

**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:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
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.

President's Initials: _____

Date Signed: _____

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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 6th 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	Aye
Supervisor Tim Johnson	No
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

President's Initials: _____

Date Signed: _____

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 6th 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 6th 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:

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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.

<u>Parcel Number</u>	<u>Record Owner</u>
072D-19D-071/00.00	Winstead, William E. <i>Reason:</i> This parcel falls inside the right of way of Washington Street in the City of Ridgeland.
093I-30A-050/00.00	Otto, Myrtle <i>Reason:</i> 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.

President's Initials: _____

Date Signed: _____

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.

President's Initials: _____

Date Signed: _____

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 real 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 personal 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,

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Date Signed: _____

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 ¹

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

SO ORDERED this the 6th 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 6th 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

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

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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. 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 6th 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 6th day of February, 2006.

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Date Signed: _____

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***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 6th 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 6th day of February, 2006.

President's Initials: _____

Date Signed: _____

***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 6th 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 6th 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

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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 6th 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 6th 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: _____

SO ORDERED this the 6th 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 6th day of February, 2006.

President's Initials: _____

Date Signed: _____

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**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: _____

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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 6th day of February, 2006.

SO ORDERED this the 6th day of February, 2006.

President's Initials: _____

Date Signed: _____

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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 6th 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 6th 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

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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 6th 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 6th 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 6th day of February, 2006.

President's Initials: _____

Date Signed: _____

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 6th 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 6th 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

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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

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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.

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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 6th 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 6th 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 6th 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:

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

the matter carried unanimously and said Four-Year Road Plan was and is hereby approved and adopted.

SO ORDERED this the 6th 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 6th 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 6th 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

President's Initials: _____

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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 6th 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 6th 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

President's Initials: _____

Date Signed: _____

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 6th 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 6th day of February, 2006.

President's Initials: _____

Date Signed: _____

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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 6th 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.

President’s Initials: _____

Date Signed: _____

SO ORDERED this the 6th 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 6th 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 6th 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 6th day of February, 2006.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 25 of 27 (02/06/06)

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 6th 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 6th 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.

President's Initials: _____

Date Signed: _____

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

**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, 2006, 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.

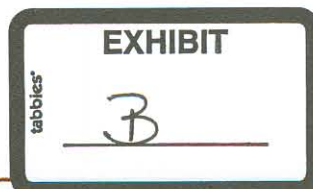
The buyer hereby agrees to purchase the property on the terms and conditions as follows:

- 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)

Buyer: David W. Gilmore
David W. Gilmore, President
Gilmore Companies, Inc.

Date: 1-31-06

Seller: _____ Date _____
Madison County Board of Supervisors



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 corner 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 County 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 3rd 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 information 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

<u>EQ #</u>	<u>DESCRIPTION</u>	<u>SN:</u>	<u>MLS/HRS</u>	<u>AUCTION VALUE LOW</u>	<u>AUCTION VALUE HIGH</u>
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
<u>TOTAL</u>				<u>\$403,000.00</u>	<u>\$545,000.00</u>

\$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
Madison County Board of Supervisors
of 146 West Center St Canton, MS 39406, hereafter called Seller,
and DURHAM AUCTIONS, INC. hereafter called Auctioneers.

The Auctioneer 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 January 27, 2006 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.

Seller agrees to pay all fees listed below:

AUCTIONEER'S FEE: 8%

OTHER: Min. amt \$381,000.00

(x) 
(Auctioneer's Signature)

(x) _____
(Seller's Signature)

P.O. BOX 399, BROOKLYN, MS 39425
(Auctioneer's Address)

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

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

(Seller's Telephone)



PETITION FOR REDUCTION OF ASSESSMENT

Property of _____ School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

PER ATTACHED FORM 60-606 TOTAL: 484,196

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		VARIOUS/SEE ATTACHED				

Owner VARIOUS Reason for change _____

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

AFFIANT _____ TAXPAYER _____

Witness my signature this the 6th day of FEBRUARY, 20 06.

TAX ASSESSOR _____
ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF MADISON

ORDER

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

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 484,196 and said changes being for the year 2005;

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

ORDEREED AND ADJUDGED this the 6 day of February, 20 06.

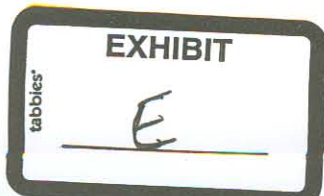
Booth
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 6 of February 20 06 as the same appears on Page — of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, this the 6 day of Feb, 20 06

Clerk of the Board of Supervisors of said County



LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		2005 ROLL Feb 6, 2006		REAL PROPERTY	
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	QST NO.	
GROUP 2005		FEBRUARY - DECREASES		IMPROVEMENTS	LAND	OF	CHANGE		
				TOTAL	CHANGE				
									pg 1
PAGE 1	1	BRIDGES K H	051A-12 -005/01	0	3266				
PAGE 1	2	VARNELL FRANK	051D-17A-078	3417	4200				
PAGE 1	3	HARDACRE MALCOLM	052E-21 -009/01	0	9750				
PAGE 1	4	BECKWITH GARY RAY	052I-31 -005/01	9750	617				
PAGE 1	5	PURVIS BILLY N	052H-33-013/03	0	6188				
PAGE 1	6	SANDERSON JASON	071E-15 -013/15	70854	16335				
PAGE 1	7	BRADFORD GENE	071F-23A-029	33657	7500				
PAGE 1	8	GREGORY STEVEN	071G-26A-148	50657	7200				
PAGE 1	9	DERUITER DEAN L	072B-03A-010/02	59037	4596				
PAGE 1	10	MORRIS BRADLEY C	072B-04A-005/02	66426	11453				
PAGE 1	11	BLAKELY BRUCE	072C-05C-003/01.73	12875	5250				
PAGE 1	12	JONES RACHEL A	072B-09A-363	28041	6750				
PAGE 1	13	HAMMONTREE	072B-09B-048	25278	5700				
PAGE 1	14	GOODSON MICHAEL	072E-16B-077	14684	5250				
PAGE 1	15	PREWITT MICHAEL B	072D-20C-001/1.79	13047	5250				
PAGE 1	16	CHAMBERLAIN KEITH E	072E-22D-107	8874	10500				
PAGE 1	17	WALKER JOHN R	072I-30D-040/05	26402	6000				
PAGE 1	18	JOHNSON SHALAIN	072I-31A-212	8315	3000				
PAGE 1	19	GUPTA ANGELA	072I-32B-073	14636	6900				
PAGE 1	20	WESTMORELAND DOUG	081A-01 -001/01.21	19434	6600				
PAGE 1	21	STEVENS JOHN	081A-01 -001/01.27	13239	12000				
PAGE 1	22	LOVELACE JOHN E	081C-07 -004/07	60263	5510				
PAGE 1	23	BENDER TERESA	081F-14 -007	15945	6000				
PAGE 1	24	SMITH W CLAYTON	081E-15 -038	19478	6750				
PAGE 1	25	MADISON COUNTY SCHOO	081G-36 -001/01.01	0	861				
PAGE 1	26	SMITH SHEILA K	082B-03 -024	0	16425				
PAGE 1	27	ROVIN PARTNERS LP	082C-05 -001/01	40668	3119				
PAGE 1	28	TAYLOR ELEASE	082B-10-031/01	2939	10800				
PAGE 1	29	DAUGHTRY HARRY	082B-10-034	0	8925				
PAGE 1	30	GIANGROSSO JAMES	082F-24 -14/63	15902	4500				
PAGE 1	31	GRANT DAVID	082H-34 -006/32	26156	4539				
PAGE 1	32	KELLY BETTY LOU	082G-36A-020	13262	3000				

LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		REAL PROPERTY		2005 ROLL Feb 6, 2006	
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL IMPROVEMENTS LAND		TOTAL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE RQST NO.
GROUP 2005 FEBRUARY - DECREASES									
PAGE 1	33	WILSON JOHN I	082G-36C-005	0	4611	4611	-4387	APPLY AG USE	11 1805-2005
PAGE 1	34	COLONIAL/JORDAN	083D-19B-001/09	0	16250	16250	-12200	REDUCE LAND VALUE	11 1797-2005
PAGE 1	35	GRAFTON JUDITH LEE	091E-22 -007	74561	8595	83153	-74561	HOME ASSESSED TOO EARLY	11 1798-2005
PAGE 1	36	MCFARLAND SUZANNE	093B-03 -012/03.03	11363	3087	14450	-4788	10% FORM	11 1806-2005
PAGE 1	37	JONES CAROLYN	093D-19D-157	0	2400	2400	-800	NAME CHANGE 10% CONT W/ HOM	11 1825-2005
PAGE 1	38	EDMOND ANNIE	093D-20B-136	4584	1200	5784	-1928	10% FORM	11 1827-2005
PAGE 1	39	WHITTINGTON HILDA	093D-20D-126	8522	2000	10522	-2785	REDUCE IMP VALUE	11 1662-2005
PAGE 1	40	GRANTHAM WILLIAM	093E-22 -015	11999	2000	13999	-4343	REDUCE IMP VALUE	11 1720-2005
PAGE 1	41	MITCHELL TONY	093I-30A-018	15531	3750	19281	-6427	10% FORM	11 1813-2005
PAGE 1	42	DAVIS VENETA	103H-34-012	2024	2360	4384	-2024	HOME BURNED-NO IMP VALUE	11 1790-2005
PAGE 1	43	COOK CHARLENE	124G-35 -003	7838	2483	10321	-7179	REDUCE IMP VALUE	11 1772-2005
PAGE 1									
PAGE 1									
PAGE 1									
TOTAL							\$ (484,196)	TO BOS - FEBRUARY 2006	
								PG 1	
								Last Updated 1/19/06	

PETITION FOR REDUCTION OF ASSESSMENT

Property of _____ School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI

COUNTY OF MADISON

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

PER ATTACHED FORM 60-606 TOTAL: 860,839

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		VARIOUS/SEE ATTACHED				

Owner VARIOUS Reason for change _____

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

AFFIANT _____ TAXPAYER _____

Witness my signature this the 6th day of FEBRUARY, 2005.

TAX ASSESSOR _____
ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF MADISON

ORDER

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

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 860,839 and said changes being for the year 2005;

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

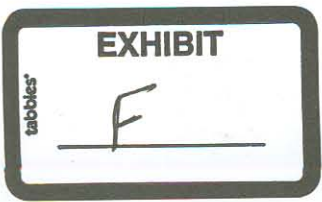
ORDERED AND ADJUDGED this the 6 day of February, 2006.

[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of MADISON County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 6 of February 2006 as the same appears on Page — of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, this the 6 day of February, 2006.



Clerk of the Board of Supervisors of said County



LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY REAL PROPERTY		2005 ROLL					
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL IMPROVEMENTS	LAND	TOTAL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	
GROUP 2006		FEBRUARY - DECREASES									
PAGE 1	1	WALSH, LUCY L	93D-19A-131/00.00	11045	4200	15245	-5082	10% FORM	11	1845	
PAGE 1	2	MCCAY, JULIUS	93D-20D-114/00.00	11556	3000	14556	-4852	10% FORM	11	1841	
PAGE 1	3	RINGS, HENRY	93I-29B-069/00.00	12607	3000	15607	-3486	CORRECTED CLASS OF IMPROV.	12	5615	
PAGE 1	4	JAMES, RICKEY	102F-13-018/00.00	117	1313	1430	-117	REMOVED IMPROVEMENT	12	1811	
PAGE 1	5	WATKINS, GLEN	104B-10-014/01.03	0	2274	2274	-2172	APPLIED AG USE EXEMPTION	12	1860	
PAGE 1	6	GRAVES, THOMAS	105H-28-004/01.00	417	2978	3395	-2138	APPLIED AG USE EXEMPTION	12	1849	
PAGE 1	7	HENDERSON, NATASHIA	105I-32-002/06.00	7386	3000	10386	-1500	CORRECTED TOTAL VALUES	12	1847	
PAGE 1	8	ROSS, SALLIE PEARL	114E-22-015/00.00	96	473	569	-519	CORRECTED TOTAL VALUES	12	1831	
PAGE 1	9	HINES, STEPHANIE	125F-24-008/00.00	855	2774	3629	-2138	CORRECTED TOTAL VALUES	12	1850	
PAGE 1	10										
PAGE 1	11										
PAGE 1	12										
PAGE 1	13										
PAGE 1	14										
PAGE 1	15										
PAGE 1	16										
PAGE 1	17										
PAGE 1	18										
PAGE 1	19										
PAGE 1	20										
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
PAGE 1	24										
TOTAL							\$	(22,004)	TO BOS - FEBRUARY 2006		

LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		REAL PROPERTY		2005 ROLL	
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	RQST NO.	
GROUP 2006		FEBRUARY - DECREASES		IMPROVEMENTS	OF	FOR			
				LAND	CHANGE	CHANGE			
				TOTAL					
PAGE 1	1	CHRESTMAN, MICHAEL	72H-27A-141/00.00	9072	10500	-6524	10% FORM	11	5630
PAGE 1	2	MCDONALD'S CORP	72I-30C-007/05.00	0	43125	-19765	CORRECTED TOTAL VALUE	12	5621
PAGE 1	3	SETHI, S. L.	72I-32A-013/03.00	0	182625	-109575	CORRECTED TOTAL VALUE	12	1863
PAGE 1	4	SETHI, S. L.	72H-33A-151/02.05	176384	129047	-77429	CORRECTED TOTAL VALUE	12	1864
PAGE 1	5	WILLIAMS, THERESA	72H-33D-127/00.00	10752	6000	-5584	10% FORM	11	5627
PAGE 1	6	STRIBLING LAKE, LLC	81E-15-001/01.00	0	6750	-6600	CORRECTED TOTAL VALUE	12	5594
PAGE 1	7	STRIBLING LAKE, LLC	81E-15-072/00.00	0	6750	-6600	CORRECTED TOTAL VALUE	12	5609
PAGE 1	8	STRIBLING LAKE, LLC	81E-15-073/00.00	0	6750	-6600	CORRECTED TOTAL VALUE	12	5592
PAGE 1	9	STRIBLING LAKE, LLC	81E-15-074/00.00	0	6750	-6600	CORRECTED TOTAL VALUE	12	5591
PAGE 1	10	DOVE, JOE	81D-19-005/03.00	0	14448	-4128	CORRECTED TOTAL VALUE	12	1846
PAGE 1	11	STRIBLING LAKE, LLC	81E-22-006/34.00	0	6750	-6600	CORRECTED TOTAL VALUE	12	5593
PAGE 1	12	LOGAN, WADE O	81F-23-121/00.00	0	16500	-2250	CORRECTED TOTAL VALUE	12	1836
PAGE 1	13	CYPRESS BRAKE PROP	81H-27-005/04.00	219978	275	-171273	CORRECTED IMPROV. VALUES	12	5631
PAGE 1	14	DUNGAN, HERMAN	81H-27-189/00.00	37925	9000	-37925	REMOVED IMPROVEMENT	12	1821
PAGE 1	15	CROSLAND, EMMIT C	81H-33-003/03.09	41666	9750	-41666	REMOVED IMPROVEMENT	12	5608
PAGE 1	16	THOMPSON, ROBERT	82B-03-025/00.00	0	10200	-9819	APPLIED AG USE	12	1832
PAGE 1	17	BOWIE, SIDNEY C	82C-05-001/17.00	0	22005	-21090	APPLIED AG USE	12	1422
PAGE 1	18	THORNTON, VICKI	83E-15C-032/01.00	0	1050	-675	CORRECTED TOTAL VALUE	12	5638
PAGE 1	19	HARBOR LIFE INC.	83I-29-003/16.00	0	12525	-5010	CORRECTED TOTAL VALUE	12	5638
PAGE 1	20	BRIGGS PROPERTIES	92G-26-007/05.00	0	36459	-34785	CORRECTED TOTAL VALUE	12	5629
PAGE 1	21	SOWELL WAYMAN	92I-31-006/03.00	15594	4314	-18481	CORRECTED TOTAL VALUE	12	1838
PAGE 1	22	REGION 8 MENTAL	92H-34-002/04.01	0	7500	-7500	APPLIED EXEMPT CODE	12	1830
PAGE 1	23	ANDERS, MONNIE	93D-17C-124/05.00	0	28002	-27034	APPLIED AG USE	12	1837
PAGE 1	24								
TOTAL						\$ (633,513)	TO BOS - FEBRUARY 2006		

LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		REAL PROPERTY		2005 ROLL		
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL IMPROVEMENTS	LAND	TOTAL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.
GROUP 2006 FEBRUARY - DECREASES										
PAGE 1	1	BOKROS, GEORGE	52E-21-014/00.00	0	9360	9360	-6064	APPLIED AG USE	12	1819
PAGE 1	2	MCKENZIE, HERMAN L	71A-01B-010/02.02	0	9000	9000	-8932	APPLIED AG USE	12	1385
PAGE 1	3	RIVES, KENDALL	71A-01D-007/01.00	0	4868	4868	-4268	CORRECTED ACREAGE	12	5622
PAGE 1	4	LAND, ALVIN J	71B-03-077/00.00	20160	8850	29010	-2950	CORRECTED CLASS OF PARCEL	11	1829
PAGE 1	5	BAKER, WAYNE L	71C-06D-019/00.00	20518	5000	25518	-2151	CORRECTED TOTAL VALUES	12	5583
PAGE 1	6	HARDY, MIKE	71B-10-013/02.00	0	3000	3000	-2887	APPLIED AG USE	12	5597
PAGE 1	7	STEADMAN, JONATHAN	71A-11-059/00.00	27236	3400	30636	-24889	REMOVED IMPROVEMENTS	12	5600
PAGE 1	8	JOHNSON, RONALD	71E-22-013/02.33	35073	13500	48573	-35073	REMOVED IMPROVEMENTS	12	5602
PAGE 1	9	TANKERSLY, LLOYD	72B-03B-004/00.00	16606	18000	34606	-7200	CORRECTED TOTAL VALUES	12	5607
PAGE 1	10	SERESHTEH, SHEILA	72B-04A-005/006.00	0	19320	19320	-2520	CORRECTED TOTAL VALUES	12	1853
PAGE 1	11	LESTER, JAMES T	72C-05A-008/00.00	9824	10000	19824	-6922	CORRECTED IMPROVEMENTS	12	1828
PAGE 1	12	WORKMAN, KELLER	72C-05A-010/01.00	8845	12100	20945	-8995	APPLIED AG USE	12	1823
PAGE 1	13	OAKDALE HOMES, INC	72B-09D-046/00.00	40385	9750	50135	-44285	CORRECTED TOTAL VALUES	12	5595
PAGE 1	14	ARMSTRONG, CONNER	72B-10D-040/03.00	17342	5000	22342	-2264	CORRECTED TOTAL VALUES	12	1840
PAGE 1	15	VANDEVENDER, DEWEY	72B-10D-040/40.00	17615	5000	22615	-1657	CORRECTED TOTAL VALUES	12	1839
PAGE 1	16	VARNER, WYNDELL A	72B-10D-040/02.22	15901	5500	21401	-2803	CORRECTED IMPROV. CLASS	12	5617
PAGE 1	17	FAIRVIEW PROPERTIES	72E-16C-002/04.00	0	3750	3750	-3600	CORRECTED TOTAL VALUES	12	5635
PAGE 1	18	FAIRVIEW PROPERTIES	72E-16C-002//42.00	0	8595	8595	-8445	CORRECTED TOTAL VALUES	12	5634
PAGE 1	19	WINSTEAD, WILLIAM	72D-19D-071/00.00	0	1961	1961	-1961	DELETED PARCEL	12	1855
PAGE 1	20	BOWEN, JIMMY S	72D-19C-042/00.00	25182	3500	28682	-7327	CORRECTED SQUARE FOOTAGE	12	5616
PAGE 1	21	HINMAN, JENNIFER L	72E-21D-060/28.00	8112	4000	12112	-1500	CORRECTED TOTAL VALUES	12	1682
PAGE 1	22	RICE ROAD, LLC	72E-22C-131/00.00	0	5400	5400	-5250	CORRECTED TOTAL VALUES	12	5588
PAGE 1	23	RICE ROAD, LLC	72E-22C-156/00.00	0	5400	5400	-5250	CORRECTED TOTAL VALUES	12	5589
PAGE 1	24									
TOTAL							\$	(197,193)	TO BOS - FEBRUARY 2006	

		LANDROLL CHANGES	GERALD R BARBER TAX ASSESSOR	MADISON COUNTY REAL PROPERTY		2005 ROLL			
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL		AMOUNT	REASON	CODE	RQST NO.
GROUP	2006	FEBRUARY - DECREASES		IMPROVEMENTS	LAND	OF	FOR		
				TOTAL		CHANGE	CHANGE		
PAGE 1	1	EDWARDS, A. M.	721-32B-025/00.00	14636	9750	-8129	CORRECTED HOMESTEAD	11	5603
PAGE 1	2								
PAGE 1	3								
PAGE 1	4								
PAGE 1	5								
PAGE 1	6								
PAGE 1	7								
PAGE 1	8								
PAGE 1	9								
PAGE 1	10								
PAGE 1	11								
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PAGE 1	17								
PAGE 1	18								
PAGE 1	19								
PAGE 1	20								
PAGE 1	21								
PAGE 1	22								
PAGE 1	23								
PAGE 1	24								
TOTAL						\$	(8,129)		TO BOS - FEBRUARY 2006

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON - 45

Assessed to RICHARD E. & LINDA C. MCCRAW

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, 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.

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-21-2/07	34761	0	34761	38171

Reason for increase PLACED IMPROVEMENT ON CORRECT PARCEL

Witness my signature this the 6th day of FEBRUARY, 2006.

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

(Signature of Officer)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 34761 to \$ 72932.

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 the Board

CLERK'S CERTIFICATE

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

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

Clerk of the Board of Supervisors of said County

By _____, D.C. 18



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to RICHARD E. & LINDA C. MCCRAW

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON 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

Reason for increase ADDED IMPROVEMENTS TO CORRECT PARCEL

Witness my signature this the 6th day of FEBRUARY, 2006.

(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR

(Title of Officer)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 36591 to \$ 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 the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____

as the same appears on Page _____ of Minute Book _____ of said Board, now on file in office of said Clerk in the _____ of _____ in said County.

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

Clerk of the Board of Supervisors of said County

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to JOHN E. LOVELACE

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON 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
		71A-02-79	3500	10115	13615	6808

Reason for increase DELETED HOMESTEAD-HOUSE WAS NOT OWNER OCCUPIED ON 1/1/05

Witness my signature this the 6th day of FEBRUARY, 2006.

(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR

(Title of Officer)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 13615 to \$ 20423.

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 the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____

20__ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in office of said Clerk in the _____ of _____ in said County.

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

Clerk of the Board of Supervisors of said County

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to RICHARD & HOLLY CROWDER

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON 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.

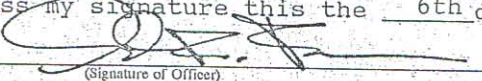
(Real/Personal)

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
		71B-4-19	7665	0	7665	27947

Reason for increase ADDED IMPROVEMENT TO PARCEL

Witness my signature this the 6th day of FEBRUARY, 2006.



(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR

(Title of Officer)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 7665 to \$ 35612.

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 the Board

CLERK'S CERTIFICATE

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

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

Clerk of the Board of Supervisors of said County

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to ENTERGY MISSISSIPPI, INC.

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, 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.

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
		71G-26C-1/03	0	0	0	137214

Reason for increase REMOVED EXEMPT CODE #19 - PREVIOUSLY APPLIED IN ERROR

Witness my signature this the 6th day of FEBRUARY, 2006.

(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 0 to \$ 137,214.

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 _____, 2006.

President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____

2006 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 2006.

Clerk of the Board of Supervisors of said County

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to GASTON JOYCE K - TRUST-

In _____ Road District 00 School District 112 Municipality _____

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER (Assessor or Other Officer) and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the ~~2004~~ ²⁰⁰⁵ REAL Assessment ROLL of said County.

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
		072I-30D-051	3000	3941	6941	3471

Reason for increase WRONG PARCEL ASSESSED WITH HOMESTEAD

Witness my signature ~~this~~ the 6TH day of JAN, 2006.

(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known 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 _____, be increased from \$ 6941 to \$ 10412.

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 the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON

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

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

By _____, D.C.

Clerk of the Board of Supervisors of said County

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to REUNION GOLF & COUNTRY CLUB, LLC

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, 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.

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

Reason for increase PLACED IMPROVEMENTS ON CORRECT PARCEL

Witness my signature this the 6th day of FEBRUARY, 2006.

(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 399558 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 27-35-149, 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 the Board

CLERK'S CERTIFICATE

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

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

Clerk of the Board of Supervisors of said County

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to BRIAN L. HUCKABY

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, 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.

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
		83D-19B-96	5250	0	5250	12194

Reason for increase ADDED IMPROVEMENT TO PARCEL

Witness my signature this the 6th day of FEBRUARY, 2006.

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board;

1. 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 _____, be increased from \$ 5250 to \$ 13944.

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 _____, 2006.

President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____

2006 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 2006.

Clerk of the Board of Supervisors of said County

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to BETTY HAWKINS FLINT

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, 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.

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
		105G-35-2/01	0	0	0	831

Reason for increase PARCEL PREVIOUSLY DELETED IN ERROR

Witness my signature this ~~the~~ 6th day of FEBRUARY, 2006.

(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 0 to \$ 5540.

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 the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON

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

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

By _____, D.C.

Clerk of the Board of Supervisors of said County

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to RICHARD & ELLA HARGON

In _____ Road District _____ School District _____ Municipality

To the Board of Supervisors of MADISON County, Mississippi:

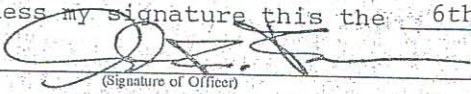
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2005 REAL Assessment ROLL of said County.

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
		113G-25-12/3	1800	0	1800	3611

Reason for increase ADDED IMPROVEMENTS TO PARCEL

Witness my signature this the 6th day of FEBRUARY, 2006.


(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. 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 _____, be increased from \$ 1800 to \$ 5411.

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 _____, 2006.

President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of MADISON

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 2006 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 2006.

By _____, D.C.

LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY REAL PROPERTY		2005 ROLL					
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL IMPROVEMENTS	LAND	TOTAL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	
GROUP 2006 FEBRUARY - INCREASES											
PAGE 1	1	MCCRAW, RICHARD	51E-21-002/07.00	0	0	34761	34761	38171	ADDED IMPROVEMENT	12	5576
PAGE 1	2	MCCRAW, RICHARD	51E-21-002/10.00	0	0	36591	36591	85881	ADDED IMPROVEMENT	12	5575
PAGE 1	3	LOVELACE, JOHN	71A-02-079/00.00	10115	0	3500	13615	6808	CORRECTED HOMESTEAD	11	1809
PAGE 1	4	CROWDER, RICHARD	71B-04-019/00.00	0	0	7665	7665	27947	ADDED IMPROVEMENT	12	1606
PAGE 1	5	ENTERGY MS, INC.	71G-26C-001/03.00	0	0	0	0	137214	CORRECTED EXEMPT CODE	12	1615
PAGE 1	6	GASTON, JOYCE K	72I-30D-051/00.00	3941	0	3000	6941	3471	CORRECTED HOMESTEAD	11	1862
PAGE 1	7	REUNION GOLD CLUB	81H-27-005/05.00	43158	0	356400	399558	219978	ADDED IMPROVEMENT	12	5632
PAGE 1	8	HUCKABY, BRIAN	83D-19B-096/00.00	0	0	5250	5250	12194	ADDED IMPROVEMENT	12	1613
PAGE 1	9	FLINT, BETTY HAWKINS	105G-35-002/01.00	0	0	0	0	831	CORRECTED DELETED PARCEL	12	1818
PAGE 1	10	HARGON, RICHARD	113G-25-012/03.00	0	0	1800	1800	3611	ADDED IMPROVEMENT	12	1721
PAGE 1	11										
PAGE 1	12										
PAGE 1	13										
PAGE 1	14										
PAGE 1	15										
PAGE 1	16										
PAGE 1	17										
PAGE 1	18										
PAGE 1	19										
PAGE 1	20										
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
TOTAL							\$	536,106	TO BOS - FEBRUARY 2006		

PETITION FOR REDUCTION OF ASSESSMENT

Property of _____ School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI
COUNTY OF MADISON

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

PER ATTACHED FORM 60-606 TOTAL: \$49,150

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

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

Owner _____ Reason for change _____

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

AFFIANT _____ TAXPAYER _____
Witness my signature this the 6th day of FEBRUARY, 2006.

TAX ASSESSOR Gerald R. Barber
ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF MADISON

ORDER

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

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$49,150 and said changes being for the year 2005;

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

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

(President of Board of Supervisors)

CLERK'S CERTIFICATE

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

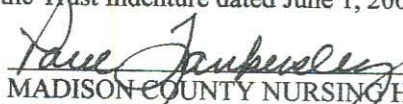
Witness my hand and official seal, this the _____ day of _____, 20 _____.

Clerk of the Board of Supervisors of said County



CERTIFICATE OF AUTHORIZATION

Trustmark National Bank is hereby authorized and directed at the earliest available date to 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.


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.



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

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this the 6th day of February, 2006.

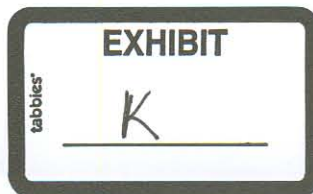


Tim Johnson, President
Madison County Board of Supervisors



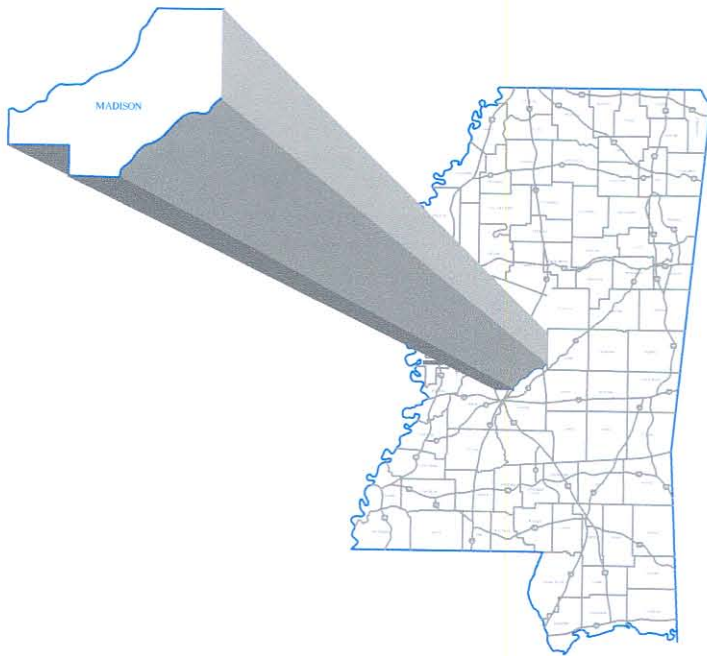
MADISON COUNTY
 BUDGET AMENDMENT
 February 6, 2006

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



MADISON COUNTY BOARD OF
SUPERVISORS

2006 ROAD PLAN



MADISON COUNTY
MISSISSIPPI

JANUARY 2006



WARNOCK & ASSOCIATES, L.L.C.
ENGINEERING, SURVEYING & PLANNING



**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)

ROADS	COMPLETION DATE	ESTIMATED COST
All 260 miles	September 30, 2006	\$25,000
All 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
5. Cleaning of bridge ends, including abutments and necessary repairs
6. Maintenance of all traffic regulatory and warning signs.
7. Removal of drift that may collect under bridges or at culvert ends.

APPENDIX A

Madison County 2006 Road Plan

(Projects Funded from Road Department Annual Budget)
January 4, 2005

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

Total Miles = 21.6

Total Cost = \$1,438,500

Madison County 2006 Road Plan

(Unfunded Projects)
January 4, 2006

Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	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	Virilia 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	Virilia 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	Virilia 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

Madison County 2006 Road Plan

(Unfunded Projects)

January 4, 2006

Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost	Comments	Contractor
26	Sundial Subdivision	3.4	Paved	Tisdale Road	All Interior Roads	Overlay	\$ 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	\$ 700,000.00	Highly Traveled with & showing signs of base failing	Sub-Cont
28	Robinson Springs Road	6	Paved	Hwy 463	Pocahontas Road	Reconstruction (As Needed)	\$ 364,000.00	Unstable subsurface soils with excessive base failures.	In House
29	Catlett Road Extension	3	Dirt	Hwy 22	Virilia 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	\$ 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	\$ 35,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
32	Dover Lane	1.5	Paved	Hwy 463	Cul de Sac	Overlay	\$ 120,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
33	Richton Road	2.2	Gravel	Hwy 22	Stokes Road	DBST	\$ 66,000.00	Erosion and base failure evident due to lack of maintenance	In House
34	Pot Luck Road	1	Gravel	Dry Creek Road	Hwy 43	DBST	\$ 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	\$ 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)	\$ 830,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
38	Summerlin Road	1.6	Gravel	Hwy 17	Pat Luckett Road	DBST	\$ 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	\$ 24,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
40	Westminster Court	0.11	Paved	Normandy Circle	Cul de Sac	Overlay	\$ 6,700.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont

Madison County 2006 Road Plan

(Unfunded Projects)

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	Virilia 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	Plisgah 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

Madison County 2006 Road Plan

(Unfunded Projects)

January 4, 2006

Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost	Comments	Contractor
56	Permenter Road	1.1	Paved	Hwy 16	Robert Paul Drive	Overlay	\$ 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	\$ 36,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
58	Cedar Hill Road	4.9	Paved	Hwy 22	Hwy 463	Overlay	\$ 295,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
59	Way Road	2.2	Paved	Way Circle	Hwy 51	Overlay	\$ 132,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
60	Crescent Lake Road	0.5	Paved	Pearl River Church Road	Dead End	Overlay	\$ 31,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
61	Deweese Road	1.3	Paved	Stribling Road	Gluckstadt Road	Overlay	\$ 78,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
62	John Day Road	4	Paved	Lottville Road	Hwy 17	Overlay	\$ 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	\$ 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	\$ 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	\$ 140,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
67	Lottville Road	3.1	Paved	Hwy 16	Sulfur Springs Rd	Overlay	\$ 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)	\$ 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)	\$ 6,000.00	Highly traveled, radius widening req. Base Failures from construction traffic	Sub-Cont
70	Old Natchez Trace Road	4.9	Paved	Hwy 43	Barnes Road	Overlay	\$ 410,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont

Madison County 2006 Road Plan

(Unfunded Projects)
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Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost	Comments	Contractor
71	Tisdale Road	0.7	Gravel	Hwy 51	Hoy Road	Reconstruction (As Needed)	\$ 120,000.00	Erosion and base failure evident due to lack of maintenance	Sub-Cont
72	Old Agency Road	0.5	Paved	N/A	N/A	Overlay	\$ 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	\$ 378,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
74	McDonald Lane	0.3	Gravel	N. Livingston Road	Dead End	DBST	\$ 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	\$ 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	\$ 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	\$ 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	\$ 142,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
79	Bill Day Road	1	Gravel	Sulfur Springs Road	Lottville Road	DBST	\$ 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	\$ 24,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
81	Davis Family Road	0.2	Gravel	Hwy 43	Dead End	DBST	\$ 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	\$ 185,000.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont
83	Parker Road	0.2	Gravel	Hwy 16	Hwy 17	DBST	\$ 6,000.00	Erosion and base failure evident due to lack of maintenance	In House
84	Riley Williams Road	0.9	Gravel	Stump Bridge Road	Dead End	DBST	\$ 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	\$ 36,000.00	Erosion and base failure evident due to lack of maintenance	In House

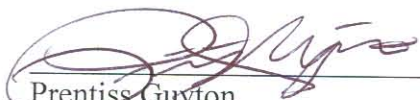
Madison County 2006 Road Plan


(Unfunded Projects)
January 4, 2006

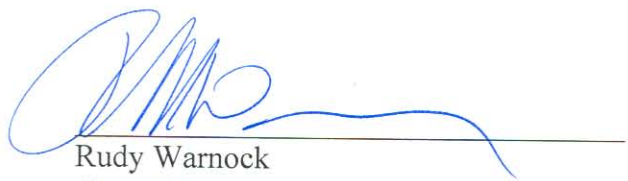
Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost	Comments	Contractor
86	Truitt Road	2.3	Gravel	Loring Road	Simpson Road	DBST	\$ 69,000.00	Erosion and base failure evident due to lack of maintenance	In House
87	Tucker Road	0.7	Gravel	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	Subgrade Failing Due to lack of maintenance	Sub-Cont
90	Dampeer Road	2.3	Paved	Hart Road	Sharon Road	Overlay	\$ 138,000.00	Subgrade Failing Due to lack of maintenance	Sub-Cont
91	Kerney Road	1.6	Paved	Hart Road	Moss Road	Overlay	\$ 120,000.00	Unstable subsurface soils with excessive base failures.	Sub-Cont
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	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


Prentiss Guyton
Road Manager


Tim Johnson
District Two


Rudy Warnock
County Engineer


Andy Taggart
District Three
As Sup. 1-11 only.


Donnie Caughman
County Administrator

Karl Banks
District Four


Douglas Jones
District One


Paul Giffin
District Five

