

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

SPECIAL CALLED MEETING OF MARCH 13, 2006
Occurring During the March, 2006 Term

BE IT REMEMBERED that a special called meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 13, 2006, in the Law Library on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows:

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

Present:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
Mr. John Granberry on behalf of County Engineer Rudy Warnock
Board Secretary Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. The President stated the purpose of the instant meeting, and decreed that sufficient notice had been given, the same having been posted at the courthouse door for at least five days in accordance with Miss. Code Ann. § 19-3-19 (1972). The President then directed that the Clerk enter said notice in full on the Minutes hereof, the same being attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference. Supervisor Douglas L. Jones then offered a prayer and Supervisor Andy Taggart led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Final Plat of Fontanelle, Phase I Subdivision

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock, did appear before the Board and presented the final plat of Fontanelle, Phase I 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. Granberry did also advise the Board that the roads listed on said plat are to be accepted as public roads as follows:

Fontanelle Boulevard
Genoa Drive

President's Initials: _____

Date Signed: _____

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Varese Place
Novara Trail
Novara Circle
Novara Cove

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to **(1)** approve said final plat, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants 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 Fontanelle, Phase I 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 13th day of March, 2006.

In re: Suspension of Heavy Hauling Ordinance

Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to **(1)** suspend enforcement of the Heavy Hauling Ordinance adopted on February 27, 2006; **(2)** authorize Road Department Business Manager Bill Murphy to advise the Board of Supervisors of suggested amendments to the substantive provisions thereof in the June 2006 term; **(3)** coordinate with Board Attorney Edmund Brunini, Jr. and **(4)** schedule the matter of the final adoption thereof for a public hearing. 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 enforcement of said Ordinance was and is hereby suspended and Mr. Murphy and the Board Attorney were and are directed accordingly.

SO ORDERED this the 13th 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 those present, the meeting of the Board of Supervisors was recessed until Monday, March 20, 2006 at 9:00 a. m. to consider the matter of scheduling a public hearing for the proposed Harbor Crossing Tax Increment Financing Project, and any other business which may properly come before the Board.

President's Initials: _____

Date Signed: _____

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Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

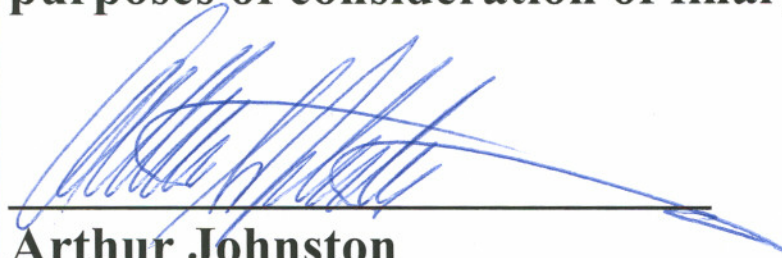
President's Initials: _____

Date Signed: _____

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**NOTICE OF SPECIAL MEETING OF MADISON
COUNTY BOARD OF SUPERVISORS**

Pursuant to Miss. Code Ann. §19-3-19, the Honorable Tim Johnson, President of the Madison County Board of Supervisors has called a special meeting of the Madison County Board of Supervisors to be conducted on Monday, March 13, 2006, at 10:00 a.m. in the Law Library of the Madison County Courthouse/Circuit Court Building, 128 West North Street, Canton, Madison County, Mississippi for the purposes of consideration of final plat of Fontanelle.



Arthur Johnston
Clerk of the Board

