

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

REGULAR MEETING OF FEBRUARY 27, 2006
Recessed from regular meeting conducted on February 21, 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 27, 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:

Ms. Parker Black, a student at Mississippi State University
Ms. Courtney Spring, a student at Mississippi State University
Mr. Justin Gauthier, a student at Mississippi State University
Mr. Daniel Mims, a student at Mississippi State University

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. County Administrator Donnie Caughman opened the meeting with a prayer and County Purchase Clerk Hardy Crunk led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***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, the Ordering of the Cleaning
of Said Private Property, and the Placement
of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105***

President's Initials: _____

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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 located in the SE 1/4 of the SW 1/4 of Section 7, T9N, R2E further identified on the county land roll as parcel no. 093C-07C-005/00.00, and

WHEREAS, Mr. Sellers did point out that said structure stands 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, previously the Board set this date for a public hearing concerning the alleged menace situated on the aforementioned parcel of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board did give notice to the property owner by United States registered mail, return receipt requested, received by addressee only, three (3) weeks before the date of this hearing, and did publish a notice by three (3) weeks' advance notice in the *Madison County Herald*, a newspaper having a general circulation in the county, the same having occurred on February 9, 2006, and

WHEREAS, the Board President declared open the public hearing to determine whether or not the aforementioned parcel of land is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and whether the same is in violation of the aforesaid section of the county Zoning Ordinance, and

WHEREAS, Mr. Sellers offered certain photographs and other materials together with a copy of the written, certified correspondence sent to said Estate, the same being dated February 2, 2006, and all of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to **(1)** find, adjudicate and determine that said property was and is in violation of Article IV, Section 406.05 of the Madison County Zoning Ordinance and was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned and cleared by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated and burned out buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such, assess the actual cost of cleaning and clearing the said structure lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. 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 property was and is hereby adjudicated to be in violation of the aforesaid section of the county Zoning Ordinance. Said property is further adjudicated to constitute a menace due to its state of uncleanliness; accordingly, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning and clearing by the Road Department.

SO ORDERED this the 27th day of February, 2006.

President's Initials: _____

Date Signed: _____

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In re: Request of the Tax Assessor to Increase Assessments on Certain Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.

WHEREAS, on February 6, 2006, the Board determined that February 27, 2006, would be an appropriate date for a public hearing on the matter of increasing real property assessments on certain individuals and businesses in the county and did set said date for said hearing to begin at the hour of 9:00 a.m., and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by registered mail to the affected property owners, and the Board does find that said notices were sufficient, and

WHEREAS, notices as to each increase listing, *inter alia*, the property owner(s) the parcel number, and amount of the proposed assessment increase, together with a summary spreadsheet, are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 9:00 am did arise and the Board President did declare the public hearing on said proposed increases to be open and directed those citizens who appeared for said hearing to consult and confer with the Tax Assessor and his staff, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to close the public hearing and approve the assessment increases for those individuals and parcel numbers as set forth in the aforesaid notices and spreadsheet. 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 assessment increases were and are hereby approved and adopted.

SO ORDERED this the 27th day of February, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (3) through (8) 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

WHEREAS, Mr. Douglas L. Jones did request that Item (4) be removed from the Consent Agenda and withheld from further consideration and that Item (5) be amended as set forth below, and

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

President's Initials: _____

Date Signed: _____

(3) Luther Green - Petition for Special Exception for Surface Mining - Sharon Road

The Petition of Luther Green seeking a Special Exception to conduct surface mining on property located on Sharon Road in section 18, T9N, R4E was and is hereby granted and approved subject to the conditions set forth in the Minutes of the Madison County Planning and Zoning Commission of February 9, 2006.

(5) Kemper Creek - R-2 Residential Development - Yandell Road

The preliminary plat of Kemper Creek Subdivision as proposed by Randy Knouse was and is hereby approved, 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 until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future.

(6) Acceptance of Proposal - Homer Lang - Lake Caroline Fire Station

The proposal for surveying services submitted by H. D. Lang & Associates pertaining to the South Madison County Fire Station as set forth in that certain correspondence from Donald L. McDonald, PLS to Joseph Orr Architects, PA was and is hereby accepted and said firm was and is hereby authorized to proceed accordingly.

(7) Acknowledgment of Chancery Clerk's Land Sale Redemption Settlement for January, 2006

The Chancery Clerk's Land Sale Redemption Settlement Report for January, 2006 was and is hereby acknowledged received, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

(8) Approval to Advertise for Purchase of Fire Truck for Farmhaven Volunteer Fire Department

The request of County Fire Coordinator Mack Pigg to advertise for bids for the purchase of a tanker/pumper truck for the Farmhaven Fire District as set forth in that certain memorandum dated February 22, 2006 from Purchase Clerk Hardy Crunk, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve, adopt, and authorize each of the following matters, the same being numbered Item (3), Item (5) as amended and conditioned herein above, and Items (6) through (8). The vote on the matter being as follows:

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

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as set forth above.

SO ORDERED this the 27th day of February, 2006.

President's Initials: _____

Date Signed: _____

In re: Request of Stribling Lake LLC to Remove Additional Material from Lake Excavation Approved by Board of Supervisors 2005

WHEREAS, Mr. Ken Primos did appear before the Board and requested the Board allow him to remove additional material from Stribling Lake so as to make the lake conform to the recommendations of his property and environmental management firm and so as to provide additional volumes of dirt for developments in the area, and

WHEREAS, Mr. Primos agreed to make any repairs to county roads damaged by the additional dirt removal, and further agreed that the additional removal should be completed by the end of the summer of 2006, and

WHEREAS, correspondence from Stribling Lake LLC requesting such extension and detailing the reasons therefor may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to extend the Special Exception previously granted unto Stribling Lake LLC so as to allow continued operation of a dirt pit at Stribling Lake subdivision subject to the restriction that the hours of operation of said pit exclude the hours of 7:30 and 8:30 am and 2:30 and 3:30 pm during the months schools are in session. 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 Special Exception was and is hereby approved with the aforesaid proviso.

SO ORDERED this the 27th day of February, 2006.

In re: Bear Creek Crossing Subdivision - Club House Access and Drainage Issues

WHEREAS, Mr. Neal Attfield, Mr. Mike McDonald, Mr. Ken Ketchum, and Mr. Steve Zimmer did appear before the Board and presented a list of concerns about Bear Creek Crossing Subdivision, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. John Jordan, developer of the subdivision in question did also appear before the Board and admitted the existence of certain problems with regard to drainage and maintenance, as well as problems with the clubhouse and pool area and reported that he was in the process of rectifying many of them, and

WHEREAS, Mr. Jordan did further report that he had no problem remedying any of the problems the residents have listed, but would not agree that the homeowners should not be charged with the cost thereof,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to establish a committee comprised of County Engineer Rudy Warnock, County Zoning Administrator Brad Sellers, Board Attorney Edmund L. Brunini, Jr., and District 1 Supervisor Douglas L. Jones to confer with the homeowners and the developer in an effort to address safety issues posed by the lack of vehicular access to the swimming pool located at the clubhouse and the remaining issues of debris removal and drainage. The vote on the matter being as follows:

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Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting ¹
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said committee was and is hereby appointed.

SO ORDERED this the 27th day of February, 2006.

In re: Consideration of Contract with Tax Management Associates

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and presented a proposed contract with Tax Management Associates, Inc. to provide audit services in order to verify the accuracy of business taxpayers' listings of personal property for ad valorem taxation, and

WHEREAS, a true and correct copy of said contract 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 said contract and authorize and direct the Board President to execute the same. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting ²
Supervisor Paul Griffin	Not Present and Not Voting ³

the matter carried by the unanimous vote of those present and said contract was and is approved and the Board President so authorized.

SO ORDERED this the 27th day of February, 2006.

In re: Consideration of Purchase of Emergency Management Vehicle

WHEREAS, E-911, Emergency Management and Homeland Security Director Butch Hammack did appear before the Board and requested approval to authorize the purchase of a heavy duty utility vehicle for use by his department, and

WHEREAS, Director Hammack explained that the addition of two emergency management deputies necessitated the acquisition of an additional vehicle, and that in his estimation, a heavy duty utility vehicle was necessary in order to fully transport and utilize

¹Prior to the call of the question, Mr. Taggart excused himself from the meeting and returned immediately thereafter.

²Prior to the call of the question, Mr. Banks excused himself from the meeting and returned immediately thereafter.

³Prior to the call of the question, Mr. Griffin excused himself from the meeting and returned immediately thereafter.

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certain equipment for which his department is responsible,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to (1) authorize the County Purchase Clerk Hardy Crunk to advertise for bids for the purchase of a heavy duty utility vehicle for use by the E911, Emergency Management and Homeland Security Department, and (2) amend the county budget, particularly the E911 fund, to increase the vehicle line item by \$40,000 to cover the cost thereof. The vote on the matter being as follows:

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

the matter carried unanimously and the County Purchase Clerk was and is hereby directed to advertise for bids for such, and the budget of the E911 Fund was and is hereby amended accordingly.

SO ORDERED this the 27th day of February, 2006.

In re: Authorization of the Erection of Stop Signs at Harvey Crossing

Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to authorize and direct the installation of stops signs in Harvey Crossing Subdivision as recommended by the County Road Department. The vote on the matter being as follows:

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

the matter carried unanimously and the Road Department was and is authorized accordingly.

SO ORDERED this the 27th day of February, 2006.

In re: Roadside Hazard - Brick Mailboxes in Clear Zone

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and presented draft correspondence addressed to residents of the county whose mailboxes appeared to violate the Mississippi Department of Transportation regulations concerning collapsible support structures, and

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

WHEREAS, the Board desires to conform to and comply with MDOT requirements concerning mail boxes in rights of way for the protection of county citizens and so as not to jeopardize continued state funding for roads,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize and direct the County Road Manager to send, by United States Mail, the aforesaid correspondence with certain modifications as suggested by the Board Attorney to those county residents whose mailboxes fail to conform to MDOT standards, and (2) to further direct that after

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a period of forty-five (45) days from the date of such correspondence, the County Road Manager report any non-conforming mailboxes together with the names and addresses of the residents affected to the Board, at which time the Board will give notice of a public hearing on the question of whether the county should remove the remaining non-conforming mailboxes and tax the cost thereof unto such residents. The vote on the matter being as follows:

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

the matter carried unanimously and the County Road Manager was and is so authorized and instructed.

SO ORDERED this the 27th day of February, 2006.

***In re: Consideration of Ordinance Concerning
Heavy Hauling Within Madison County***

WHEREAS, County Road Manager Prentiss Guyton, together with County Engineer Rudy Warnock, County Administrator Donnie Caughman, and Chancery Clerk Arthur Johnston did appear before the Board and presented the following Ordinance for the Board's consideration,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to adopt the following Ordinance, to-wit:

**ORDINANCE PROVIDING FOR THE REGULATION OF
HEAVY HAULING OPERATIONS ON ROADS, BRIDGES
AND APPURTENANCES WITHIN
MADISON COUNTY, MISSISSIPPI AND FOR RELATED PURPOSES**

SECTION 1. Purpose. It is the intention of the Board of Supervisors of Madison County to exercise the police powers of the county to regulate the maximum load capacities of vehicles on the county's roadways for the protection and promotion of the public health, safety and welfare. The Board has been advised of the increased usage of its roadways by vehicles of substantial weight, which usage has damaged and impaired the usefulness and condition of such roadways and is likely to continue to do so. The cost to repair and maintain the roadways within the county due to such usage causes an undue burden on the taxpayers of the county, and it is the purpose of this Ordinance to reduce such costs and preserve and maintain such roadways.

SECTION 2. Authority and Applicability. Statutory authority for this Ordinance may be found in Miss. Code Ann. §§ 65-7-43; 65-7-45; and 19-3-41. This Ordinance shall apply to and be enforced within the unincorporated boundaries of Madison County, Mississippi.

SECTION 3. Definitions. The following words, terms and phrases when used in this Ordinance shall have the following meanings ascribed to them:

(a) "Gross vehicle weight" or "gross weight" means the total combined weight of a motor vehicle, including fixtures and equipment and any loads which such vehicle is transporting.

(b) "Motor vehicle" means any machine propelled by power other than human power, designed to travel along the ground by use of wheels, treads, runners, slides, etc. and transport persons or property or pull machinery, and shall include but is not limited to automobiles, trucks, trailers, and tractors.

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(c) “Roadway” or “road” means and includes roads, streets, highways, parkways, bridges, approaches to bridges and any other route of travel designed to be traversed by motor vehicles.

SECTION 4. Restrictions.

(a) Unless excepted in Section 5 below, vehicles traveling the public roads of the county shall not exceed a gross weight of 20,000 lbs.

(b) From time to time, the Madison County Board of Supervisors may declare, decree and impose a gross weight limit of less than 20,000 on certain public roads and shall spread the same upon its Minutes. Such declaration, decree or imposition shall become a part hereof upon adoption.

(c) The County Road Manager shall, by erecting appropriate signage, post such weight limits on all county roads and may designate certain roads as “No Truck” routes which shall not be traveled by vehicles exceeding a gross weight of 15,000 lbs.

SECTION 5. Exceptions, Special Permits.

(a) The following are excepted from the provisions of Section 4, above:

- (i)** vehicles carrying agricultural or dairy products going to and from the field or market,
- (ii)** county or municipal vehicles or vehicles operated by a contractor of the county or a municipality transporting garbage or solid waste from residential or commercial locations within Madison County; and
- (iii)** vehicles transporting non-construction related consumer goods such as foodstuffs, beverages, furniture, appliances, equipment, and cleaning supplies on one-time delivery routes to and from their place of destination, when no alternate route is available.

(b) Special permits shall be issued, at the discretion of the County Road Manager, upon written application and good cause shown pursuant to Miss. Code Ann. § 63-5-51, authorizing the temporary operation of vehicles exceeding the gross vehicle weight limitations set forth in Section 4. Such application must be made in writing on a form or forms prescribed by the County Road Manager and shall specify:

- (i)** the name, business address and phone numbers of the applicant and his or her firm and any contractors or other persons or entities conducting such operation, if any;
- (ii)** the license plate number of the vehicle or vehicles to be utilized during the operation;
- (iii)** the route and roadways to be traversed during the operation;
- (iv)** a description of the load/materials to be hauled by such vehicles;
- (v)** the times and dates of such operation and the expected duration thereof;
- (vi)** the number of trips to be made for the total operation and on a daily basis;
- (vii)** the applicant’s agreement to be subject to the determination of the County Road Manager as to cost in the event of damage incurred due to the operation sought to be permitted.

(c) In all cases, as a condition precedent to the issuance of the special permits contemplated under subsection (b) above, the applicant shall post a bond in an amount to be determined on a case-by-case basis by the County Road Manager but no less than the following amounts:

- (i)** For permits to be issued for travel on gravel roads: \$10,000 per mile traveled.
- (ii)** For permits to be issued for travel on DBST roads: \$25,000 per mile traveled.
- (iii)** For permits to be issued for travel on paved roads: \$50,000 per mile traveled.

SECTION 6. Administration and Demand for Repairs.

(a) The County Road Manager shall have primary responsibility for the administration of the permitting process described in this Ordinance. In carrying out such responsibility, he or she shall:

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- (i) Prepare an application form and assist applicants in completing the same.
- _____ (ii) Receive and keep all applications and bonds on file and easily accessible by affected roads applicant names.
- (iii) Issue permits in the form of a windshield card bearing at a minimum, a permit number and the dates of permitted operation.
- (iv) Establish a tracking procedure whereby application and permit numbers are connected to vehicle license plate numbers such that each permitted vehicle can be easily associated with each permit application.
- _____ (v) Review each application and proposed routes and roadways to be traversed.
- _____ (vi) If necessary, demand the use of an alternate route or roadways as a condition of the issuance of a permit.
- _____ (vii) Periodically inspect the route and roadways to be traveled under the permit, identify and assess damage thereto, and, together with the County Engineer as necessary, determine the cost for making such repairs.
- _____ (viii) Make demand upon the applicant for reimbursement to the County of the cost of such repairs, such funds to be remitted by the County Road Manager to the County Treasurer for deposit in the Road Fund.
- _____ (ix) If the demand contemplated in subsection (viii) is not satisfied by the applicant, make demand upon the applicant's surety under the bond referred to in Section 5(c) herein above.

(b) Roadway damage to be assessed by the County Road Manager may include, but is not limited to: potholes, soft spots, pavement edge break-over, culvert crushing, bridge failures or weaknesses, excessive dust, rutting, shoulder degradation and damage, ditch occlusion, and back-sloping.

(c) Where more than one permit holder has traveled a road or roads determined to have suffered damage during a particular time period, the County Road Manager, assisted as necessary by the County Engineer, shall apportion the damage and the cost of repair thereof among said permit holders and make demand accordingly.

SECTION 7. Enforcement.

(a) A County Patrol Officer or Officers shall be appointed pursuant to Miss. Code Ann. §45-7-21 by the Board of Supervisors and shall be assigned to the E911/Emergency Management Department under the direction and supervision of the Director of Emergency Management. Such Officer or Officers shall have primary responsibility for the enforcement of this Ordinance and shall be and are hereby empowered to issue citations to any driver, transport company or other individual or entity for any violation of this Ordinance or any part or section hereof.

(b) In addition, the Sheriff of Madison County, any Deputy Sheriff, and any Constable, ~~as well as the County Road Manager and the County Zoning Administrator~~ shall also have such responsibility and power.

(c) The County Patrol Officer or Officers and any of the other officials listed herein above having probable cause to believe that a person or entity has violated the provisions of this Ordinance shall initiate the prosecution of the person alleged to be in violation hereof.

(d) Nothing herein shall be construed as a limitation on the law enforcement powers of uniformed and sworn law enforcement officers.

SECTION 8. Violation and Penalties. Any person or entity found to be in violation of the provisions of this Ordinance: **(a)** shall be subject to a fine not to exceed \$50.00 or any greater amount as is or may be allowed by statute; and **(b)** shall be civilly liable to the county for all damages to any road as a result of such violation.

SO ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on the 27th day of February, 2006.

President's Initials: _____

Date Signed: _____

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 and the foregoing Ordinance was and is hereby adopted.

SO ORDERED this the 27th day of February, 2006.

In re: Appointment of County Patrol Officer Pursuant to Miss Code Ann. § 45-7-1 et seq.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to appoint, at no additional salary, Ms. Jody Wilson, Deputy E911 Director, as County Patrol Officer pursuant to Miss. Code Ann. § 45-7-1 *et seq.* and pursuant to Section 7 (a) of the foregoing Heavy Hauling Ordinance. 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 Ms. Wilson was and is hereby so appointed.

SO ORDERED this the 27th day of February, 2006.

In re: Consideration of Ordinance Concerning Heavy Hauling Within Madison County

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to amend the Heavy Hauling Ordinance previously adopted herein above so as to eliminate the County Road Manager and the County Zoning Administrator from Section 7 (b) thereof and to direct the Chancery Clerk to strike through the phrase “as well as the County Road Manager and the County Zoning Administrator” therefrom insofar as the same will appear in 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	No

the matter carried by a majority vote (4-1) of the Board and said Ordinance was and is hereby amended.

SO ORDERED this the 27th 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 a certain work order pertaining to the installation of a

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culvert along a public right of way and not on private property on the following date and at the following location:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>
2/16/2006	2235	Firetower Road

WHEREAS, the Board hereby finds that the installation of 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 date and at the location listed above,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the installation of a culvert on the date and at the location 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) vote of the Board unanimously and said culvert installation request was and is hereby approved.

SO ORDERED this the 27th day of February, 2006.

In re: Consideration of School Bus Turn Around Additions

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and presented correspondence dated February 10, 2006 from Mr. Michael D. Kent, Superintendent of the Madison County School District seeking the approval of school bus turn around designations at the addresses and locations set forth on that certain Superintendent's Recommendation Form, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr Guyton recommended the Board approve said list with the exception of the locations at U. S. Highway 43 and Ramage Road and 1175 Robinson Road since at the Ramage Road location, the turnaround would require that buses pull onto Highway 43 in order to turn around and since, at the Robinson Road location, school buses can just as easily turn around at a nearby church or boat launch,

Following discussion, Mr. Paul Griffin did offer and the Board President did second a motion to authorize and approve the aforesaid school bus turnarounds, less and except the Ramage Road and Robinson Road locations as 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	No
Supervisor Paul Griffin	Aye

the matter carried by a majority (3-2) vote of the Board and said school bus turnarounds were and are hereby approved.

SO ORDERED this the 27th day of February, 2006.

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Date Signed: _____

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**In re: Approval of Claims Docket
for February 27, 2006**

WHEREAS, the Board reviewed the claims docket for February 27, 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	1290 to 1319	30	57,969.24
012	95 to 101	7	14,565.00
105	28 to 28	1	200.00
160	64 to 64	1	5,701.26
190	57 to 60	4	3,733.32
TOTAL ALL FUNDS		43	82,168.82

Following discussion, Mr. Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve the claims docket with the exception of the following held claim:

HELD CLAIM

Fund	Claim No.	Payee	Amount
001	1314	Paul Griffin	49.68

Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which is found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which resolution is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
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 27th day of February, 2006.

**In re: Approval of Claim No. 1314 Held Off
Claims Docket for February 27, 2006**

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve the previously held claim of Paul Griffin in the amount of \$49.68, bearing claim no. 1314 on the aforesaid docket. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 16 (02/27/06)

Supervisor Karl M. Banks No
Supervisor Paul Griffin No

the matter carried by a majority vote (3-2) of the Board and said claim was and is hereby separately approved.

SO ORDERED this the 27th day of February, 2006.

In re: Approval of a Certain 16th Section Lease

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: William S. Bates, III and wife Kelly H. Bates
Description: Lot 149, 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

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

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve the 16th Section Lease as set forth above. The vote on the matter being as follows:

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

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

SO ORDERED this 27th day of February, 2006.

In re: Request to Increase Per Diem Pay of Planning and Zoning Commissioners

WHEREAS, County Administrator Donnie Caughman did appear before the Board and observed that under the county's new Zoning Ordinance, the Planning and Zoning Commissioners were required to work additional hours and had many additional duties and responsibilities, and

WHEREAS, Mr. Caughman reported that the per diem presently paid unto such members was less than the statutory maximum,

President's Initials: _____

Date Signed: _____

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to increase the per diem allowance to each member of the Madison County Planning and Zoning Commission to \$120 per month, effective immediately as allowed by Miss. Code Ann. § 17-1-11. 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 per diem was and is hereby increased.

SO ORDERED this the 27th day of February, 2006.

In re: Adoption of Resolution in Support of an Amendment to Miss. Code Ann. § 17-1-11 to Allow an Increase of Per Diem Paid unto Members of County Planning and Zoning Commissioners

RESOLUTION

WHEREAS, Madison County recently adopted a comprehensive Zoning Ordinance mandating that the members of its Planning and Zoning Commission carry out substantially increased duties and responsibilities,

WHEREAS, each member of said Commission regularly puts in countless hours of volunteer work associated with carrying out these increased duties, including, *inter alia*, conferring with developers concerning proposed subdivisions and covenants, viewing proposed developments and project sites, consulting with experts and other county officials, and

WHEREAS, the Madison County Board of Supervisors desires the authority to establish a rate of compensation for service on the Madison County Planning and Zoning Commission at such a rate that will adequately compensate its members and would encourage future interest and service,

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

1. The Board supports and encourages the Mississippi Legislature to amend Miss. Code Ann. § 17-1-11 to allow local governing authorities to establish the rate of compensation for service on the local planning commission and to remove the \$120 per month limitation found in section 17-1-11 (1)(a).
2. Alternatively, the Board supports and encourages the Mississippi Legislature to amend said code section to allow counties to contract for the services contemplated by Miss. Code Ann. § 17-1-11 (1)(a).
3. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as the firm and fixed position of the Board on this most important matter.
4. The Clerk of this Board deliver true, correct, and certified copies hereof to members of the county's delegation to the state legislature; the chairpersons of the respective committees of the state legislature having jurisdiction over zoning matters; and members of the press and news media.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 16 (02/27/06)

adopt the above and foregoing Resolution. 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 27th 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 Douglas L. Jones and seconded by the Supervisor Karl M. Banks and approved by the unanimous vote of the Board members present, the meeting of the Board of Supervisors for the February 2006 term was adjourned.

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 16 of 16 (02/27/06)

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)

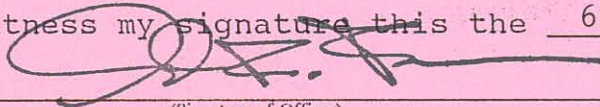
Code of 1972, that the assessment of the property herein described should be increased; the
said property being assessed on the 2005 REAL Assessment ROLL of said County.

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

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.



(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 \$ 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 27 day of February, 2006.



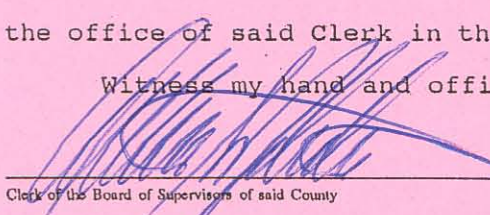
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of MADISON

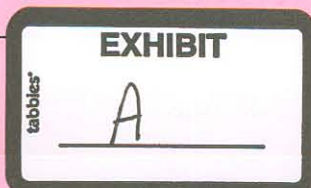
County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 27 day of February 2006 as the same appears on Page - of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Osanton in said County.

Witness my hand and official seal, this 27 day of February, 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 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.

[Handwritten Signature]
(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 \$ 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 27 day of February, 2006.

[Handwritten Signature]
President of the Board

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 27 day of Feb.

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 27 day of February, 2006.

[Handwritten Signature]
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 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 \$ 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 27 day of Feb, 2006.

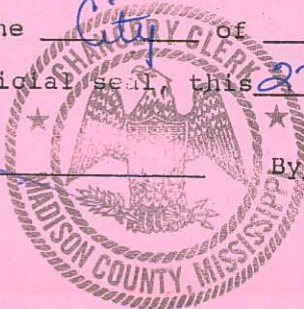
[Signature]
President of the Board

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 27 day of Feb, 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 27 day of February, 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 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.

[Handwritten Signature]

(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 \$ 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 27 day of February, 2006.

[Handwritten Signature]

President of the Board

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 27 day of Feb.

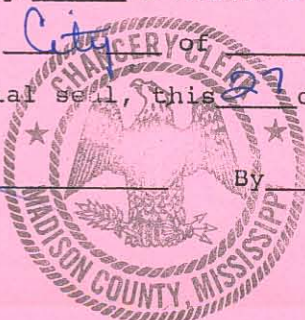
2006 as the same appears on Page _____ of Minute Book 2006 of said Board, now on file in

the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, this 27 day of February, 2006.

[Handwritten Signature]

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,

(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
		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 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 \$ 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 27 day of February, 2006.

[Signature]
President of the Board

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

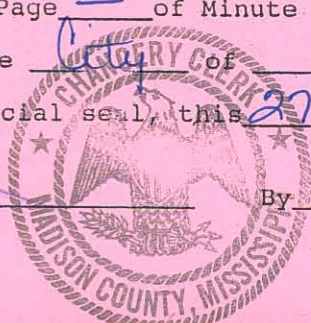
transcript of an order of said Board of Supervisors, passed on the 27 day of Feb.

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 27 day of February, 2006.

[Signature]
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 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 ~~2004~~ ²⁰⁰⁵ REAL Assessment ROLL of said County.

(Real/Personal)

The undersigned recomends 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 27 day of February, 2006.

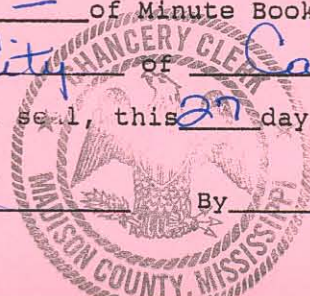
[Signature]
President of the Board

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 27 day of Feb 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 of Madison in said County.

Witness my hand and official seal, this 27 day of February, 2006.

[Signature]
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 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,

(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
		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.

[Handwritten Signature]

(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 \$ 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 27 day of February, 2006.

[Handwritten Signature]
President of the Board

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 27 day of Feb. 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 27 day of February, 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 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,

(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
		83D-19B-96	5250	0	5250	12194

Reason for increase ADDED IMPROVEMENT TO PARCEL

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

[Handwritten Signature]

(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 \$ 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 27 day of February, 2006.

[Handwritten Signature]

President of the Board

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 27 day of Feb 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 Centers in said County.

Witness my hand and official seal this 27 day of February, 2006.

[Handwritten Signature]

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,

(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
		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 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 \$ 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 27 day of February, 2006.

[Signature]
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of MADISON

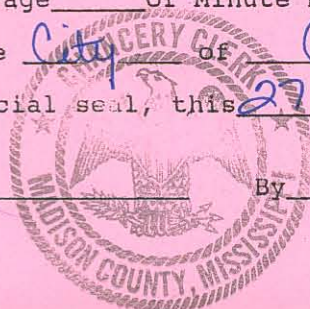
County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 27 day of Feb

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 27 day of February, 2006.

[Signature]
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 & 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]
(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 \$ 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 27 day of February, 2006.

[Signature]
President of the Board

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 27 day of Feb 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 27 day of February, 2006.

Clerk of the Board of Supervisors of said County



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		AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	
GROUP 2006		FEBRUARY - INCREASES		LAND	TOTAL					
PAGE 1	1	MCCRAW, RICHARD	51E-21-002/07.00	0	34761	34761	38171	ADDED IMPROVEMENT	12	5576
PAGE 1	2	MCCRAW, RICHARD	51E-21-002/10.00	0	36591	36591	85881	ADDED IMPROVEMENT	12	5575
PAGE 1	3	LOVELACE, JOHN	71A-02-079/00.00	10115	3500	13615	6808	CORRECTED HOMESTEAD	11	1809
PAGE 1	4	CROWDER, RICHARD	71B-04-019/00.00	0	7665	7665	27947	ADDED IMPROVEMENT	12	1606
PAGE 1	5	ENTERGY MS, INC.	71G-26C-001/03.00	0	0	0	137214	CORRECTED EXEMPT CODE	12	1615
PAGE 1	6	GASTON, JOYCE K	72I-30D-051/00.00	3941	3000	6941	3471	CORRECTED HOMESTEAD	11	1862
PAGE 1	7	REUNION GOLD CLUB	81H-27-005/05.00	43158	356400	399558	219978	ADDED IMPROVEMENT	12	5632
PAGE 1	8	HUCKABY, BRIAN	83D-19B-096/00.00	0	5250	5250	12194	ADDED IMPROVEMENT	12	1613
PAGE 1	9	FLINT, BETTY HAWKINS	105G-35-002/01.00	0	0	0	831	CORRECTED DELETED PARCEL	12	1818
PAGE 1	10	HARGON, RICHARD	113G-25-012/03.00	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		

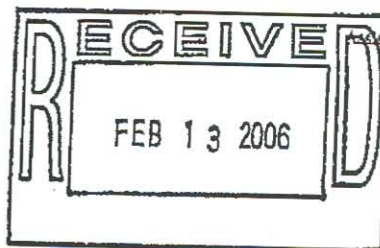
MADISON COUNTY SCHOOLS

117 Fourth Street • P. O. Box 159
Flora, MS 39071

Maintenance/Transportation Department

Michael D. Kent
Superintendent of Education
Phone (601) 879-3025
Fax (601) 879-3039

Frankie Reed
Assistant Superintendent



Madison County Board of Supervisors
P.O. Box 608
Canton, MS 39046

February 10, 2006

To Whom It May Concern:

On February 6, 2006, the Madison County Board of Education approved a number of bus turnarounds. We are requesting approval from the Madison County Board of Supervisors and assistance to repair the requested turnarounds that are in desperate need of repairs.

Please see the attached list for the turnarounds in question.

-Note- they all need immediate attention.

Thank you,

Michael Kent, Superintendent
Madison County School District



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12

Madison County School District
 Board of Education
 Regular Session
 Superintendent's Recommendation Form

Subject:

APPROVAL FOR BUS TURNAROUND TO BE ADDED TO LIST

Madison Co. School Board
APPROVED
 FEB 06 2006

Date Prepared:

January 27, 2006

Board Meeting Date:

February 6, 2006

Summary:

APPROVAL IS REQUESTED TO ADD THE FOLLOWING BUS TURNAROUNDS TO THE TURNAROUND LIST.

-1601 BARNS ROAD	-1175 ROBINSON ROAD
-1001 JOHN POWELL ROAD	-1490 ROBINSON ROAD
-157 HONEY SUCKER ROAD	-387 BRAME ROAD
-HWY 43 & RAMAGE ROAD (NORTH INTERSECTION)	
-POWER STATION NEAR LIVINGSTON ROAD	
-725 COTTON HILL ROAD	

Recommendation and Action Requested:

THE SUPERINTENDENT RECOMMENDS SCHOOL BOARD APPROVAL.

Action Taken: (Check One)

Approved as Requested

Approved with Changes

Disapproved - Reason _____

Tabled - Additional Action Required _____

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated February 27, 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 27, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Douglas L. Jones 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 27th day of February, 2006.



Tim Johnson, President
Madison County Board of Supervisors

