

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

REGULAR MEETING OF MARCH 20, 2006
Recessed from regular meeting conducted on March 13, 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 20, 2006, in the Law Library of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Zoning Administrator Brad Sellers
Emergency Management Director Butch Hammack
County Purchase Clerk Hardy Crunk
County Road Manager Prentiss Guyton
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. Supervisor Andy Taggart opened the meeting with a prayer and a moment of silence in memory of Allen Burrell, Esq., late attorney for the Board of Supervisors of Claiborne County, and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (1) through (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, Mr. Jones did request that Item (7) be removed from the consent agenda and addressed separately, and

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

President's Initials: _____

Date Signed: _____

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1. Approve Use of Historic Courthouse Lawn for Canton Flea Market Arts & Crafts Show - May 11, 2006/October 12, 2006

The request of Canton Flea Market, Inc. to use the courthouse lawn for May 11, 2006 and October 12, 2006 for the Canton Flea Market Arts & Crafts Show was and is hereby approved.

2. Acknowledge Countywide Cleanup - April 3rd thru April 7th and Authorize Advertisement

The proposed county-wide cleanup designated for April 3, 2006 through April 7, 2006 was and is hereby approved and adopted in accordance with that certain undated explanatory document, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

3. Acknowledge February Monthly Report - Road Department

The February Monthly Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

4. Acknowledge March Service Call Schedule Report - Road Department

The March Service Call Schedule Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

5. Acknowledge February Closed Call Analysis - Road Department

The February Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received.

6. Authorize Request for Cash - CDBG Project No. 1122-05-045-ED-01 - DeBeukelaer/Promax Roadway and Drainage Improvements

The request for cash set forth in that certain 2005 CDBG Requisition Form in the amount of \$63,246.18 dated March 9, 2006 pertaining to CDBG Project No. 1122-05-045-ED-01 - DeBeukelaer/Promax Roadway and Drainage Improvements, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes was and is hereby approved, and the Board President was and is hereby authorized and directed to execute the same. The Chancery Clerk was and is hereby authorized and directed to issue a pay warrant unto Southern Rock, LLC accordingly.

8. Authorization to Attend 2006 Annual Supervisors' Convention

At their election, the following officers were and are hereby authorized to travel to and from and attend the 2006 Annual Supervisors' Convention to be held June 12 through 16, 2006 at the Grand Convention Center in Tunica County, Mississippi, with registration fees and travel, meal and accommodation expenses to be borne by the county, to-wit:

All members of the Madison County Board of Supervisors
Chancery Clerk Arthur Johnston
County Administrator Donnie Caughman
County Comptroller Mark Houston
County Engineer Rudy Warnock
Board Attorney Edmund L. Brunini, Jr.
County Road Manager Prentiss Guyton

9. Approval of Annual Maintenance Program with Lanier - Tax Collector's Office

The annual maintenance program detailed in that certain invoice # 85148037 received from

President's Initials: _____

Date Signed: _____

Lanier dated April 1, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved, and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

10. Authorization for Payment - CDBG Project No. 1121-04-045-ED-01 - Creative Logistics

The request for cash set forth in that certain 2005 CDBG Requisition Form in various amounts dated March 20, 2006 pertaining to CDBG Project No. 1121-04-045-ED-01 - Creative Logistics, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved, and the Board President was and is hereby authorized and directed to execute the same. The Chancery Clerk was and is hereby authorized and directed to issue a pay warrant unto Bulldog Construction Company, Williford Gearhart & Knight, Inc. and Sample & Associates, Inc. in the amounts set forth on said requisition form accordingly.

11. Acceptance of Utility Agreements

The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and copies thereof may be found in the Miscellaneous Appendix to these Minutes:

- (1) Neopolis Development – seeking to install fiber optic lines along West Florida Boulevard; and
- (2) Centerpoint Energy Mississippi – seeking to install a 2 inch and 4 inch intermediate pressure plastic natural gas main on Gluckstadt Road and Industrial Boulevard North
- (3) Bear Creek Water Association – constructing utilities between Interstate Highway 55 and Old Jackson Road.

12. Approve Request to Advertise for Bids for Full-hand Fingerprint Scanning System - Sheriff's Department

The request of County Purchase Clerk Hardy Crunk to advertise for bids for a full hand fingerprint scanning system for use by the Madison County Sheriff's Department as set forth in that certain Memorandum dated March 14, 2006, 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 Items (1) through (6) and Items (8) through (12) above and as appearing on the Board's Agenda, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of March, 2006.

President's Initials: _____

Date Signed: _____

***In re: Consideration of Setting Public Hearing –
Harbor Crossing Tax Increment Financing Project***

THERE CAME on for consideration by the Board of Supervisors (the “Governing Body”) of Madison County (the “County”), the matter of the Tax Increment Financing Plan, Harbor Crossing Project, Madison County, Mississippi, April 2006, and a resolution regarding such Tax Increment Financing Plan. After a full consideration of the matter, Supervisor Douglas L. Jones offered and moved the adoption of the following Resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HARBOR CROSSING PROJECT, IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi “Tax Increment Financing Act,” Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “Act”), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, the Governing Body of the County has heretofore approved the Tax Increment Financing Redevelopment Plan of 2004, Madison County, Mississippi, and has conducted a public hearing on such Redevelopment Plan as required by law, which Plan constitutes a qualified plan under the Act;

WHEREAS, this Governing Body has been presented with a Tax Increment Financing Plan entitled *Tax Increment Financing Plan, Harbor Crossing Project, Madison County, Mississippi, April 2006*, hereinafter referred to as the TIF Plan, the purpose of which is to provide a financing mechanism to construct various infrastructure improvements described in the TIF Plan;

WHEREAS, this Governing Body has heretofore identified various parts of the County in need of development and redevelopment and does hereby find that the Harbor Crossing Project, is of major economic significance to and within the County and qualifies as a project eligible for Tax Increment Financing as set forth in the Redevelopment Plan, and participation on the part of the County is necessary and would be in the public interest and in the best interests of the public health, safety, morals, and welfare of the County; and

WHEREAS, the County proposes to issue Tax Increment Financing Revenue Bonds or Notes, jointly with the City of Ridgeland (the “City”), in one or more series, in an amount not to exceed Two Million Three Hundred Fifty Thousand Dollars (\$2,350,000), which will be secured solely by a pledge of the increased ad valorem taxes on real and personal property and sales tax rebates generated by construction and development in the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, landscaping of rights-of way, irrigation, acquisition of rights of way, related engineering fees, attorney’s fees, TIF Plan preparation fees, capitalized interest, and other related soft costs; and

WHEREAS, the County may exercise its authority as authorized by section 21-45-3 of the Act,

President’s Initials: _____

Date Signed: _____

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION ONE: That the Governing Body of the County does hereby declare its intention to issue Tax Increment Financing Revenue Bonds or Notes, jointly with the City, in one or more series, in an amount not to exceed Two Million Three Hundred Fifty Thousand Dollars (\$2,350,000) (the "Bonds") for the purpose of providing funds necessary to pay for the construction of various infrastructure improvements in connection with the construction of the Project, including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, landscaping of rights-of way, irrigation, acquisition of rights of way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs.

SECTION TWO: When and if issued, the Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property generated by construction and development in the TIF District, and shall not be secured by the full faith, credit, and taxing power of the County or create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in ad valorem taxes heretofore set forth.

SECTION THREE: That a public hearing shall be held with respect to the TIF Plan in the regular meeting place of this Governing Body at 9:00 A.M., on the 17th day of April 2006.

SECTION FOUR: That the Clerk is hereby directed to publish the attached notice in *The Madison County Herald* one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in section four hereof.

Supervisor Karl M. Banks seconded the motion to adopt the foregoing, and the roll call vote was as follows:

Supervisor Timothy L. Johnson	voted: AYE
Supervisor Douglas Jones	voted: AYE
Supervisor Andy Taggart	voted: AYE
Supervisor Karl M. Banks	voted: AYE ¹
Supervisor Paul Griffin	voted: AYE

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the President declared the motion carried and the Resolution adopted on this the 20th day of March, 2006.

SO ORDERED this the 20th day of March, 2006.

In re: Request for Appraisal of Permanent Easement - CDBG Project, Old Jackson Road

WHEREAS, Mr. Woody Sample with Sample & Associates, grant administrator for the Old Jackson Road CDBG project did appear before the Board and recommended that the Board establish just compensation for .154 acres of permanent easement and .139 acres of temporary construction easement off the front of Old Jackson Road from the Bracy family at \$3,789, based on a \$35,000 per acre value, and

WHEREAS, Mr. Sample advised that in his estimation the Bracy family would not accept this offer based upon Mr. Edward Bracy's prior offer in the amount of \$10,255,

¹Mr. Banks arrived prior to the discussion of, and call of the question on, this matter.

President's Initials: _____

Date Signed: _____

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to establish just compensation for the aforesaid temporary construction and permanent easements in the amount of \$3,789, said figure to include appraisal cost, to authorize and direct the payment of said sum unto members of the Bracy family on a pro rata basis, and to authorize and direct Board Attorney Edmund L. Brunini, Jr. to initiate “quick-take” proceedings to acquire said property by condemnation in the event the offer of \$3,789 is rejected by the Bracy family. 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 just compensation was and is hereby established, the Chancery Clerk was and is hereby authorized to issue a pay warrant upon acceptance of said offer by the Bracy family, and the Board Attorney was and is directed accordingly in the event of their refusal.

SO ORDERED this the 20th day of March, 2006.

In re: Proposal for Permanent Easement - Gluckstadt East Road Project

WHEREAS, Mr. Woody Sample with Sample & Associates did appear before the Board and recommended that the Board establish just compensation for 5,026 square feet of permanent easement to enable Canton Municipal Utilities to relocate water and sewer lines along property owned by Cardinal Health in the amount of \$5,179, the subject property being described on that certain survey labeled “Cardinal Health 110, Inc.,” a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to establish just compensation in the amount of \$5,179 for the aforesaid 5,026 square feet of property at the corner of Gluckstadt Road and Industrial Blvd and authorize and direct the payment of said sum unto Cardinal Health. 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 just compensation was and is hereby established and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 20th day of March, 2006.

In re: Proposal for Permanent Easement - Gluckstadt East Road Project

WHEREAS, Mr. Woody Sample with Sample & Associates did appear before the Board and recommended that the Board establish just compensation for .77 acres of permanent easement to enable Canton Municipal Utilities to relocate water and sewer lines along property owned by Fleet Morris in the amount of \$9,500, the subject property being that property shaded on that certain survey labeled “Gluckstadt Road,” a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

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Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to establish just compensation in the amount of \$9,500 for the aforesaid .77 acres of property at the corner of Gluckstadt Road and Industrial Blvd and authorize and direct the payment of said sum unto Fleet Morris. 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 just compensation was and is hereby established and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly.

SO ORDERED this the 20th day of March, 2006.

***In re: Request for Engineering Services
Arrington Lane, Old Highway 51 and Elizabeth Lane***

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested the Board authorize and direct County Engineer Rudy Warnock to perform all necessary engineering services associated with the following projects:

- (1) Bridge on Old Highway 51 at Highway 17
- (2) Cross Drain to Lake at Arrington Lane
- (3) Water Flow Issues on Elizabeth Lane at Ingleside East.

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize and direct County Engineer Rudy Warnock to perform all necessary engineering services associated with said projects. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of March, 2006.

***In re: Consideration of Preliminary Plats -
Fenwick Block "M" at Reunion and
Carlyle Block "L" at Reunion***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and present preliminary plats of Fenwick Block "M" at Reunion and Carlyle Block "L" at Reunion for the Board's consideration and review, and

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

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the preliminary plat of said subdivisions, 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

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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. 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 plats were and are hereby approved.

SO ORDERED this the 20th day of March, 2006.

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

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

Date	Work Order	Address	REASON
3/6/06	2295	709 Miggins Road	Protection of ROW
3/6/06	2294	130 Debbie Drive	Protection of ROW

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

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

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

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

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

SO ORDERED this the 20th day of March, 2006.

In re: Approval of Claims Docket for March 20, 2006

WHEREAS, the Board reviewed the claims docket for March 20, 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

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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	1474 to 1551	77	230,642.50
012	113 to 120	8	3,794.51
097	168 to 173	6	7,215.53
105	31 to 31	1	15,871.00
114	8 to 8	1	1,006.94
115	22 to 23	2	3,144.63
116	16 to 16	1	53.28
119	2 to 2	1	53,000.00
120	57 t 57	1	92.12
121	22 to 22	1	139.98
150	486 to 509	24	70,555.75
160	79 to 87	9	24,056.17
190	68 to 72	5	2,638.35
280	1 to 1	1	58,595.00
302	21 to 21	1	4,295.66
TOTAL ALL FUNDS		139	475,101.42

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

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

the matter carried unanimously and said Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of March, 2006.

In re: Acknowledgment of Street Name Change

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented a copy of the Minutes of the Mayor and Board of Aldermen of the City of Madison, Mississippi dated January 17, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Johnston reported that the Board of Aldermen of the City of Madison had renamed Bonsai Place in Woods Crossing Subdivision to Willow Creek Lane and it would be necessary to note the name change on the face of the plat of said subdivision,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge and ratify the City of Madison's action changing the name of Bonsai Place to Willow Creek Lane within the Woods Crossing Subdivision and to direct the Chancery Clerk to denote said name change on the face of the plat of said subdivision on file in his office. The vote

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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 name change was and is hereby acknowledged and ratified and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 20th day of March, 2006.

In re: Bozeman Road Reconstruction Project

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented a spreadsheet reflecting three (3) possible alternatives concerning the Bozeman Road Reconstruction project and how to proceed thereon, and

WHEREAS, a true and correct copy of said spreadsheet is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock did recommend the Board adopt Alternative 1 as listed thereon, such that construction would occur during summer months when traffic flow is reduced,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to accept Alternative 1 as proposed in the aforesaid Exhibit and direct the County Road Manager and County Engineer accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of March, 2006.

In re: Request of the Madison County Economic Development Authority and the Madison County Foundation to Revive Study on New County Airport

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to request that the Madison County Economic Development Authority and the Madison County Foundation prepare a report to the Board concerning the economics of locating a new airport facility to include a 7,000 foot runway in Madison County and to review and revive studies and information gathered previously on the subject. 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 Madison County Economic Development Authority and

President's Initials: _____

Date Signed: _____

the Madison County Foundation were and are hereby requested accordingly.

SO ORDERED this the 20th day of March, 2006.

In re: Consideration of the Petition of Derek Andrew Hudson to Have Property Zoned Resort Status

WHEREAS, Edward J. Peters, Esq., attorney for Petitioner Derek Andrew Hudson did appear before the Board and presented his client's Petition to Have Property Zoned Resort Status, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion during which Sheriff Toby Trowbridge reported that he was unable to give his consent to said rezoning request due to several untoward events occurring on the premises of the petitioner's establishment, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to deny said petition. 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 petition was and is hereby denied.

SO ORDERED this the 20th day of March, 2006.

In re: Entering into "Closed Session" to Determine Whether or not the Board should declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion,

Following this discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel matters with the following persons deemed necessary for board discussions, deliberations, and recording of such executive session, to-wit: members of the Board, Sheriff Toby Trowbridge, County Administrator Donnie Caughman, County Comptroller Mark Houston, Board Secretary Cynthia Parker, and the Board Attorney.

The vote on the matter being as follows:

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

the matter carried unanimously, and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 20th day of March, 2006.

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In re: Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and County Road Manager Prentiss Guyton informed the Board that a certain employee of the Road Department in his estimation should receive a substantial pay raise due to additional duties undertaken by that employee, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. informed the Board that such matters were properly the subject of executive session,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to enter into Executive Session to discuss personnel matters. The vote on the matter being as follows:

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

the matter carried unanimously and President Johnson declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 20th day of March, 2006.

During Executive Session, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to increase the annual salaries of Mr. Bill Murphy, Road Department Business Manager and Chief Deputy Sheriff Eddie Belvedresi to \$60,000 respectively, both said raises to become effective immediately. 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 salaries of Mr. Murphy and Chief Deputy Sheriff Belevdresi were and are hereby raised to \$60,000 annually effective immediately.

SO ORDERED this the 20th day of March, 2006.

Following additional discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to amend the appropriate salary line item in the budget of the Sheriff's Department in the amount of the difference between Chief Belevdresi's current salary and his new salary of \$60,000 per annum. 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 Sheriff's Department budget was and is amended accordingly.

SO ORDERED this the 20th day of March, 2006.

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Date Signed: _____

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to come out of Executive Session and direct the Chancery Clerk to announce to the public the nature of the actions taken therein. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk did announce to the public the actions taken therein.

SO ORDERED this the 20th day of March, 2006.

In re: Report on Asphalt Coring Results – Livingston Subdivision

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented a report from the engineering firm of Burns Cooley Dennis pertaining to coring samples taken by said firm on various roads in Livingston Subdivision in accordance with the prior direction of the Board, and

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

WHEREAS, Mr. Warnock reported that said corings reflected adequate thicknesses and recommended that the Board accept the streets listed as public roads, to-wit:

Livingston Cove
Bidon Place
Livingston Place
Unknown Cul de Sac south of Livingston Drive.

Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to acknowledge said report and accept said streets as public roads. The vote on the matter being as follows:

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

the matter carried unanimously and said report was and is hereby acknowledged and said streets accepted.

SO ORDERED this the 20th 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 27, 2006 at 9:00 a. m. to consider a Resolution Approving the Execution and Distribution of a Preliminary Statement for the Sale of General Obligation Road and Bridge Refunding Bonds Series 2006, and any other business which may properly come before the Board.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 14 (03/20/06)

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated March 20, 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.

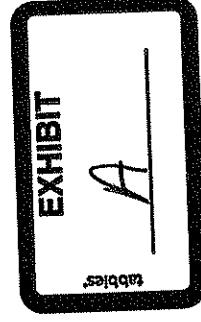
This Resolution constitutes approval of that portion of the minutes of the March 20, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Karl M. Banks offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this the 20th day of March, 2006.

Tim Johnson, President
Madison County Board of Supervisors



**Bozeman Road Reconstruction Project
Madison County, MS**

Alternative	Details	Cost Difference	Construction Dates
1	Wait for School to let out for Summer break and continue with original Traffic Control Plan to completely close Bozeman Road.	Maintenance of Traffic costs to increase approximately \$8,400 (\$2,800/mo. For sign rental and maintenance)	June 1 - July 12 (weather permitting)
2	Wait for School to let out for Summer break and revise Traffic Control Plan to implement one-lane traffic closure on Bozeman Road during working hours and close road at night.	Maintenance of Traffic costs to increase \$8,400 for sign rental, \$500/per day for flagger and traffic control coordination (min. \$15,000), and concrete barrier rental and installation. Additional contract time needed for change in working conditions.	June 1 - August 1 (weather permitting)
3	Revise Traffic Control Plan to implement one-lane traffic closure on Bozeman Road during working hours and close road at night.	Maintenance of Traffic costs to increase \$2,800 for sign rental, \$500/per day for flagger and traffic control coordination (min. \$15,000), and concrete barrier rental and installation. Additional contract time needed for change in working conditions.	March 27 - May 5 (weather permitting)

