as p law; and the said Tax Collector be duly charged with additional assessment.	ection 27- on to make
ORDERED AND ADJUDGED this theday of,20	
그는 것은 것은 것은 것은 것은 것은 것은 것은 것은 것을 하는 것이 없는 것이다.	e lane ane
President of the Board	
CLERK'S CERTIFICATE	
I,, Clerk of the Board of Supervisors ofMADI	SON
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 theday of _	
op as the same appears on Pageof Minute Book of said Board, now or	n file in
ffice of said Clerk in the of in sat	Ld County.
Witness my hand and official seal, this day of, 2	0
유통 경험이 것 한 동물 중감을 받을 것 같아요. 여러 영상에 대한 것이 없는 것	
Serk of the Board of Supervisors of said County	,D.C.

FORM 7	1-027
Revised	10/93)

	OF MISSISSIPPI			UNTY MADISON	
	ed to GA				
İn	Road Distric	t00	School Distric	t <u>112</u>	Municipality
To	the Board of Supe	ervisors of	MADISON	County, M	ississippi:
low comes	GERALD R. BARBER	and	gives notice as r	equired by Secti	on 27-35-147,
lode of 1	(Assessor or Other Officer) 1972, that the assessme	ent of the pro	perty herein descr	ibed should be i	ncreased; the
	perty being assessed o		REAL A		
The	undersigned recommends that the assessme	nt of the said property shou	(Paul/Downoul)		
	Parcel	Land		Total	Total
Page	Line Number	Value	Improvements	Value	Increase
	072I-30D-051	3000	3941	6941	3471
				-	
			<u> </u>		
Reason	for increase WRC	ONG PARCEL A	SSESSED WITH HO	MESTEAD	
Vitness	my signature this	the <u>6TH</u>	day of <u>JAN</u>	, 20	06.
	(Signature of Officer)		GERALD	R. BARBER, TAX	ASSESSOR
		12		(Title of Officer)	
ccepta	nce by Taxpayer:			Date:	
	ffirmatively appearing	THE RESIDENCE OF THE RE			
1.	That the Clerk of this	Board has giv	en the required no	tice to said own	er to the last
LIUWII AUU	dress, by mail, more the dress, by mail, more the dress, and who appeared a	nan ren dave r	otoro thig mostin	a an all and all a l	y the Order of
2.	That the said owner ha	s. in writing	agroad to the in		otico esteved
ppearanc	te belore this Board a	nd requested	that the assessmer	t be made final	i s s corrects
And atisfied	d the Board having hea d that the said assess	rd the evidence	e, and carefully of increased and he	considered the s	ame, and being
IT	IS, THEREFORE, ORDERI	TO AND AD.TIDO	PD by this Boond	avera in d	
riginal	assessment be and is	hereby made an	nd finally approve	d as follows:	e in the said
he amoun	nt at Page, L	ine,	be increased from	\$6941	to
	10412.				
IT O COTT I F	IS FURTHER ORDERED, t	hat the Clerk	of this Board is	hereby directed	and commanded
J-145, 0	y two copies of this o bode of 1972, and upon	the approval (	at the gaid ordor	hu the and dame	1 1 1 1
Julicy, W	ho shall proceed to co	LLECT TAXES OF	Said property ag	this concerned	lector of this as provided by
aw, and	the salu lax collecto	r be duly chai	ged with addition	al assessment.	
ORD	ERED AND ADJUDGED thi	s theday	/ of	,20	
5 ac	t i ja si			2	
		। स्वत्यः स्वत्यः	Pre	sident of the Bo	ard
			CERTIFICATE		
I,		, Clerk d	of the Board of Su	pervisors of	ADISÓN
ounty, S	tate of Mississippi, (	do hereby cert	ify that the fore	going is a true	and correct
	t of an order of said	Board of Supe	ervisors, passed o	n theday	of
	the same appears on I	Pageof M	inute Book c	f said Board, no	w on file in
ranscrip _ as		-	1		
ranscrip _ as	e of said Clerk in the	e ·o	f	11	said County.
ranscrip _ as he offic	e of said Clerk in the				
ranscrip _ as he offic	e of said Clerk in the ness my hand and offic				
ranscrip _ as he offic Wit	e of said Clerk in the	cial seal, thi			, 20

FORM 7	
(Revised	10/93)

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

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A					 COUNTY	MADISON	/. E
					COONTT	THUTTOON	40
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		and the second sec		

ssed to REUNION GOLF & COUNTRY CLUB, LLC

\_\_\_\_\_Road District \_\_\_\_\_ In \_School District \_Municipality To the Board of Supervisors of <u>MADISON</u> County, Mississippi: Now comes\_\_\_\_\_GERALD R. BARBER \_\_\_\_and gives notice as required by Section 27-35-147, (Assessor or Oder Officer) Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2005 \_\_\_\_\_REAL \_\_\_\_Assessment ROLL of said County. (Real/Personal) The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		81H-27-5/05	356400	43158	399558	219978
						- 219970

Reason for increase PLACED IMPROVEMENTS ON CORRECT PARCEL

#### Witness my signature this the \_ 6th day of FEBRUARY , 20 06 20

GERALD R. BARBER, TAX ASSESSOR (Title of Officer)

Date:

#### Acceptance by Taxpayer:

And it affirmatively appearing to this board:

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1. That the Clerk of this Board has given the required notice to said owner to the last 1 address, by mail, more than ten days before this meeting, as directed by the Order of 2 Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows: The amount at Page\_\_\_\_\_ \_\_, Line\_\_\_\_ 399558 , be increased from \$\_ to

\$\_619536

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the \_\_\_\_\_day of \_\_\_\_ ,20

President of the	Board
CLERK'S CERTIFICATE	MADISON
County, State of Mississippi, do hereby certify that the foregoing is a tru transcript of an order of said Board of Supervisors, passed on the da	le and correct
20as the same appears on Pageof Minute Book of said Board, ffice of said Clerk in the of	now on file in
Witness my hand and official seal, this day of	_in said County. , 20
Clork of the Board of Supervisors of said County	,D.C.

STATE	OF MISS	SISSIPPI			COI	UNTYMADISC	DN - 45	
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	(Sign	ature of Officer)		<u></u>	GERALD	R. BARBER, TA (Title of Officer)	A ASSESSUR	inte No
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To the	Board of Super	wigorg c	DEMODI DISCIIC	9CMi	inicipality
Now comes G	ERALD R. BARBER	.visors (	of MADISON	County, Mis	ssissippi:
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The undersigned	recommends that the assessment	of the said property	(Real/Personal) should be INCREASED as shown below		said County.
	Parcel	Land		Total	Total
Page Line	Number	Value	Improvements	Value	Increase
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(Sig	gnature of Officer)		GERALD	R. BARBER, TAX AS	SESSOR
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STATE OF MISSISSIPPI	1.1.1.1.1.1.1.1.1			
ssed to RICHARD & EI	TA HARCON	5 C 6 C 6 C	OUNTY MADISON -	45
	A CARLES AND A CARLES			
InRoad Distric	t	School Distri	.ctM	unicipality
To the Board of Supe Now comes GERALD R. BARBER	ervisors o	of <u>MADISON</u>	County, Mi	ssissippi:
(Assessor or Diller Officer)	a	nd gives notice as	required by Sectio	n 27-35-147,
Code of 1972, that the assessment said property being assessed o	n the 2005	the second se		
The undersigned recommends that the assessment		• Management of the second	Assessment ROLL of	said County.
Parcel	Land	should be INCREASED as shown be		
Page Line Number	Value	Improvements	Total Value	Total Increase
113G-25-12/3	1800	0	1800	3611
Reason for increaseADDE	D IMPROVE	MENTS TO PARCEL		1
Witness my signature this	the 6t	h_day ofFEBRU	JARY , 20_	06
(Signature of Officer)		GERALI	R. BARBER, TAX AS	
			(Title of Officer)	
Acceptance by Taxpayer:			Det	
the second s	and the second	and the set of the set of the set of the	Date:	
1. That the Clerk of this	to this bo Board has g	ard: jiven the required r	notice to said owne	
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NTY OF MAN				noau	Dist.	
NOW COMES GEI	RALD R. BARBER	a	nd applies for	a reduction in	+ > > > > > > > > > > > > > > > > > > >	
against the peti-	tioners on the P	ERSONAL	Assessme	ant D-11	che assessi	nents .
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AX ASSESSOR Gera	ld R.Barber	D	A STA	20 06		
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Gerald R Barber Tax Assessor Madison County Personal Property

2005 ROLL

2/6/2006

date submitted

REDUCTION IN VALUE			2.5		(5)			3
Owners Name	parcel number	ASSES	ASSESSMENT ON ROLL	N ROLL	AMOUNT OF	reason for change #	reason for change	# C842
		INV	F/F-M/E	TOTAL	CHANGE			# 7000
C Phillips Properties	3967		750	750	750	1	double assessed	
New Oil Mill Gin Inc	3902		3100		3,100	-	double assessed	CCI.
Glow Golf	124	00			17,380	2	clerical error/conversion	153
Beckman Coulter Inc	1000	30			10,530	2	clerical error	152
Beckman Coulter Inc	1001		01CA		9,510	4	business closed	150
LaSalle National Leasing	2702		1210		1,210	4	business closed	151
Ford's Discount & Rentals	499	2880			1,870	4	business closed	149
	001	0000	920	4800	4,800	4	business closed	148
				-				
-								

49,150

#### **CERTIFICATE OF AUTHORIZATION**

Trustmark National Bank is hereby authorized and directed at the earliest available dateto cause the redemption of \$250,000.00 (Two Hundred and Fifty Thousand Dollars) of the outstanding principal balance. Mississippi Development Bank, \$12,000,000.00 (Twelve Million Dollars) Taxable Special Obligation Bonds, Series 2002 (MADISON COUNTY HOSPITAL REFUNDING PROJECT). The redemption principal shall be paid from funds held in trust in the Mississippi Development Bank Taxable Special Obligation Bonds Series 2002 (Madison County Hospital Refunding Project) Principal Account. Madison County Nursing Home and the Madison County Board of Supervisors are exercising their option to redeem bonds pursuant to the optional redemption provisions contained in Section 3.4(a)(1) of the Trust Indenture dated June 1, 2002.

Taul bevell MADISON COUNTY NURSING HOME REPRESENTATIVE

MADISON COUNTY BOARD OF

SUPERVISORS REPRESENTATIVE

IN WITNESS WHEREOF,

, on behalf of the Mississippi Development Bank acknowledges receipt and approval of the Certificate of Authorization.

EXHIBIT

## In the Matter of the Approval of the Claims Docket

#### RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated February 6, 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 February 6, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

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

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

Voted: Aye Voted: Aye Voted: Aye Voted: Aye 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

6<sup>th</sup> day of February, 2006.

Tim Johnson, J resident

Madison County Board of Supervisors



MADISON COUNTY BUDGET AMENDMENT February 6, 2006

-1,500.00 Request of DA's office -500.00 Request of DA's office 1,500.00 Request of DA's office Reason Difference 0.00 0.00 5,500.00 Proposed Amended Amount 1,500.00 500.00 4,000.00 Budget Amount Contractual Services Office Supplies Medical Fees Description 001-168-552 Gen. Fund 001-168-581 Gen. Fund 001-168-603 Gen. Fund District Attorney's Budget Fund

EXHIBIT tabbies K

MADISON COUNTY BOARD OF SUPERVISORS

# 2006 ROAD PLAN



#### MADISON COUNTY, MISSISSIPPI COMPREHENSIVE ROAD PLAN 2006-2007

### **COUNTY DATA**

Madison County is approximately 10 miles north of Jackson, Mississippi. Canton is the County seat and Madison County has a population of approximately 77,872. The County is bounded on the North by Attala and Holmes Counties, on the East by Leake and Scott Counties, on the Southeast by Rankin County, on the South by Hinds County and on the West by Yazoo County; the Pearl and Big Black rivers define the county lines on the northwest and southeast sides. Madison County covers approximately 751 square miles, extending 51 miles southwesterly to northeasterly, while its width varies from 14 to 22 miles.

Municipalities contained within Madison County include Canton in the geographical center, Flora to the southwest, and Madison and Ridgeland, both in the extreme south end of the county. There are additional unincorporated population centers developing along the Ross Barnett Reservoir on the eastern edge of the county, and at Gluckstadt, between the cities of Madison and Canton.

Madison County is bisected by Interstate 55 running primarily northerly/southerly through the county, and also contains a small portion of Interstate 220, a bypass route linking Interstate 20 west of Jackson to Interstate 55 north of Jackson. Interstate 220 ties into Interstate 55 within the extreme southern portion of Madison County. Several state and federal highways criss-cross the county as well, including U.S. Highway 51, which roughly parallels Interstate 55, U.S. Highway 49, which passes through Flora, and Mississippi State Highways 16, 17, 22, 43, and 463. The Natchez Trace, a scenic roadway maintained by the U.S. Department of the Interior, also traverses the southeastern part of the county, roughly paralleling the Pearl River. However, commercial traffic is not permitted on the Natchez Trace.

The County has considerable potential for outdoor recreation with vast hunting areas, the Big Black River, the Pearl River, Ross Barnett Reservoir, and the Natchez Trace.

Many industries, Nissan North America included, have located along Interstate 55 between the Gluckstadt community and Canton in recent years, and the County has experienced rapid growth due to influx of the work force for these industries. As a result of this influx the County is also blessed with a multitude of residential developments.

#### **ROAD DATA**

The Madison County road system is composed of approximately 800 miles of county highways, approximately 540 miles of which are hard surfaced and 260 miles are improved gravel roads. There are an additional 180 miles of state maintained highways in the County and an additional 310 miles of roadways within the municipalities of Ridgeland, Madison and Canton.

#### TOPOGRAPHY

Madison County is situated in central Mississippi and is known for its gently rolling hills. In addition to these hills, however, Madison County topography contains everything from broad floodplains to steep ridges and valleys. Major watercourses in the county include the Big Black River, Bear Creek, Pearl River, Panther Creek, Persimmon Creek, and Doak's Creek.

#### 2006-2007 ROAD PLAN MADISON COUNTY, MISSISSIPPI

"SEE APPENDIX A"

#### GRAVEL ROAD PROGRAM (2006-2007) (Spot Graveling)

# ROADSCOMPLETION DATEESTIMATED COSTAll 260 milesSeptember 30, 2006\$25,000All 260 miles (less new paved)September 30, 2007\$25,000

Madison County routinely places spot gravel on all approximately 260 miles of gravel roads each year to replace gravel lost to rainfall and runoff erosion. It is the mission of this Board of Supervisors to begin a comprehensive paving plan to eliminate all gravel roads within Madison County over the next ten years. As we would like to be able to eliminate all gravel roads during this term we realize that as with every organization we are limited by our available funds. We are proposing to DBST approximately 20 to 30 miles of gravel road each year for the next 2 years. As for the road which we are unable to DBST we will continue routine maintenance to assure that Madison county gravel roads are safe for travel until we have fulfilled our goal.

#### DAY TO DAY ROAD MAINTENANCE PROGRAM (POLICY)

The Madison County Road Manager is directed to implement a maintenance program of the following continuing maintenance on a countywide basis.

- 1. Patching of Paved Roads
  - a. Collector Roads
  - b. Feeder Roads
  - c. Remaining Paved Roads
- 2. Mowing of road rights of way
  - a. Collector Roads
  - b. Feeder Roads
  - c. Remaining Roads
- 3. Grading of Paved Road Shoulders, maintenance of ramps and turnouts within County rights of way
- 4. Grading of approximately 260 miles of gravel roads
- Cleaning of approximately 200 miles of graver rough
   Cleaning of bridge ends, including abutments and necessary repairs
   Maintenance of all traffic regulatory and warning signs.
   Removal of drift that may collect under bridges or at culvert ends.

## **APPENDIX A**

(Projects Funded from Road Department Annual Budget) Madison County 2006 Road Plan

Contractor In House Sub-Cont Sub-Cont In House Sub-Cont In House Sub-Cont In House In House In House Highly Traveled with Edge Raveling & Highly Traveled with Edge Raveling & Well Traveled Road. Showing signs of failures and edge raveling of pavement Well Traveled Road. Showing signs of Well Traveled Road. Showing signs of Highly Traveled with & showing signs Highly Traveled & Unsafe Conditions Highly Traveled & Unsafe Conditions Highly Traveled Road with unstable Narrow Road with excessive base subsurface soils with base failures. Showing signs of base failing Showing signs of base failing of base failing Comments base failure. base failure. base failure. Total Cost \$225,000 \$339,000 \$160,000 \$344,000 \$130,000 \$78,000 \$9,000 \$98,500 \$50,000 \$5,000 Liberty Park Reconstruction (As Recommended Lime & Overlay January 4, 2005 Overlay Overlay Overlay Overlay Action Needed) Overlay Overlay Overlay Overlay Beginning of New Paving Virlilia Road Madison Landing Old Canton Sharon Rd Cul de Sac End of Project Pavement Hwy 22 Avenue Madison Barnes Road New D. End of Pavement N. Old Canton Rd Highland Colony End of Pavement N. Livingston Rd Beginning of Sharon Road End of SAP Hwy 43 Project Church Project Parkway Existing Surface Paved Paved Gravel Paved Paved Paved Paved Gravel Paved Paved Length Road (Miles) 2.75 6.5 1.5 1.25 0.2 1.8 2.2 1.3 0.1 4 N. Livingston Road Madison Avenue Lake Castle Road Pine Grove Road Blue Bird Lane Yandell Road Road Name Rankin Road Stokes Road Catlett Road **Rice Road** Priority -2 3 4 2 10 9 ~ 6 8

Total Miles =

# 21.6

# \$1,438,500

Total Cost =

					Jan	January 4, 2006			
Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End o Projec	Recommended Action	Total Cost	Comments	Contractor
11	Pear Orchard Road	0.3	Paved	NorthPark	County Line	Mill & Overlay	\$75,000	Highly Traveled with & showing signs of base failing	Sub-Cont
12	Sharon Road	2.5	Paved	Old Natchez Trace	Damper Rd	Overlay	\$121,000	Narrow Road with excessive base failures and edge raveling of pavement	In House
13	Mt. Elam Road	1.6	Gravel	Virlilia Rd	WWTF	Overlay	\$120,000	Access Road to Madison County WWTF.	In House
14	Trace Harbour Rd	0.8	Paved	Old Rice Road	Cul de Sac	Overlay	\$44,000	Subgrade Failing Due to lack of maintenance	Sub-Cont
15	Annandale Parkway	2.2	Paved	Hwy 463	Sunflower Rd	Reconstruction (As Needed)	\$2,400,000	Unstable subsurface soils with excessive base failures.	Sub-Cont
16	Woods Subdivision Roads	1.4	Paved	Pearl River Church Road	All Interior Roads	Overlay	\$77,000	Subgrade Failing Due to lack of maintenance	Sub-Cont
17	Highland Colony Parkway	7.4	Paved	Hwy 463	Madison County Line	Base Repair, Mill, Overlay	\$ 1,490,000.00	Highly Traveled with & showing signs of base failing	Sub-Cont
18	Gluckstadt Road	1.5	Paved	I-55	Bozeman Road	Overlay and Widening	\$ 284,000.00	Highly Traveled with insufficient capacity capabilities	Sub-Cont
19	Old Yazoo Road	3.5	Paved	Virlilia Rd	Patrick Road	Base Repair and Overlay	\$ 338,000.00	Well Traveled Road with excessive base failures and edge raveling. Access to new Public School	Sub-Cont
20	Sharon Road	4.5	Paved	Old Natchez Trace	Robinson Road	Overlay	\$ 270,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
21	Twin Harbor Subdivision	1.6	Paved	Old Rice Road	All Interior Roads	Overlay	\$ 96,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
22	Hoy Road	2.7	Paved	Hwy 51	Old Rice Road	Overlay and Widening	\$ 960,000.00	Highly Traveled with insufficient capacity capabilities	Sub-Cont
23	Woodland Hills Boulevard	0.6	Paved	Annandale Pkwy	Woodland Hills Ct.	Reconstruction (As Needed)	\$ 430,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
24	Virlilia Road	13.7	Paved	Hwy 22	Kearney Park	Reconstruction (As Needed)	\$ 1,816,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
25	Ben Luckett Road	2	Gravel	Hwy 43	Mount Pilgrim Rd	Buildup and DBST	\$ 60,000.00	Erosion and base failure evident due to lack of maintenance	In House

					Jan	January 4, 2006				
Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Tc	Total Cost	Comments	Contractor
26	Sundial Subdivision	3.4	Paved	Tisdale Road	All Interior Roads	Overlay	в	204,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
27	Old Canton Road	1.6	Paved	Hoy Road	N. Old Canton Rd.	Widen to 4 Lane Divided Median	ф	700,000.00	Highly Traveled with & showing signs of base failing	Sub-Cont
28	Robinson Springs Road	9	Paved	Hwy 463	Pocahontas Road	Reconstruction (As Needed)	ф	364,000.00	Unstable subsurface soils with excessive base failures.	In House
29	Catlett Road Extension	3	Dirt	Hwy 22	Virlilia Road	Build up and Gravel	÷	60,000.00	Dirt Road, subgrade failing due to lack of maintenance	In House
30	Gin Road	1.3	Gravel	Hwy 43	Sulfur Springs Rd	DBST	ф	39,000.00	Erosion and base failure evident due to lack of maintenance	In House
31	Plantation Drive	0.6	Paved	Serotina Road	Cul de Sac	Overlay	ф	35,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
32	Dover Lane	1.5	Paved	Hwy 463	Cul de Sac	Overlay	ф	120,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
33	Richton Road	2.2	Gravel	Hwy 22	Stokes Road	DBST	θ	66,000.00	Erosion and base failure evident due to lack of maintenance	In House
34	Pot Luck Road	+	Gravel	Dry Creek Road	Hwy 43	DBST	ф	30,000.00	Erosion and base failure evident due to lack of maintenance	In House
35	Spotted Acres	0.2	Paved	Mallard Lane	Dead End	Overlay	÷	12,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
36	Normandy Circle	1	Paved	Dover Lane	Dead End	Overlay	<del>6</del> 9	62,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
37	Livingston-Vernon	6.9	Paved	Hwy 49	Hwy 22	Reconstruction (As Needed)	Ф	830,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
38	Summerlin Road	1.6	Gravel	Hwy 17	Pat Luckett Road	DBST	Ф	48,000.00	Erosion and base failure evident due to lack of maintenance	In House
39	Quail Run Road	0.4	Paved	Lake Castle Road	Wood Leaf Cove	Overlay	Ф	24,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
40	Westminster Court	0.11	Paved	Normandy Circle	Cul de Sac	Overlay	ф	6,700.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont

					Jan	January 4, 2006			
Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost	Comments	Contractor
41	Hardy Road	0.5	Gravel	Lake Castle Road	Dead End	DBST	\$ 15,000.00	Erosion and base failure evident due to lack of maintenance	In House
42	Conway Road	0.6	Gravel	Hwy 43	Dead End	DBST	\$ 18,000.00	Erosion and base failure evident due to lack of maintenance	In House
43	Hoy Road	0.5	Paved	Old Rice Road	N. Old Canton Rd.	Overlay	\$ 30,000.00	Highly Traveled with & showing signs of base failing	Sub-Cont
44	Greystone Drive	0.2	Paved	Hwy 463	Greystone Court	Overlay	\$ 15,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
45	Jubilee Road	1.4	Gravel	Hardy Lane	Cul de Sac	DBST	\$ 42,000.00	Erosion and base failure evident due to lack of maintenance	In House
46	Gober Road	0.7	Gravel	McCarty Road	Dead End	DBST	\$ 21,000.00	Erosion and base failure evident due to lack of maintenance	In House
47	Old Rice Road	0.4	Paved	Hoy Road	Curve in Old Rice	Overlay	\$ 24,000.00	Highly Traveled with & showing signs of base failing	Sub-Cont
48	Greystone Court	0.4	Paved	Greystone Drive	Cul de Sac	Overlay	\$ 26,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
49	Parkinson Road	2.7	Gravel	Virlilia Rd	Livingston- Vernon Rd	DBST	\$ 81,000.00	Erosion and base failure evident due to lack of maintenance	In House
50	Branson Road	0.3	Gravel	Hwy 17	Dead End	DBST	\$ 9,000.00	Erosion and base failure evident due to lack of maintenance	In House
51	Pine Grove Drive	0.1	Paved	Sharon Road	Dixon Rd	Overlay	\$ 6,200.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
52	Chapel Lane	0.9	Paved	Hwy 463	Dead End	Overlay	\$ 54,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
53	Cobbville Road	0.6	Paved	Pisgah Bottom Rd	Cobbville Rd. East	Overlay	\$ 36,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
54	Oak Hill Drive	0.1	Paved	Cresent Lake Drive	Cul de Sac	Overlay	\$ 7,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
55	Mt. Leopard Road	3.2	Paved	Pocahontas Road	Cedar Hill Road	Overlay	\$ 310,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont

					Jan	January 4, 2006				
Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End o Projec	Recommended Action		Total Cost	Comments	Contractor
56	Permenter Road	1.1	Paved	Hwy 16	Robert Paul Drive	Overlay	ю	66,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
57	Strong Road	0.6	Paved	North Old Canton Road	Dead End	Overlay	ф	36,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
58	Cedar Hill Road	4.9	Paved	Hwy 22	Hwy 463	Overlay	Ф	295,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
59	Way Road	2.2	Paved	Way Circle	Hwy 51	Overlay	69	132,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
60	Cresent Lake Road	0.5	Paved	Pearl River Church Road	Dead End	Overlay	69	31,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
61	Deweese Road	1.3	Paved	Stribling Road	Gluckstadt Road	Overlay	69	78,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
62	John Day Road	4	Paved	Lottville Road	Hwy 17	Overlay	в	240,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
63	Oak Trail Road	0.1	Paved	West Deerfield Drive	Cul de Sac	Overlay	θ	7,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
64	Gus Green Road	2	Paved	Cedar Hill Road	Robinson Springs Rd	Overlay	÷	120,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
65	Loring Road Ext.	0.9	Paved	Loring Road	Dead End	Overlay	Ф	54,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
66	Chapel Hill Road	2.2	Paved	Cedar Hill Road	Cedar Hill Road	Overlay	ю	140,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
67	Lottville Road	3.1	Paved	Hwy 16	Sulfur Springs Rd	Overlay	ю	186,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
68	Cedar Grove Lane	0.4	Paved	Yandell Road	Yandell Road	Reconstruction (As Needed)	<del>69</del>	32,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
69	Gluckstadt/ Bozeman Intersection	N/A	Paved	200' E-W	200' N-S	Reconstruction (As Needed)	<del>69</del>	6,000.00	Highly traveled, radius widening req. Base Failures from construction traffic	Sub-Cont
20	Old Natchez Trace Road	4.9	Paved	Hwy 43	Barnes Road	Overlay	ф	410,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont

						Jan	January 4, 2006				
	Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	F	Total Cost	Comments	Contractor
	71	Tisdale Road	0.7	Gravel	Hwy 51	Hoy Road	Reconstruction (As Needed)	ф	120,000.00	Erosion and base failure evident due to lack of maintenance	Sub-Cont
1	72	Old Agency Road	0.5	Paved	N/A	N/A	Overlay	ю	25,000.00	Damaged section left unfinished from Natchez Trace Parkway Constr.	Sub-Cont
	73	Davis Crossing Road	6.3	Paved	Hwy 16	Stump Bridge Road	Overlay	ю	378,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
	74	McDonald Lane	0.3	Gravel	N. Livingston Road	Dead End	DBST	в	10,000.00	Erosion and base failure evident due to lack of maintenance	In House
	75	Hart Road	2.8	Paved	Hwy 16	Rankin Road	Overlay	ю	168,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
	76	McDonald Drive	0.2	Gravel	N. Livingston Road	Dead End	DBST	ф	8,000.00	Erosion and base failure evident due to lack of maintenance	In House
	77	Whiddon Road	2.25	Paved	Robinson Road	Ratliff Ferry Road	Overlay	Ф	135,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
	78	Coker Road	1.7	Paved	Robinson Springs Road	Joe Coker Road	Base Repair and Leveling	Э	142,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
	62	Bill Day Road	-	Gravel	Sulfur Springs Road	Lottville Road	DBST	Ф	30,000.00	Erosion and base failure evident due to lack of maintenance	In House
	80	Fairfield Circle	0.4	Paved	Fairfield Drive	Fairfield Drive	Base Repair and Leveling	Ф	24,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
	81	Davis Family Road	0.2	Gravel	Hwy 43	Dead End	DBST	ф	7,000.00	Erosion and base failure evident due to lack of maintenance	In House
	82	Richardson Road	2.3	Paved	Lake Castle Road	Steed Road	Base Repair and Leveling	Ф	185,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
	83	Parker Road	0.2	Gravel	Hwy 16	Hwy 17	DBST	в	6,000.00	Erosion and base failure evident due to lack of maintenance	In House
	84	Riley Williams Road	0.0	Gravel	Stump Bridge Road	Dead End	DBST	ю	27,000.00	Erosion and base failure evident due to lack of maintenance	In House
	85	Robert Paul Drive	1.2	Gravel	Sharon Road	Sims Road	DBST	ю	36,000.00	Erosion and base failure evident due to lack of maintenance	In House

						Janı	January 4, 2006				
	Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost		Comments	Contractor
	86	Truitt Road	2.3	Gravel	Loring Road	Simpson Road	DBST	\$ 69,000.00		Erosion and base failure evident due to lack of maintenance	In House
	87	Tucker Road	0.7	Gravel	Loring Road	Dead End	DBST	\$ 21,000.00		Erosion and base failure evident due to lack of maintenance	In House
	88	Williams Carson Road	0.1	Gravel	Hwy 43	Dead End	DBST	\$ 3,000.00		Erosion and base failure evident due to lack of maintenance	In House
	89	Old Hwy 16	5.8	Paved	Sharon Road	Hwy 16	Overlay	\$ 350,000.00	00.	Subgrade Failing Due to lack of maintenance	Sub-Cont
	06	Dampeer Road	2.3	Paved	Hart Road	Sharon Road	Overlay	\$ 138,000.00	00.	Subgrade Failing Due to lack of maintenance	Sub-Cont
	91	Kerney Road	1.6	Paved	Hart Road	Moss Road	Overlay	\$ 120,000.00	00.	Unstable subsurface soils with excessive base failures.	Sub-Cont
100	92	Endris Road	2.7	Gravel	N. Old Canton Road	Hwy 43	DBST	\$ 81,000.00		Erosion and base failure evident due to lack of maintenance	In House
	93	Renfroe Road	2.2	Paved	Sharon Road	Lone Pine Road	Overlay	\$ 132,000.00	00.	Subgrade Failing Due to lack of maintenance	Sub-Cont
	94	Bilbrew Road	0.8	Gravel	Robinson Road	Dead End	DBST	\$ 24,000.00		Erosion and base failure evident due to lack of maintenance	In House
		Total Miles =	157.4				Total Cost =	\$15,947,900			

Uno Prentiss Guyton Road Manager

Rudy Warnock

County Engineer

Donnie Caughman County Administrator

Jones

Douglas Jones District One

Tim Johnson District Two

1-11 only . Andy Taggart District Three

Karl Banks District Four

all Paul Giffin

District Five

Madison County 2006 Road Plan (Projects Funded with State Aid Funds) January 4, 2006

					Jar	January 4, 2006			
Priority		Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost	Comments	Contractor
~	Virlilia & Old Yazoo City Rd Int.	<b>T</b>	Paved	Virlilia Rd	Old Yazoo City Rd	Overlay	\$500,000	Highly Traveled with Edge Raveling & Showing signs of base failing	Bid
5	Old Hwy 16	5.8	Paved	Hwy 43	Hwy 16	Overlay	\$1,000,000	\$1,000,000 Well Traveled Road. Showing signs of base failure.	Bid
	Total Miles =	6.8				Total Cost =	\$1,500,000		

Priority	Road Name	Road Length (Miles)	Existing Surface	
-	Reunion Parkway Phase III	2.6	New Rd	
7	Reunion Interchange	Ŧ	New Int.	
<i>с</i> р	Gluckstadt Rd & Interchange	2.0	Paved	
4	Hoy Road	1.1	Paved	
5	Hoy Road	1.12	Paved	
9	Calhoun Station Parkway Phase II	1.1	New Rd	
7	Old Canton Road	1.01	Paved	05
œ	Parkplace Blvd.	0.75	New Rd	
6	Lake Harbour Rd	1.6	Paved	1
10	General Maintenance Overlays & Reseals	100	Paved & Gravel	T
	Total Length of Roadway Improvements =	112.28		