

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

REGULAR MEETING OF MARCH 9, 2006
Recessed from regular meeting of March 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 March 9, 2006, in the Law Library on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows:

Sheriff Toby Trowbridge announced that he appeared at the regular meeting place of the Board, the same being the Law Library on the second floor of the Madison County Circuit Courthouse on March 6, 2006 at 9:00 a.m. and found no quorum present and announced, pursuant to Miss. Code Ann. § 19-3-23, that the meeting of the Board was adjourned from day to day until 9:00 a.m., Thursday, March 9, 2006.

Upon such announcement, and said date and time announced by the Sheriff having arisen, 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
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
Board Secretary Cynthia Parker
Board Attorney Edmund Brunini, Jr.

County Administrator Donnie Caughman opened the meeting with a prayer and Mr. Steve Pittman led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

After determining the existence of a quorum, and following a brief discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to stand in recess until 10:30 a.m. in order to allow the Madison County Planning and Zoning Commission to conduct certain public hearings which had been previously noticed for this date, time and place. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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the matter carried by the unanimous vote of those present and the Board President did announce that the Board would stand in recess until 10:30 a.m. and that all matters previously set for 9:00 a.m. were continued accordingly.

SO ORDERED this the 9th day of March, 2006.

The hour of 10:30 a.m. having arisen, the Board President did announce the existence of a quorum and again called the meeting to order, the members referenced herein above being present. The following matters were taken up for consideration by the Board:

In re: Approval of Minutes From the February 2006 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the February 2006 term, said meetings having been conducted on February 6, 21, and 27, 2006,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve the minutes as presented with certain amendments which were read in open session, and certain other, typographical and/or editorial changes, and to authorize the President to sign said minutes after said corrections have been made. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes for the February 2006 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 9th day of March, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (2) through (12) 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, the following items were taken up as "Consent Items," to-wit:

2. Authorization for Enhanced Website Programming

As recommended by County Administrator Donnie Caughman in that certain memorandum dated March 9, 2006, the Board hereby approves the Contract for Services of U. S. Networx, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

3. Authorize Contractors Pay Request No. 6 – Camden Fire Station

The Board hereby approves Pay Request No. 6 in the amount of \$20,385.90 to Ralph McKnight & Son Construction Company associated with the Camden Fire Station, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

President's Initials: _____

Date Signed: _____

4. Approval of Decrease in Assessment Real Property – 2004

The Board hereby approves the decrease in assessment on parcel #072C-08D-019/01.01 from \$90,891.00 to \$46,257.00 due to a reduction of acreage and authorizes and directs the Tax Collector to issue a refund of \$5,060.60 unto the taxpayer due to an overpayment of the 2004 taxes pursuant to that certain memorandum from Chief Deputy Tax Assessor Kent Hawkins dated March 3, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

5. Approve Petitions for Reduction of Assessments Real Property – 2005

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$658,809.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference was and is hereby approved.

6. Approve Petitions for Reduction of Assessments Personal Property – 2005

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$58,950.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference was and is hereby approved.

7. Approve Notices for Increase in Assessment Personal Property - 2005

The Board hereby approves the notice to increase personal property assessments on parcel nos. 1708, 2181, and 2578 the same having been accepted by taxpayer, which notices are attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference.

8. Approve Petitions for Changes in Homestead Exemption Roll – 2005

The following amended homestead applications and/or homestead corrections on property in Madison County, Mississippi for the following individuals and parcel numbers and for the reasons set forth below were and are hereby approved:

<u>Name</u>	<u>Parcel Number</u>	<u>Reason</u>
Hughes, Joe W.	093C-07B-010/01	SSD
Kendrick, Billy	072E-15C-016	Over 65
Watkins, Mary S.	072E-22A-047	Over 65
Johnson, A. H.	072I-29A-137	Over 65
Myrick, James	072H-28C-110	Restore Homestead

Copies of said amendments/corrections/deletions are found in the Miscellaneous Appendix to these Minutes.

9. Approval of Pay Request No. 12 (Final)/Consent of Surety – Calhoun Station Parkway Project

The Board hereby authorizes payment of Pay Estimate No. 12 (Final) and acknowledges the Consent of Surety for the Calhoun Station Parkway Project, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

10. Acknowledgment of Rankin County’s Proposal to Amend Solid Waste Management Plan

The Board hereby acknowledges receipt of correspondence dated February 16, 2006 from the Rankin County Board of Supervisors regarding a proposal to amend Solid Waste Management Plan.

President’s Initials: _____

Date Signed: _____

11. Authorize Written Support of Sacred Heart Family Center as Pilot Site for Assets for Independence Program

The Board hereby authorizes the Board President to send correspondence to Sacred Heart Family Center supporting it as a pilot site for Mississippi IDA Partnership.

12. Authorize Attorney Eric Hamer to Review Form of Agreement, New Madison Office Complex – C.E. Frazier Construction Company Inc.

The Board hereby authorizes Eric Hamer, Esq. to review the contract between Madison County and C. E. Frazier Construction Company, Inc. subject to receipt of an engagement letter to be reviewed and approved by Board Attorney Edmund Brunini, Jr.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (2) through (12) herein above. The vote on the matter being as follows:

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

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

SO ORDERED this the 9th day of March 2006.

***In re: Consideration of No Protest Resolution
General Obligation Bonds Series 2006***

The Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County"), took up for further consideration the matter of issuing General Obligation Bonds, Series 2006, of said County in the maximum principal amount of \$50,000,000. After a discussion of the subject, Supervisor Karl M. Banks offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2006, OF MADISON COUNTY, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) ADOPTED ON THE 6TH DAY OF FEBRUARY, 2006, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AUTHORIZING THE ISSUANCE OF SAID BONDS AND AUTHORIZING THE EMPLOYMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS.

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

1. Heretofore, on the 6th day of February, 2006, the Governing Body adopted a certain resolution entitled "**RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2006, IN THE PRINCIPAL AMOUNT OF**

President's Initials: _____

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NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION", wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the County be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 9:00 o'clock a.m. on March 9, 2006, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in The Madison County Herald, a newspaper published in and having a general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to March 9, 2006, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on February 9, 16 and 23 and March 2, 2006, as evidenced by the publisher's affidavit heretofore presented and attached to this Resolution as **EXHIBIT A**.

3. On or prior to the hour of 9:00 o'clock a.m. on March 9, 2006, no written protest against the issuance of the bonds has been filed with the Chancery Clerk of Madison County, Mississippi; and, therefore, the Governing Body does hereby find, determine and adjudicate that no protest against the issuance of the bonds has been duly filed.

4. The Governing Body is now authorized and empowered by the provisions of Sections 19-9-1 et seq. and Sections 31-25-1 et seq., Mississippi Code of 1972, as amended, to issue the hereinafter described bonds without any election on the question of the issuance thereof.

5. The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the County, will not exceed any constitutional or statutory limitation of indebtedness.

6. That in order to prepare the necessary resolutions and documents for the sale and issuance of the Bonds it is in the best interest of the County to authorize the law firms of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, and Miller & Hamer, Ridgeland, Mississippi, as Co-Bond Counsel, Brunini, Grantham, Grower & Hewes, PLLC, Jackson, Mississippi, as County Counsel, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, to prepare and distribute such resolutions and documents necessary in order to facilitate the sale and issuance of such Bonds at a subsequent date.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. General Obligation Bonds, Series 2006 (the "Bonds"), of Madison County, Mississippi, are hereby authorized to be issued in the maximum principal amount of Fifty Million Dollars (\$50,000,000) for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto. Such Bonds will be general obligations of the County payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the County.

President's Initials: _____

Date Signed: _____

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SECTION 2. Said Bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

SECTION 3. The Governing Body herein employs the law firms of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, and Miller & Hamer, Ridgeland, Mississippi, as Co-Bond Counsel, Brunini, Grantham, Grower & Hewes, PLLC, Jackson, Mississippi, as County Counsel, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, in connection with the sale and issuance of the Bonds, and authorizes them to prepare the necessary resolutions and offering documents for the subsequent sale and issuance of the Bonds.

Supervisor Paul Griffin seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of all the members of the Board of Supervisors of Madison County, Mississippi, the President declared the motion carried and the resolution adopted on the 9th day of March, 2006.

EXHIBIT A to this Resolution
PROOF OF PUBLICATION
(Attached to these Minutes as Exhibit D)

SO ORDERED this the 9th day of March 2006.

Thereafter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to adopt a Resolution that no debt be issued except upon unanimous agreement of the Board. The vote on the matter being as follows:

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

the matter did not garner a majority of the votes of the Board and therefore failed.

SO ORDERED this the 9th day of March 2006.

In re: Request of Mike Rozier Construction Company

WHEREAS, Mr. Mike Rozier on behalf of Mike Rozier Construction Company did appear before the Board and requested the Board allow his firm to proceed with a proposed retail commercial establishment on Yandell Road, the same to constitute a Dollar General Store,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the development based on the site plans submitted and at the recommendation of Planning & Zoning Commission, subject to **(1)** the conditions set forth by said Commission as reflected in its minutes of February 9, 2006 and **(2)** to the further condition there be no garbage pickup after 8:00 p.m. The vote on the matter being as follows:

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 development was and is hereby approved with the aforesaid provisos.

SO ORDERED this the 9th day of March, 2006.

In re: Consideration of Preliminary Plat of Fontanelle, Phase I Subdivision

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented and requested approval of the preliminary plat of Fontanelle, Phase I Subdivision,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve said preliminary plat subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision. 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 preliminary plat was and is hereby approved with the aforesaid proviso.

SO ORDERED this the 9th day of March, 2006.

In re: Consideration for Programming State Aid Project - Old Highway 16

WHEREAS, State Aid and LSBP Engineer Keith O'Keefe did appear before the Board and presented an Order of Board of Supervisors Setting Forth Proposed State Aid Project No. SAP 45 (55) on Old Highway 16 for a period of January 1, 2004 through December 31, 2007, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to adopt said Order. 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 Order was and is hereby adopted.

SO ORDERED this the 9th day of March, 2006.

President's Initials: _____

Date Signed: _____

***In re: Consideration for Programming State Aid Project
Virillia Road at Old Yazoo City Road***

WHEREAS, State Aid and LSBP Engineer Keith O’Keefe did appear before the Board and presented an Order of Board of Supervisors Setting Forth Proposed State Aid Projects No. SAP 45 (56) on Virillia Road at Old Yazoo City Road for a period of January 1, 2004 through December 31, 2007, a true and correct copy of which is attached hereto as Exhibit F, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to adopt said Order. The vote on the matter being as follows:

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

the matter carried unanimously and said Order was and is hereby adopted.

SO ORDERED this the 9th day of March, 2006.

In re: Consideration of Bids – South Madison Fire Station No. 2 (Lake Caroline)

WHEREAS, Mr. Joseph Orr, Architect, did appear before the Board and reported on behalf of the standing committee of this Board appointed for purposes of opening and tabulating bids that he had begun to assess bids received in response to the advertisement for same relative to the construction of the South Madison Fire Station No. 2 (Lake Caroline), but would like additional time to acquire necessary real property conveyances,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to take the bids received for the construction of South Madison Fire Station No. 2 (Lake Caroline) under advisement. 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 bids were and are hereby taken under advisement.

SO ORDERED this the 9th day of March, 2006.

***In re: Authorization of Board Members to Travel to
2006 Annual PDD Conference***

WHEREAS, County Administrator Donnie Caughman informed the Board that the 2006 Annual Planning and Development District (PDD) Conference is scheduled for April 25-28, 2006, in Tunica, Mississippi, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member, County Administrator Donnie Caughman, County Comptroller Mark Houston, Chancery Clerk Arthur Johnston, Board Attorney, Edmund Brunini, Jr. to attend said conference, the Board finding that such expenses are in the best interest of the county,

President’s Initials: _____

Date Signed: _____

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the payment of travel, lodging and food expenses of any Board member, County Administrator Donnie Caughman, County Comptroller Mark Houston, Chancery Clerk Arthur Johnston, Board Attorney, Edmund Brunini, Jr. to attend said conference. 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 such approval was and is hereby granted.

SO ORDERED this the 9th day of March, 2006.

***In re: Consideration of Health Insurance of
Soil and Water Conservation District Commissioners***

Supervisor Karl M. Banks did inform the Board he had received correspondence from Mr. Jim Harreld, Chairman of the Soil and Water Conservation District requesting that Commissioners and employees of said District be covered under the county's health insurance policy,

Following discussion, Mr. Karl M. Banks did offer a motion to allow the Soil and Water Conservation District Commissioners and District employees to be added to the county health insurance. The motion failed for lack of a second.

SO ORDERED this the 9th day of March, 2006.

In re: Consideration of Interfund Transfers

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested that the Board consider approving a certain inter-fund transfer as set forth on that certain document captioned "Interfund Transfer March 9, 2006," a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to authorize and approve said interfund transfer as set forth on Exhibit G. 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 interfund transfer as set forth in Exhibit G was and is hereby authorized and approved.

SO ORDERED this the 9th day of March, 2006.

President's Initials: _____

Date Signed: _____

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**In re: Acknowledge Receipt of Pay Estimate No. Eight (8)
(Ambrosino/Galleria) - Parkway East South Project**

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented the Board with periodic pay estimate number 8 in the amount of \$197,795.13 pertaining to the Galleria/Parkway East South development (Ambrosino), a true and correct copy of which, together with a statement of work and a material inventory, may be found in the Miscellaneous Appendix to these Minutes, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of said periodic pay estimate. The vote on the matter being as follows:

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

the matter carried unanimously and the receipt of said pay estimate was and is hereby acknowledged.

SO ORDERED this the 9th day of March, 2006.

**In re: Authorize Advertising Professional Services for
Reunion Parkway Interchange**

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested permission to advertise bids for professional services for an environmental engineering assessment on the Reunion Parkway Interchange,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to **(1)** authorize the advertisement of bids for professional services for an environmental engineering assessment on the Reunion Parkway Interchange; **(2)** authorize Board Attorney Edmund L. Brunini to prepare a Memorandum of Understanding with Mississippi Department of Transportation to carry out same; and **(3)** appoint County Administrator Donnie Caughman, County Comptroller Mark Houston, and County Purchase Clerk Hardy Crunk to comprise a committee to evaluate bids received. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and Mr. Warnock was and is so authorized, Mr. Brunini was and is so authorized, and said committee was and is hereby appointed.

SO ORDERED this the 9th day of March, 2006.

President's Initials: _____

Date Signed: _____

In re: Approval of Final Plat of Hampton Chase Subdivision

WHEREAS, County Engineer Rudy Warnock, did appear before the Board and presented the final plat of Hampton Chase Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and that an appropriate performance bond had been posted, and

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

- Hampton Crossing
- Hampton Chase

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) approve said final plat within the Lake Caroline Public Improvement District, 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; (2) accept the above listed roads as public roads; and (3) direct the Clerk to accept and retain the aforesaid bond. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Hampton Chase Subdivision was and is hereby approved subject to the aforesaid provisos, said roads were and are hereby accepted as public, and the developer's bond accepted and ordered retained by the Clerk.

SO ORDERED this the 9th day of March, 2006.

In re: Authorize Board Attorney Prepare Right of Way Documents

WHEREAS, County Engineer Rudy Warnock did inform the Board he had prepared plats and descriptions for a cul de sac on Riley Williams Road for purposes of a turn around for garbage pickup as authorized on January 17, 2006,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize Board Attorney Edmund Brunini, Jr. to prepare necessary right of way documents for Riley Williams Road for purposes of a turn around for garbage pickup. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Brunini was and is so authorized.

SO ORDERED this the 9th day of March, 2006.

President's Initials: _____
Date Signed: _____

**In re: Approval of Claims Docket
for March 9, 2006**

WHEREAS, the Board reviewed the claims docket for March 9, 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	1326 to 1467	142	676,206.35
012	103 to 111	9	6,306.13
095	9 to 10	2	350,258.38
096	6 to 6	1	1,230.00
097	149 to 167	19	30,408.50
105	29 to 30	2	120,764.30
113	32 to 37	6	4,942.70
114	7 to 7	1	3,056.60
115	19 to 20	2	3,373.15
116	14 to 15	2	136.82
119	1 to 1	1	109.00
120	47 to 56	10	8,846.33
121	18 to 21	4	1,791.17
137	8 to 8	1	76.76
150	433 to 484	52	201,743.54
160	67 to 77	11	59,450.71
170	5 to 5	1	26,174.66
190	62 to 66	5	690.44
302	18 to 20	3	166,469.06
401	19 to 19	1	322.80
690	9 to 10	2	214,444.41
691	9 to 10	2	115,198.59
TOTAL ALL FUNDS		279	1,992,000.40

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

HELD CLAIMS

<u>Fund</u>	<u>Claim No.</u>	<u>Claimant</u>	<u>Amount Held</u>
001	1332	JH&H Architects Planners	\$ 146,071.60
150	449	Warnock & Associates, LLC	8,120.00 (Invoice # 3-6097 only)
150	449	Warnock & Associates, LLC	6,389.40 (Invoice # 3-6082 only)

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 H, 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

President's Initials: _____

Date Signed: _____

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 and rejected items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 9th day of March, 2006.

In re: Approval of Previously Held Claim Nos. 1332 and 449

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve the previously held claim no. 449 of Warnock & Associates, LLC, bearing invoice no. 3-6082 in the amount of \$6,389.40 and claim of J H & H Architects bearing claim no. 1332 in the amount of \$146,071.60 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
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said claims were and are hereby separately approved.

SO ORDERED this the 9th day of March, 2006.

***In re: Approval of Previously Held Claim No. 449
Bearing Invoice No. 3-6097***

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the previously held claim no. 449 of Warnock & Associates, LLC, bearing invoice no. 3-6097 in the amount of \$8,120.00 on the aforesaid docket. The vote on the matter being as follows:

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

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

SO ORDERED this the 9th day of March, 2006.

***In re: Appointment of Linda Carson as Assistant
Receiving Clerk at Road Department***

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested the Board appoint Ms. Linda Carson as Assistant Receiving Clerk for the Road Department,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to appoint Ms. Linda Carson as Assistant Receiving Clerk for the Road Department. The vote on the matter being as follows:

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 unanimously and Ms. Carson was and is hereby so appointed.

SO ORDERED this the 9th day of March, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Douglas L. Jones and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of the Board, the meeting of the Board of Supervisors was recessed until Monday, March 13, 2006 at 10:00 a. m. for a Special Called Meeting to consider approval of final plat of Fontanelle, Phase I Subdivision and to conduct 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: _____

President's Initials: _____
Date Signed: _____

PETITION FOR REDUCTION OF ASSESSMENT

Property of _____ School Dist. _____ Road Dist. _____
STATE OF MISSISSIPPI
COUNTY OF MADISON

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

PER ATTACHED FORM 60-606 TOTAL: 658,809

AFFIDAVIT FOR CHANGE

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

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

AFFIANT _____ TAXPAYER _____
Witness my signature this 9TH day of MARCH, 2006
TAX ASSESSOR _____

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF MADISON

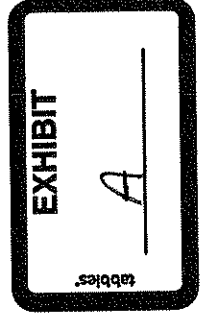
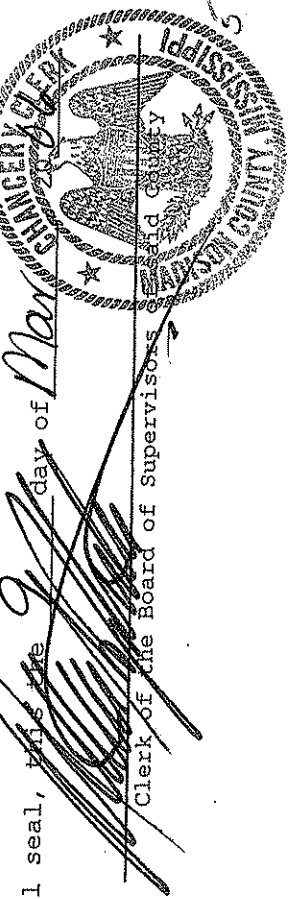
ORDER
It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;
IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 658,809 and said changes being for the year 2005;

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

ORDERED AND ADJUDGED this the 9 day of March, 2006.
(Signature)
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 9 of March, 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 Centon City of Centon in said County.



MADISON COUNTY	REAL PROPERTY	2005 ROLL	LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR												
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	RQST NO.	IMPROVEMENTS	LAND	TOTAL	OF	CHANGE	CHANGE	GROUP 2005	MARCH - DECREASES	
PAGE 1	1	SUMLIN CONSTRUCTION	51C-08A-034/00.00	20154	2370	22524	-20154	REMOVED IMPROVEMENT	12	1907							
PAGE 1	2	INGLE SHERRY	51G-36-012/00.00	16670	2789	19459	-7371	REMOVED IMPROVEMENT	12	1895							
PAGE 1	3	SEAWRIGHT WILLIAM	52E-21-008/01.03	8572	4925	13497	-2808	APPLIED AG USE	11	1898							
PAGE 1	4	MCCURRY CYNTHIA	52H-33-026/02.00	0	3171	3171	-126	CORRECTED ACREAGE	12	1899							
PAGE 1	5	ANDRIES JAMES L	71C-06D-050/01.00	15632	3300	18932	-6311	10% FORM	11	5640							
PAGE 1	6	STINSON JAN	71A-11-303/00.00	44369	8925	53294	-17765	10% FORM	11	5639							
PAGE 1	7	RAY TIPIATI	71F-24C-007/00.00	34394	7500	41894	-13965	10% FORM	11	5499							
PAGE 1	8	ADAMS JEFFERY M	72A-01C-054/58.00	11651	2700	14351	-4784	10% FORM	11	5650							
PAGE 1	9	BILLINGSLEY WILLIAM	72B-03A-011/00.00	75420	23775	99195	-33065	10% FORM	11	1789							
PAGE 1	10	HAWKINS GARY LEE	72B-04C-016/03.00	0	72396	72396	-25984	CORRECTED LAND VALUE	12	5644							
PAGE 1	11	WILKINSON BRADLEY	72B-04D-001/35.00	18599	5850	24449	-8150	10% FORM	11	5645							
PAGE 1	12	JENKINS OTIS R	72C-05B-003/01.00	405	18900	19305	-7086	CORRECTED TOTAL VALUE	12	5553							
PAGE 1	13	MCCARTER THERESA	72C-05B-003/06.00	651	15810	16461	-5928	CORRECTED TOTAL VALUE	12	1901							
PAGE 1	14	HOPPING NANCY	72C-08D-008/02.00	41793	20439	62232	-20744	10% FORM	11	5641							
PAGE 1	15	TROWBRIDGE PARTNERS	72C-08D-019/01.01	0	164657	164657	-118400	CORRECTED LAND VALUE	12	1904							
PAGE 1	16	SELLERS SANDRA	72B-09B-058/00.00	24825	5700	30525	-10175	10% FORM	11	5643							
PAGE 1	17	HARMON WILLIAM K	72B-09B-123/00.00	30491	6105	36596	-12199	10% FORM	11	5656							
PAGE 1	18	WILEY MARK E	72E-16B-131/00.00	19382	5250	24632	-8211	10% FORM	11	5646							
PAGE 1	19	KEADY ROBERT L	72D-17D-013/00.00	6312	4500	10812	-3604	10% FORM	11	5658							
PAGE 1	20	WATTS ALAN S	72D-19C-073/29.00	23946	4890	28836	-3528	CORRECTED TOTAL VALUE	12	5667							
PAGE 1	21	HAYWARD PERRY ANNE	72D-20C-001/91.00	13404	5250	18654	-6218	10% FORM	11	5655							
PAGE 1	22	COOK GREGORY D	72D-20C-123/00.00	14573	5250	19823	-6608	10% FORM	11	5637							
PAGE 1	23	FRIENDSHIP BUILDERS	72H-28C-110/00.00	11565	5250	16815	-5605	CORRECTED HOMESTEAD	11	1857							
PAGE 1	24																
TOTAL																	
\$ (348,789) TO BOS - MARCH 2005																	

LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		REAL PROPERTY		2005 ROLL		
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	RQST NO.		
				IMPROVEMENTS	LAND	TOTAL	OF	CHANGE	CHANGE	
GROUP 2005										
MARCH - DECREASES										
PAGE 1	1	RIVES RANNEY	72I-30B-096/02.02	19661	5228	24889	-2490	CORRECTED SQ. FOOTAGE	12	5657
PAGE 1	2	SHORTHORN DEV.	72I-31A-053/04.00	39311	19079	58390	-6677	CORRECTED TOTAL VALUE	12	5642
PAGE 1	3	EDWARDS A. M.	72I-32B-025/00.00	14636	6900	21536	-7179	CORRECTED HOMESTEAD	11	5603
PAGE 1	4	WALTON J KEITH	81A-01-030/00.00	0	11250	11250	-11250	DELETED PARCEL	12	1917
PAGE 1	5	STOCKETT BARBARA	81A-02-099/00.00	0	6699	6699	-2250	CORRECTED ACREAGE	12	1817
PAGE 1	6	GIDEON WILLIAM	81B-10-003/04.09	17240	6716	23956	-7747	10% FORM	11	5653
PAGE 1	7	ZIGLAR EDDIE	71A-12-062/00.00	0	19800	19800	-3300	CORRECTED LAND VALUE	12	1826
PAGE 1	8	SPENCE SCOTT	81H-28-005/01.31	21176	4800	25976	-8659	10% FORM	11	1916
PAGE 1	9	FULTS PERCY	82F-24-014/07.00	13616	4500	18116	-6039	10% FORM	11	5636
PAGE 1	10	GOMEZ CHRISTY	82F-24-014/74.00	19683	5250	24933	-8311	10% FORM	11	5661
PAGE 1	11	SLAUGHTER EMITE	84C-05-006/00.00	0	362	362	-243	CORRECTED ACREAGE	12	1452
PAGE 1	12	MCGRAW DON	91G-26-002/01.01	25199	4775	29974	-4422	APPLIED AG USE	11	1902
PAGE 1	13	LEWIS DAVIS C	92F-24B-194/00.00	804	750	1554	-518	10% FORM	11	1914
PAGE 1	14	LIBERTY BAPTIST CHURCH	92F-24D-421/00.00	0	675	675	-675	APPLIED EXEMPT CODE	11	1833
PAGE 1	15	MALONE WALLACE	92F-24D-422/00.00	0	675	675	-675	APPLIED EXEMPT CODE	11	1834
PAGE 1	16	CITY OF CANTON	92H-27-015/01.00	0	95	95	-95	APPLIED EXEMPT CODE	11	95
PAGE 1	17	SETHI S. L.	92G-36-001/01.00	156137	39204	195341	-195005	CORRECTED ACREAGE	11	1865
PAGE 1	18	WILLIAMS CHORCY	93D-19C-235/00.00	5339	1800	7139	-2380	10% FORM	11	1915
PAGE 1	19	SHAVERS STEPHANIE	93D-20C-019/00.00	3185	1800	4985	-1662	10% FORM	11	1905
PAGE 1	20	WALKER PAMELA	93D-20C-413/00.00	9854	3600	13454	-4485	10% FORM	11	1869
PAGE 1	21									
PAGE 1	22									
PAGE 1	23									
PAGE 1	24									
TOTAL										
\$ (274,062) TO BOS - MARCH 2005										

LANDROLL CHANGES											
MADISON COUNTY											
GERALD R BARBER TAX ASSESSOR											
REAL PROPERTY											
2005 ROLL											
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	RQST NO.			
		MARCH - DECREASES			TOTAL	CHANGE	CHANGE				
		GROUP 2005			TOTAL	CHANGE	CHANGE				
PAGE 1	1	WADFORD JEREMY P	92I-29B-064/00.00	11364	4500	15864	-5288	11	1859		
PAGE 1	2	DAGOSTINO THOMAS J	94E-15-017/20.00	17307	6600	23907	-7969	11	1856		
PAGE 1	3	JOHNSON DENSON	94D-18C-004/03.00	3269	3000	6269	-3269	12	1903		
PAGE 1	4	LUCKETT LULA	94F-13-007/01.00	303	3117	3420	-3190	11	1909		
PAGE 1	5	SPRING RICHARD	95C-06-005/00.00	7101	3452	10553	-3518	11	1868		
PAGE 1	6	WHITE DARLENE	103H-27-004/04.00	9171	1860	11031	-3677	11	1894		
PAGE 1	7	BACON LONELL	104C-07-025/00.00	998	2565	3563	-3282	11	1878		
PAGE 1	8	KING ALICE G	105H-34-009/01.00	63	960	1023	-63	12	1922		
PAGE 1	9	KING ALICE G	105H-34-009/05.00	2447	491	2938	-2447	12	1923		
PAGE 1	10	COLE NATHANIEL	113I-29-010/00.00	7270	1500	8770	-3255	12	1893		
PAGE 1	11										
PAGE 1	12										
PAGE 1	13										
PAGE 1	14										
PAGE 1	15										
PAGE 1	16										
PAGE 1	17										
PAGE 1	18										
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PAGE 1	20										
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
PAGE 1	24										
								TOTAL			
								TO BOS - MARCH 2005			
								\$ (35,958)			

PETITION FOR REDUCTION OF ASSESSMENT

Property of _____ School Dist. _____ Road Dist. _____
STATE OF MISSISSIPPI
COUNTY OF MADISON

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

PER ATTACHED FORM 60-606 TOTAL: 58,950

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		various/see attached			58,950	

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

AFFIANT _____ TAXPAYER _____
Witness my signature this the _____ day of _____, 20____.
TAX ASSESSOR Gerald R. Barber

STATE OF MISSISSIPPI
COUNTY OF MADISON
ORDER OF BOARD OF SUPERVISORS

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;
IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 58950 and said changes being for the year 2005;

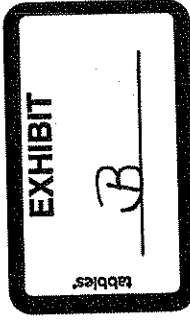
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change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

ORDERED AND ADJUDGED this the 9 day of March, 2006.
Timothy [Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 9 of March 2006 as the same appears on Page of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, this the 9 day of March, 2006.
[Signature]
Clerk of the Board of Supervisors



Mar. 3, 2006 10:35AM MADISON CTY TAX ASSESSOR

No. 0193 P. 9

NOTICE TO INCREASE THE ASSESSMENT ON REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to Business Communication Office/Warehouse

In Road District School District County, Mississippi Municipality

To the Board of Supervisors of MADISON County, Mississippi: and give 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 Personal Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED (if shown below)

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		002578			76,650	48,000
		002181			105,550	275820

Reason for increase audit revealed additional assets not rendered for 2005.

Witness my signature this the day of 2005

GERALD K BARBER, TAX ASSESSOR

Acceptance by Taxpayer: Date: 3-3-06

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 1, line 1, be increased from 5 to 20

IT IS FURTHER ORDERED, that the Clerk of this Board be 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, of this law, and the said tax collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the day of 2005

Clerk of the Board of Supervisors of MADISON County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day and at the place herein above stated, and that the same is a true and correct copy of the original as the same appears on page 1 of the minutes book of said Board, and that the office of said clerk in the State of Mississippi, this day of 2005

Clerk of the Board of Supervisors of MADISON County, State of Mississippi

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

Assessed to Revere Window & Door

COUNTY MADISON

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi: and given 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 Assessment Roll of said County.

The uniformed recapture (if the assessment of the said property should be increased) is as follows:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		001708			24,920	24,920

Reason for increase audit of business revealed increase in inventory

Witness my signature this 3rd day of March, 2005.

(Signature of Officer)

GERALD R BARBER, TAX ASSESSOR

* Acceptance by Taxpayer: Gerald Barber Date: 3-3-06

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 1, Line 1, to be increased from \$46,880 to \$71,810

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 to make County, who shall proceed to collect taxes on said property as though assessed, as provided by law and the said tax collector, be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 3rd day of March, 2005

President of the Board

BERNARD B. KERR

I, MADISON do hereby certify that the said order is a true and correct copy of the original order as the same appears on the records of said board 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 to make County, who shall proceed to collect taxes on said property as though assessed, as provided by law and the said tax collector, be duly charged with additional assessment.

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
MADISON COUNTY

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration the matter of issuing General Obligation Bonds, Series 2006 of the County. After a discussion of the subject, Supervisor Paul Griffith offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2006, IN THE PRINCIPAL AMOUNT OF FIFTY MILLION DOLLARS TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING RIGHTS-OF-WAY, THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERE TO, REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES, HERETO, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

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

1. The County is authorized by Sections 19-9-1 et seq. and Sections 31-25-1 et seq. (together the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.
2. It is necessary and in the public interest to issue General Obligation Bonds, Series 2006 (the "Bonds") of the County in the principal amount of not to exceed Fifty Million Dollars (\$50,000,000) for the purpose of providing funds to finance certain capital projects, including, but not limited to, constructing, reconstructing, and repairing roads, highways and bridges; and acquiring the necessary land, including rights-of-way, therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto (the "Project").
3. The assessed value of all taxable property within the County, according to the last completed assessment for taxation, is One Billion One Hundred Eleven Million Eight Hundred Twenty Nine Thousand and One Hundred Eighty Five Dollars (\$1,111,829,185); the County has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, in the amount of Forty Six Million Six Hundred Fifty Five Thousand Dollars (\$46,655,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Forty Six Million Six Hundred Fifty Five Thousand Dollars (\$46,655,000); the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the County, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the County, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the County, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County.
4. The County reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations, Section 1-150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Lisa Massey

an authorized clerk of the MADISON COUNTY HERALD, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

February 9, 2006
February 16, 2006
February 23, 2006
March 2, 2006

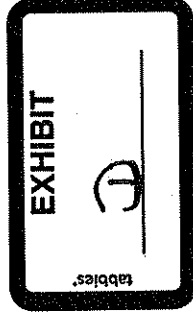
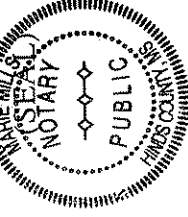
Number of Lines/Words: 2X188/1402
Published 4 Time(s)
Total: \$156.72

Signed Lisa Massey
Authorized Clerk of the
MADISON COUNTY HERALD

SWORN to and subscribed before me the 2nd day of March, 2006.

Maree Mills
Notary Public

Notary Public State of Mississippi At Large.
My Commission Expires: Nov. 8, 2008
Bonded thru Notary Public Underwriters



MY COMMISSION EXPIRES:
November 8, 2008

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

SECTION 1. The Board hereby declares its intention to issue General Obligation Bonds, Series 2006, of the County in the principal amount not to exceed Fifty Million Dollars (\$50,000,000) pursuant to the Act for the purpose of providing funds for the Project. The Bonds may be issued in one or more series and will be general obligations of the County payable as to principal and interest out of and continuing tax irrevocable pledge of the avails of a direct, to time, rate, or amount upon all the taxable property within the geographical limits of the County.

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

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

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

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

SECTION 6. The County reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds is made pursuant to Department of Treasury Regulations, Section 1-150-2, the reimbursement are made in the same as described hereinabove. The maximum principal amount of debt hereinafter to be issued for the Project is the amount hereinafter set forth.

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

Supervisor Karl Banks seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor Doug Jones voted: Nay
Supervisor Tim Johnson voted: Nay
Supervisor Andy Taggart voted: Nay
Supervisor Karl Banks voted: Aye
Supervisor Paul Griffin voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted, on this the 6th day of February, 2006.

Tim Johnson
PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

Arthur Johnston
CLERK, BOARD OF SUPERVISORS

(SEAL)

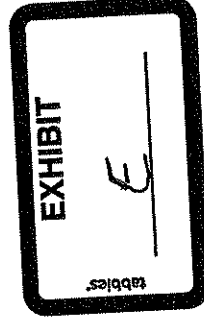
PUBLISH: February 9, 16, 23 and March 2, 2006

ORDER OF BOARD OF SUPERVISORS Madison **COUNTY,**
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD January 1, 2004 THROUGH December 31, 2007

Pursuant to the provisions of Senate Bill No. 1 of the Extraordinary Session of 1949 and as subsequently amended, We, the undersigned members of the Board of Supervisors of Madison County, hereby order that the proposed project(s) listed herein constitute the State Aid Program for Madison County for the period January 1, 2004 through December 31, 2007.

In support of this order, the Board certifies and agrees that:

1. The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer, as required by said Act.
2. The Board has employed a Registered Professional Engineer as County Engineer, who will employ such other competent technical assistant(s), as required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer, all as required in said Act.
3. This program, which has been prepared by the County Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval.
4. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates Woody Sample as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is 1013 N. Flowood Drive, Flowood, MS 39232
5. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development.
6. The Board will maintain the project(s), after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act.
7. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s), as authorized by House Bill No. 328, Laws of 1970, and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated April 13, 1998.
8. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program.
9. In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred.



PROJECT PRIORITY NO.

1. Project No. SAP 45 (55)
2. Name of Rtg: Old Highway 16
3. Design Classification: (check one) Rural Urban _____ (check one) Collector Local _____
4. Federal Route Number N/A
5. Termini of Project: west terminus: MS 43 at Sharon Road
east terminus: MS 16

5. Length of Project: _____ approx. 5.8 Miles
6. Character of Work (Show Alternates if Applicable) maintenance project: asphalt leveling and overlay;
minor shoulder work; striping and signing

7. Design Data:
 - a. Traffic Count: How Determined Road tube
Current ADT 370 VPD; Design Year ADT 450 VPD; %Trucks 5
Traffic Count Required: Yes _____ No (Attach Supplemental Sheet)
 - b. Terrain Level Rolling Design Speed 40 MPH
 - c. ROW: Existing 80 Ft.; Proposed 80 Ft.
 - d. Proposed Roadway Crown Width 24 Ft.
 - e. Surface Type & Width: Existing asphalt 19-20 Ft.
Proposed asphalt 19-20 Ft.

8. Bridges:
 - a. Str. No. SA4500000000084 Suff. Rtg. 76.1 Capacity 36,000 lbs.
 - Remain in Place: Yes No _____ Existing/Proposed Width 22 Ft.
 - b. Str. No. SA4500000000085 Suff. Rtg. 70.5 Capacity 27,000 lbs.
 - Remain in Place: Yes No _____ Existing/Proposed Width 23 Ft.
 - c. Str. No. _____ Suff. Rtg. _____ Capacity _____
 - Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.
 - d. Str. No. _____ Suff. Rtg. _____ Capacity _____
 - Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.
 - e. Str. No. _____ Suff. Rtg. _____ Capacity _____
 - Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.

9. Estimated Construction Cost of Project (Including Contingencies) \$ 905,000
 - a. STP Funds Requested (0 %) \$ 0
 - b. BR Funds Requested (0 %) \$ 0
 - c. SA Funds Requested (100 %) \$ 905,000
 - d. LSBP Funds (0 %) \$ 0
 - e. _____ Funds _____ \$ 0

Engineering Cost (12 %) (Constr. Cost Less Contingencies) \$ 103,000

State Aid Funds Requested \$ 0

County Funds Contributed \$ 0

LSBP Funds Contributed \$ 0

Funds Contributed \$ 0

Total Estimated Cost of Project \$ 1,008,000

Construction will be by: Contract County Forces _____

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY:

Preliminary Review	_____	Date	_____
Recommend Approval	_____	Dist. Engr.	_____
Approved	_____	State Aid Engr.	_____
Letter To Bd.	_____	Dist. Engr.	_____
Funds Record	_____	Auditor	_____
Programmed	_____	Date	_____
		Date	_____

BOARD OF SUPERVISORS

Madison _____ County
[Signature] _____, Supervisor, District I
[Signature] _____, Supervisor, District II
[Signature] _____, Supervisor, District III
[Signature] _____, Supervisor, District IV
[Signature] _____, Supervisor, District V
 Prepared by: [Signature] _____, County Engineer

STATE OF MISSISSIPPI
COUNTY OF Madison

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Madison County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No. 2006, Page No. 1, same having been adopted at a meeting of said Board of Supervisors on the 9 day of March, 2006.

[Signature]
 Clerk of Board of Supervisors of
Madison _____ County, Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI**

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number **SAP 45(55)** County **Madison** Date **3/7/06**

Road Connections at each End of Project
MS 43 End, Surf. Type Asphalt Surf. Width 22 Rdwy. Width 34
 (South or West)
MS 16 End, Surf. Type Asphalt Surf. Width 22 Rdwy. Width 34
 (North or East)

Railroad Grade Crossing Data
 Is there an existing Railroad Grade Crossing? Yes No ✓

Name of Railroad _____
 Existing Protection _____
 Proposed Protection _____

Existing and/or Proposed Facilities Affecting Route:


SCHOOLS: YES ✓ NO ON ROUTE OFF ROUTE ✓
 INDUSTRY: YES NO ✓ ON ROUTE OFF ROUTE

TYPE OF INDUSTRY: _____

OTHER DESIGN CONSIDERATIONS: _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT:

NAME	STREET OR P.O. BOX ADDRESS	CITY
East Madison Water Assn.	P.O. Box 331	Canton, MS 39046
BellSouth	P.O. Box 811	Jackson, MS 39205
Entergy	P.O. Box 1640	Jackson, MS 39215

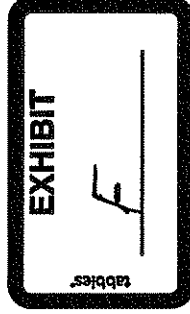
Signed 
 County Engineer

ORDER OF BOARD OF SUPERVISORS Madison **COUNTY,**
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD January 1, 2004 THROUGH December 31, 2007

Pursuant to the provisions of Senate Bill No. 1 of the Extraordinary Session of 1949 and as subsequently amended, We, the undersigned members of the Board of Supervisors of Madison County, hereby order that the proposed project(s) listed herein constitute the State Aid Program for Madison County for the period January 1, 2004 through December 31, 2007.

In support of this order, the Board certifies and agrees that:

1. The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer, as required by said Act.
2. The Board has employed a Registered Professional Engineer as County Engineer, who will employ such other competent technical assistant(s), as required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer, all as required in said Act.
3. This program, which has been prepared by the County Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval.
4. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates Woody Sample as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is
1013 N. Flowood Drive, Flowood, MS 39232
5. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development.
6. The Board will maintain the project(s), after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act.
7. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s), as authorized by House Bill No. 328, Laws of 1970, and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated April 13, 1998.
8. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program.
9. In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred.



PROJECT PRIORITY NO. _____

1. Project No. SAP 45 (56)
2. Name of Road: Virilia Road at Old Yazoo City Road
3. Design Classification: (check one) Rural Urban _____ (check one) Collector Local _____
Federal Route Number N/A
4. Termini of Project: west terminus: 350 feet west of centerline of Old Yazoo City Road
east terminus: approx. 1400 feet east of centerline of Old Yazoo City Road
5. Length of Project: approx. 1000 feet north of centerline of Virilia Road
approx. 0.5 Miles
6. Character of Work (Show Alternates if Applicable) add turn lanes to intersection; reconstruct roads to remove high volume change soil to provide safer roadway

7. Design Data:
 - a. Traffic Count: How Determined Road tube
Current ADT VPD; Design Year ADT _____ VPD; %Trucks _____
Traffic Count Required: Yes _____ No (Attach Supplemental Sheet)
 - b. Terrain Level Rolling Design Speed 40 MPH
 - c. ROW: Existing 40-50 Ft.; Proposed 70-80 Ft.
 - d. Proposed Roadway Crown Width 32-43 Ft.
 - e. Surface Type & Width: Existing asphalt 19-20 Ft.
Proposed asphalt 22-33 Ft.
8. Bridges:

a.	Str. No. _____	Suff. Rtg. _____	Capacity _____
	Remain in Place: Yes _____ No _____	Existing/Proposed Width _____ Ft.	
b.	Str. No. _____	Suff. Rtg. _____	Capacity _____
	Remain in Place: Yes _____ No _____	Existing/Proposed Width _____ Ft.	
c.	Str. No. _____	Suff. Rtg. _____	Capacity _____
	Remain in Place: Yes _____ No _____	Existing/Proposed Width _____ Ft.	
d.	Str. No. _____	Suff. Rtg. _____	Capacity _____
	Remain in Place: Yes _____ No _____	Existing/Proposed Width _____ Ft.	
e.	Str. No. _____	Suff. Rtg. _____	Capacity _____
	Remain in Place: Yes _____ No _____	Existing/Proposed Width _____ Ft.	
9. Estimated Construction Cost of Project (Including Contingencies) \$ 850,000

a.	STP Funds Requested	(0 %)	\$ _____
b.	BR Funds Requested	(0 %)	\$ _____
c.	SA Funds Requested	(69.6 %)	\$ <u>592,000</u>
d.	LSBP Funds	(0 %)	\$ _____
e.	<u>County</u> Funds		\$ <u>258,000</u>

8. Engineering Cost (12 %) (Constr. Cost Less Contingencies) \$ 97,000

a.	State Aid Funds Requested	\$ _____
b.	County Funds Contributed	\$ <u>97,000</u>
c.	LSBP Funds Contributed	\$ _____
d.	Funds Contributed	\$ _____
	Total Estimated Cost of Project	\$ _____
- Construction will be by: Contract County Forces _____

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY:

Preliminary Review _____	Date _____
Recommend Approval _____	Dist. Engr. _____
Approved _____	State Aid Engr. _____
Letter To Bd. _____	Date _____
Funds Record _____	Dist. Engr. _____
Programmed _____	Auditor _____
	Date _____

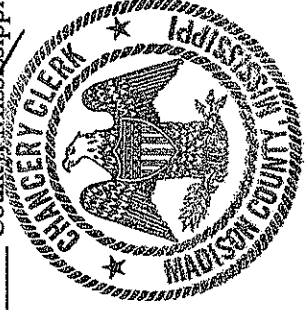
BOARD OF SUPERVISORS

Madison County
[Signature] Supervisor, District I
[Signature] Supervisor, District II
[Signature] Supervisor, District III
[Signature] Supervisor, District IV
[Signature] Supervisor, District V
 Prepared by: [Signature] County Engineer

STATE OF MISSISSIPPI
COUNTY OF Madison

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Madison County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No. 2006, Page No. , same having been adopted at a meeting of said Board of Supervisors on the 9 day of March, 2006.

[Signature]
Clerk of Board of Supervisors of
Madison County, Mississippi



OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number SAP 45(56) County Madison Date 3/7/06

Road Connections at each End of Project
Virifilia Road End, Surf. Type Asphalt Surf. Width 18-20 Rdwy. Width 22
 (South or West)
Old Yazoo City Road End, Surf. Type Asphalt Surf. Width 18 Rdwy. Width 20
 (North or East)

Railroad Grade Crossing Data
 Is there an existing Railroad Grade Crossing? Yes No ✓

Name of Railroad _____
 Existing Protection _____
 Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route:

SCHOOLS: YES ✓ NO ON ROUTE ✓ OFF ROUTE
 INDUSTRY: YES NO ✓ ON ROUTE OFF ROUTE

TYPE OF INDUSTRY: _____

OTHER DESIGN CONSIDERATIONS: _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT:

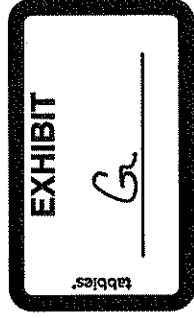
NAME	STREET OR P.O. BOX ADDRESS	CITY
CMU	P.O. Box 114	Canton, MS 39046
BellSouth	P.O. Box 811	Jackson, MS 39205
Entergy	P.O. Box 1640	Jackson, MS 39215

Signed *[Signature]*
 County Engineer

INTERFUND TRANSFER
MARCH 9, 2006

From:	To:	Amount:
001 General Fund	115 Fire Fund ¼ Mill	\$ 95,000.00
013 Grand Gulf	115 Fire Fund ¼ Mill	80,000.00

To provide for final payments on the Camden Fire Station (General Fund portion was budgeted for the Camden Fire Station for 2005-2006.)



19

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated March 9, 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.

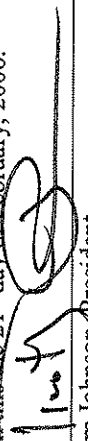
NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit 'A' which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" 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 March 9, 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 Douglas L. Jones. The vote on said matter was as follows, to-wit:

Supervisor Douglas L. Jones - District I	Voted: <u>Aye</u>
Supervisor Tim Johnson - District II	Voted: <u>Aye</u>
Supervisor Andy Taggart - District III	Voted: <u>Aye</u>
Supervisor Karl M. Banks - District IV	Voted: <u>Aye</u>
Supervisor Paul Griffin - District V	Voted: <u>Aye</u>

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 21st day of February, 2006.



Tim Johnson, President
Madison County Board of Supervisors

