

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

REGULAR MEETING OF FEBRUARY 21, 2006  
Recessed from regular meeting conducted on February 6, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 21, 2006, in the Law Library of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Tim Johnson, presided and called the meeting to order. The following members were present that day:

Present:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller Mark Houston  
County Zoning Administrator Brad Sellers  
Emergency Management Director Butch Hammack  
County Purchase Clerk Hardy Crunk  
County Fire Coordinator Mack Pigg  
Information Technology Director Duane Thompson  
County Road Manager Prentiss Guyton  
Board Secretary Cynthia Parker  
Board Attorney Edmund L. Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Chancery Clerk Arthur Johnston opened the meeting with a prayer and County Fire Coordinator Mack Pigg led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

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

WHEREAS, the Board President announced that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (1) through (10) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve, adopt, and authorize each of the following matters, the same being numbered Items (1) through (10) herein below, to-wit:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 1 of 13 (02/21/06)***

**(1) Acknowledgment of Employment of Duane Thompson – Information Technology Director**

The appointment and employment of Duane Thompson as Information Technology Director was and is hereby acknowledged and approved.

**(2) Acknowledge Approval of Capital Improvement Revolving Loan Program (CAP) – Proposed South Madison #2 Fire Station (Lake Caroline)**  
(Miscellaneous Appendix)

**(3) Authorization for Application for Replacement Certificate of Title**  
(Miscellaneous Appendix)

**(4) Acknowledge Clerk of the Board Report**  
(Miscellaneous Appendix)

**(5) Approve Request from Justice Court – Westlaw Software**  
(Miscellaneous Appendix)

**(6) Accept Renewal of Professional Services Agreement – Lambert & Associates**  
(Miscellaneous Appendix)

**(7) Authorization to Void Tax Sale 2003 on various Parcels**

The following parcels were erroneously sold for delinquent 2003 taxes in August of 2004, and for the reasons set forth below, the tax sales on these parcels were and are hereby declared void and refunds were and are hereby ordered to be issued to the tax sale purchasers upon demand. As to parcel # 072B-10D-018/00.00, a refund was and is also hereby ordered to be issued to the record owners as they paid their taxes twice.

<p><b>(1)</b></p>	<p><b>Parcel No.:</b> 081E-16-001/01.01  <b>Record Owner:</b> Livingston Development/Madison County Schools  <b>Reason:</b> This property is 16<sup>th</sup> section and should not mature. It was never leased to Livingston but was erroneously assessed to that entity when initial plats came through. This parcel was in Madison County Schools in 2003 and was therefore exempt.</p>
<p><b>(2)</b></p>	<p><b>Parcel Nos.:</b> 072C-08B-003/02.00  072C-08B-003/03.00  <b>Record Owner:</b> Deposit Guaranty National Bank Trustee (AmSouth)  <b>Reason:</b> These parcels were acquired by MDOT via a judgment of condemnation on May 15, 2003 and are therefore exempt for all 2003 taxes.</p>
<p><b>(3)</b></p>	<p><b>Parcel Nos.:</b> 051E-16A-016/00.00  051E-16A-017/01.00  <b>Record Owner:</b> Alford, Tamara  <b>Reason:</b> The 16<sup>th</sup> section lease on this property was cancelled in 2003, and the property was returned to Madison County Schools. It is therefore exempt.</p>

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

<p><b>(4)</b></p>	<p><b>Parcel No.:</b> 071G-25D-11/02.00  <b>Record Owner:</b> City of Ridgeland  <b>Reason:</b> This parcel was acquired by the City of Ridgeland in February, 2003 and was exempt for 2003 taxes.</p>
<p><b>(5)</b></p>	<p><b>Parcel No.:</b> 081F-23-016/00.00  <b>Record Owner:</b> Smith, Richard  <b>Reason:</b> Mr. Smith paid his taxes on this parcel on December 19, 2003 via receipt no. R-032877. Additional unpaid receipts were later generated in error, one of which was not deleted in time to avoid the 2004 tax sale. Therefore, it should not have sold and the tax sale is void.</p>
<p><b>(6)</b></p>	<p><b>Parcel No.:</b> 072B-10D-018/00.00  <b>Record Owner:</b> Edwards, Harry and Linda  <b>Reason:</b> The Edwards paid their 2003 taxes on this parcel on August 12, 2004 via receipt no. R-010220. Additional unpaid receipts were later generated in error, one of which was not deleted in time to avoid the 2004 tax sale, whereby this parcel was struck to the state. It should not have sold and the tax sale is void. Unfortunately, the Edwards have already redeemed this erroneous 2004 sale, paying \$2,005.95 of which \$1,130.29 represented 2003 taxes and \$875.66 represented 2004 taxes. Since both 2003 and 2004 taxes were already paid as current, the Edwards are entitled to a full refund in the total amount of \$2,005.95.</p>
<p><b>(7)</b></p>	<p><b>Parcel No.:</b> 083F-23-001/01.00  <b>Record Owner:</b> Pearl River Valley Water Supply District  <b>Reason:</b> This parcel has long been titled in the name of PRVWSD and should have never been taxed, as it is an exempt entity. The 2004 sale is void.</p>
<p><b>(8)</b></p>	<p><b>Parcel No.:</b> 092F-24B-061/03.00  <b>Record Owner:</b> Anderson Lodge No. 9 (Masons)  <b>Reason:</b> This parcel has been titled in the name of the Masonic Lodge for years and is exempt. The 2003 taxes were assessed in error, apparently as a carryover from an error attributable to the 2002 Herring re-appraisal process. The 2004 sale was invalid and void.</p>
<p><b>(9)</b></p>	<p><b>Parcel No.:</b> 092H-27-015/01.00  <b>Record Owner:</b> City of Canton  <b>Reason:</b> This parcel was acquired by the City of Canton in 2002 and was exempt for 2003 taxes.</p>

- (8) Accept Bid and Authorize Purchase of Four Dump Trailers**  
(Miscellaneous Appendix)
- (9) Authorize Agreement with Gov Deals Internet Auction Company**  
(Miscellaneous Appendix)
- (10) Approval of Utility Agreements**  
(Miscellaneous Appendix)

The vote on the matter being as follows:

Supervisor Douglas L. Jones

Aye

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting <sup>1</sup>
Supervisor Paul Griffin	Not Present and Not Voting <sup>2</sup>

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approve Tax Relief to Jeffrey Smith***

WHEREAS, Supervisor Andy Taggart requested the Board grant a tax relief on parcel #081E-15-37/00.00 due to Mr. Jeffrey Smith'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, 2004, and

WHEREAS, explanatory correspondence dated February 9, 2006, from Deputy Tax Assessor Norman Cannady, Jr. 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 reduce the assessment of parcel #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 a revised tax bill.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Request to Authorize Burns, Cooley, Dennis Inc. to Take Core Samples on DBST Roads Completed in 2006***

WHEREAS, the Board has previously approved an Agreement for Professional Services for Geotechnical and Pavement Engineering Services from Burns, Cooley & Dennis, Inc., and

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested authorization of said firm to take core samples on DBST roads completed in 2006,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to approve said request and authorize the performance of such services by said firm pursuant to the aforesaid Agreement, such services not to exceed \$1,750 in cost. The vote on the matter being as follows:

---

<sup>1</sup>Mr. Banks arrived after the call of the question on this matter.

<sup>2</sup>Mr. Griffin arrived after the call of the question on this matter.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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 firm was and is so authorized subject to the aforesaid limitation as to cost.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approval of Culvert Installations on Public Rights of Way***

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board of Supervisors and requested approval of certain work orders pertaining to the installation of culverts along public rights of way and not on private property on the following dates and at the following locations:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>	<u>REASON</u>
2/9/06	2199	117 McElroy Smith Road	Protection of ROW
2/9/06	2205	1040 Sharon Road	Protection of ROW

WHEREAS, the Board hereby finds that the installation of each such culvert is needed on the road listed to protect, preserve, and maintain the road and the county right of way thereon.

WHEREAS, the Board does desire to and does hereby approve the same on the dates and at the locations listed above,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the installations of culverts on the dates and at the locations set forth above. The vote on the matter being as follows:

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

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

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approval of Culvert Installation for Developers***

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the installation of culverts as previously submitted by the Road Department in the Lake Caroline Subdivision for the protection, preservation, and maintaining the road and the county right of way thereon. The vote on the matter being as follows:

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

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

the matter carried by a majority vote (4-1) of the Board and said culvert installation request was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Acknowledge Receipt of Funds from General Recycling of Mississippi, LLC and Hemphill Construction***

WHEREAS, Road Manager Prentiss Guyton did appear before the Board and requested acknowledgment of funds received from General Recycling of Mississippi, LLC in the amount of \$817.64 and Hemphill Construction in the amount of \$3,750,

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of said checks in the amounts of \$ 817.64 and \$3,750. 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 funds were and are hereby acknowledged.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Authorization for Engineering Services - Warnock and Associates, Cedar Hill Widening, North Old Canton Road Box Culvert***

WHEREAS, Road Manager Prentiss Guyton did appear before the Board and requested that the Board authorize County Engineer Rudy Warnock and his firm to perform engineering services to conduct a feasibility study of widening Cedar Hill Road and installing a box culvert on North Old Canton Road and evaluating repairs at Moss Road Bridge,

Following discussion, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to authorize County Engineer Rudy Warnock and his firm to perform engineering services associated with Cedar Hill widening and Old Canton Roadbox culvert and repairs to Moss Road Bridge projects pursuant to his firm's general services agreement with the county. 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. Warnock and his firm were and are hereby so authorized.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Consideration of Building Permit, Lot 130, Deerfield Subdivision, Phase 3C***

WHEREAS, on August 22, 2005, this Board had placed a moratorium on the issuance of building permits in Deerfield Subdivision, Phase 3C due to flooding of streets and homes, and

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

WHEREAS, County Zoning Administrator Brad Sellers did request the Board lift the moratorium for Lot 130, Deerfield Subdivision, Phase 3C only, so that he could issue a building permit, reporting to the Board that the drainage issue (which necessitated the moratorium) as it affected this particular lot had been resolved,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to lift the moratorium for Lot 130, Deerfield Subdivision, Phase 3C 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 moratorium was lifted on Lot 130, Deerfield Subdivision, Phase 3C only.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approval of Claims Docket for February 21, 2006***

WHEREAS, the Board reviewed the claims docket for February 21, 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	1182 to 1235, 1237 to 1285	103	271,094.92
012	89 to 94	6	7,592.45
097	137 to 146	10	29,297.65
105	26 to 27	2	16,213.99
113	27 to 31	5	6,792.36
114	5 to 6	2	1,639.39
116	13 to 13	1	62.54
120	45 to 46	2	94.42
121	15 to 17	3	174,935.56
150	402 to 431	30	83,342.80
160	60 to 63	4	47,842.43
401	15 to 18	4	16,485.66
TOTAL ALL FUNDS		172	655,394.17

**REJECTED CLAIM**

Fund	Claim No.	Payee	Amount
001	1236	Keep America Beautiful, Inc.	\$250.00

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to approve the claims docket together with a claim from Judge Cynthia Brewer for meals for the Teen Court Participants Luncheon. Said motion directed that invoice numbers should be

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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 A, 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 21<sup>st</sup> day of February, 2006.

***In re: Approval of Budget Amendment for Mapping/GIS***

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to reduce Fund No. 001-153-603 Office Supplies to \$500 from \$1,000 and increase Fund No. 001-153-919 Machinery and Equipment with the budget of Mapping/GIS. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting <sup>3</sup>
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said budget amendment was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Acknowledge Receipt of Pay Estimate No. Seven (7)  
(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 \$163,242.04 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. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said periodic pay estimates. The vote on the matter being as follows:

---

<sup>3</sup>Prior to the call of the question, Mr. Taggart briefly excused himself from the meeting and returned immediately thereafter.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 8 of 13 (02/21/06)***



Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting <sup>4</sup>
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Authorization to Advertise Deerfield Drainage Project***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested authorization to advertise for bids for the Deerfield Drainage Project and to prepare the necessary specifications therefor,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to authorize and direct County Engineer Rudy Warnock to advertise for bids for the Deerfield Drainage Project and to prepare the necessary specifications therefor. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Warnock was and is so authorized.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approval of Lowest and Best Bid for Construction on Proposed Office Complex***

WHEREAS, Carl Franco of J H & H Architects did appear before the Board and presented bid tabulations sheets for the construction on the proposed office complex, together with bids received, a copy of all of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Franco requested the Board accept and award the bid to Frazier Construction as the lowest and best bid, said acceptance to include Alternate Nos. 1, 2, and 3,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to accept and award said bid to Frazier Construction including Alternate Nos. 1, 2, and 3. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye

---

<sup>4</sup>Prior to the call of the question, Mr. Banks excused himself from the meeting.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Supervisor Karl M. Banks  
Supervisor Paul Griffin

Aye<sup>5</sup>  
Aye

the matter carried unanimously and said low bid was and is hereby accepted.

SO ORDERED this the 21<sup>st</sup> day of February , 2006.

***In re: Approval of Various 16th Section Lease -  
Kassie P. Hodges***

WHEREAS, the Madison County School Board has approved the following 16th Section lease and forwarded it to the Board for review and approval, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: Kassie P. Hodges  
Description: 3.63 acres, more or less, SE 1/4 SE 1/4 of Section 16, Township  
7N, Range 1East  
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 362.50
6 - 10	\$ 398.75
11 - 15	\$ 435.00
16 - 20	\$ 471.25
21 - 25	\$ 507.50
26 - 30	\$ 543.75
31 - 35	\$ 580.00
36 - 40	\$ 616.25

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the 16th Section Lease as set forth above, as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) and said lease was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approval of Various 16th Section Leases***

WHEREAS, the Madison County School Board has approved the following 16th Section leases and forwarded them to the Board for review and approval, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: Johnny B. Jordan, and wife Melanie A. Jordan  
Description: Lot 15, Eastbrooke Estates Subdivision, Revised  
Lease Term: 40 years

---

<sup>5</sup>Prior to the call of the question, Mr. Banks returned to the meeting.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 262.50
6 - 10	\$ 288.75
11 - 15	\$ 315.00
16 - 20	\$ 341.25
21 - 25	\$ 367.50
26 - 30	\$ 393.75
31 - 35	\$ 420.00
36 - 40	\$ 446.25

Lessees: Daniel E. Fitzhugh, and wife Terri Jo Fitzhugh  
Description: Lot 140, Sherbourne Subdivision, Part 5  
Lease Term: 40 years

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

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the 16th Section Leases as set forth above, as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) and said leases were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approval of Various 16th Section Canton Public School Leases***

WHEREAS, the Canton Public School District Board of Education has approved the following 16th Section leases and forwarded them to the Board for review and approval, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: Merlene Chandler  
Description: SW 1/4 of SW 1/4, Section 16, Township 9N, Range 3E, containing 1.10 acres, more or less  
Lease Term: 40 years  
Annual Rent: \$ 500.00

Lessees: Robert and Juanita Chandler  
Description: SW 1/4 of SW 1/4, Section 16, Township 9N, Range 3 East, containing 3.96 acres, more or less  
Lease Term: 40 years  
Annual Rent: \$ 198.00

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 11 of 13 (02/21/06)***

Lessees: Ken J. Fortenberry  
Description: 5 acres, mores or less, Section 16, Township 9N, Range 3 East  
Lease Term: 25 years  
Annual Rent: \$ 325.00

Lessees: Charles McGraw  
Description: 5 acres, more or less, Section 16, Township 9N, Range 3 East  
Lease Term: 25 years  
Annual Rent: \$325.00

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the 16th Section Leases as set forth above, as submitted by the Canton Municipal Separate School District. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) and said leases were and are hereby approved.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Adoption of Resolution – Round Five of Rural Fire Truck Acquisition for Farmhaven***

WHEREAS, County Fire Coordinator Mack Pigg did appear before the Board and requested the Board revoke the Resolution adopted on September 17, 2004, for the Rural Fire Truck Acquisition Assistance Program for Camden, and

WHEREAS, Mr. Pigg requested the Board adopt a new Resolution for participation in round five (5) of the Rural Fire Truck Acquisition program through the State of Mississippi for the purpose of providing the Farmhaven Volunteer Fire Department with a new fire truck,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to adopt said Resolution for Farmhaven Volunteer Fire Department, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and said Resolution adopted September 17, 2004 was and is hereby revoked and Resolution for Farmhaven Volunteer Fire Department was and is hereby adopted.

SO ORDERED this the 21<sup>st</sup> day of February, 2006.

***In re: Approve NaphCare Health Services Agreement***

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and requested the Board approve certain revisions to the NaphCare Health Service Agreement as reflected in those

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 12 of 13 (02/21/06)***

various items of correspondence from said firm, true and correct copies 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 approve the revisions to the aforesaid NaphCare Health Service Agreement. The vote on the matter being as follows:

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

the matter carried unanimously and said agreement was and is hereby approved.

SO ORDERED this the 21<sup>st</sup> 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 Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, February 27, 2006 at 9:00 a. m. to consider certain public hearings, the notices of which have been previously given, and any other business which may properly come before the Board.

\_\_\_\_\_  
Tim Johnson, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 13 of 13 (02/21/06)*



**In the Matter of the Approval of the Claims Docket**

**RESOLUTION**

WHEREAS, the Supervisors reviewed the docket of claims dated February 21, 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.

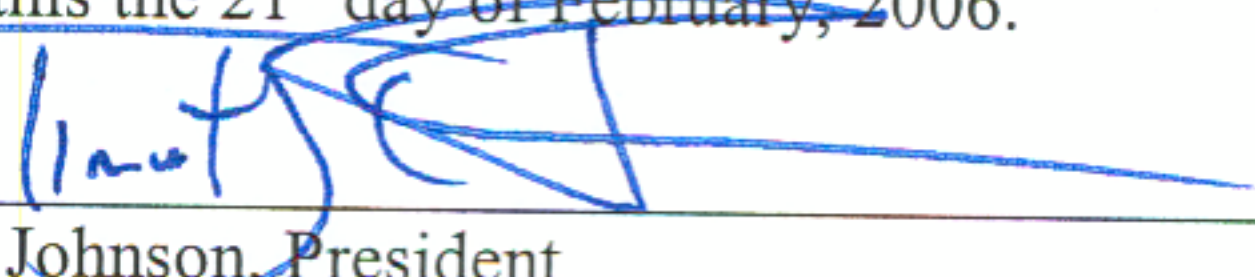
NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" 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 Andy Taggart offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin. 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 21<sup>st</sup> day of February, 2006.

  
\_\_\_\_\_  
Tim Johnson, President  
Madison County Board of Supervisors

