

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

REGULAR MEETING OF MARCH 27, 2006
Recessed from regular meeting conducted on March 20, 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 27, 2006, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
E911 and Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg
County Engineer Rudy Warnock
State Aid and LSBP Engineer Keith O'Keefe
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
Board Secretary Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with a prayer and Board Attorney Edmund L. Brunini, Jr. led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Public Hearing on Abandonment of Certain
Right of Way - Belle Terre Subdivision***

WHEREAS, Ms. Emmie Stone did appear before the Board and presented the petition of Richard Skinner requesting that the county abandon a certain parcel of land previously dedicated to the public within Belle Terre Subdivision, said land constituting a right of way entrance to said subdivision, and

WHEREAS, the Madison County Board of Supervisors has previously announced its intention, pursuant to Miss. Code Ann. § 65-7-121 as amended, to abandon said right of way and determined that March 27, 2006, would be an appropriate date for a public hearing and did set said date for said hearing to begin at the hour of 9:00 a.m., and

President's Initials: _____

Date Signed: _____

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WHEREAS, Ms. Stone did cause to be published a notice in the *Madison County Herald*, a newspaper having a general circulation in the county, the same having occurred on February 23, and March 2, 2006, and

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

WHEREAS, the Board President declared open the public hearing to determine whether or not the aforementioned parcel of land should be abandoned, and

WHEREAS, no one appeared in opposition to the request despite the giving of full and complete notice by publication as required by statute

Following discussion, Mr. Tim Johnson did move and Mr. Andy Taggart did second a motion to adopt the following Resolution, consistent with said code section, to-wit:

RESOLUTION

WHEREAS, the Board of Supervisors of Madison County, Mississippi does hereby find that (1) the aforesaid right of way does not provide primary access to occupied properties, and (2) because of the existence of other entrances to said subdivision, public interest and convenience does not require the width of the entrance to be as great as originally depicted on the plat of said subdivision, and (3) it is in the public interest and convenience to close, vacate and abandon the right of way as described in the aforesaid Notice,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Madison County that such portion of Nichols Road as the developers of the Links of Madison deem necessary in Section 1, T8N, R2E be and the same is hereby abandoned as a county road.

FURTHERMORE, in accordance with Miss. Code Ann. § 65-7-121 (6), the Chancery Clerk and the Director of GIS were and are directed to document said abandonment in the official record of the county road system to the extent possible.

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 the above and foregoing Resolution was and is hereby adopted.

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

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (2) through (17) 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

President's Initials: _____

Date Signed: _____

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

2. Approve Rental Agreement for Drug Court

That certain commercial lease, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, between Madison County and Victoria Station Phase II Partnership was and is hereby approved and adopted and the Board President was and is hereby authorized to execute the same.

3. Acknowledge Supplemental Tax Sale - April 3, 2006

The decision of the Madison County Tax Collector to conduct a Supplemental Tax Sale on Monday April 3, 2006 in accordance with Miss. Code Ann. §§ 27-41-59 and 27-41-67 was and is hereby acknowledged and approved.

4. Acknowledge Monthly Clerk of the Board Report

The Clerk of the Board Report for the month of February 2006 was and is hereby acknowledged, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

5. Authorization to Advertise for Term Bids - July 1, 2006 thru June 30, 2007

County Purchase Clerk Hardy Crunk was and is hereby authorized and directed to advertise for term bids for the period July 1, 2006 through June 30, 2007 for the commodities and services set forth in that certain list, a true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.

6. Approval of Web Based Mapping Agreement

That certain document entitled "Agreement for Web-Based Maps and Support between Madison County and Tri State Consulting Services," a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference was and is hereby approved and the Board President was and is authorized to execute the same.

7. Approve Interfund Transfers and Budget Amendments

The Interfund Transfers and Budget Amendments set forth in that certain document which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference were and are hereby approved.

8. Approval to Void 2004 Tax Sales on Various Parcels

The 2004 Tax Sale of the following parcels was and is hereby declared void for the following reasons, and, upon demand, a refund was and is hereby authorized to be issued unto the tax purchaser in each case in an amount limited to the amount paid by such purchaser at the sale.

071G-25D-113 - Central Bank for Savings/City of Ridgeland

Reason: The City of Ridgeland acquired this parcel in February of 2003, and by law, its acquisition was free and clear of any outstanding taxes owed for that year.

081A-12-100 - A & F Properties

Reason: The values associated with this parcel have been combined into parcel no. 081F-13-002/39, which represents the entirety of the Lake Caroline Golf Course. Parcel 081A-12-100 is actually a part of this golf course and is subsumed thereunder.

President's Initials: _____

Date Signed: _____

9. Approval of Zoning Matter - Madison County School/ Rezone I-2 District to SU-I District/Calhoun Station

The action of the Madison County Planning and Zoning Commission taken on March 9, 2006 rezoning a parcel of land situated in section 16, T8N R2E from I-2 to SU-1 for the development of a vocational center was and is hereby acknowledged and approved.

10. Approval of Zoning Matter - Harold Sligh/Variance to Front Setback in R-I District/Dover Lane

Mr. Harold Sligh was and is hereby granted a Variance of 30.6 feet into the front setback of Lot 15, New Castle Subdivision, Part 3.

11. Approval of Zoning Matter - King Ranch Road Partners II, LP/ Rezone R-2 District to R-5 District/King Ranch Road

The action of the Madison County Planning and Zoning Commission taken on March 9, 2006 rezoning a parcel of land situated in section 24, T9N, R2E from R-2 to R-5 at the request of King Ranch Road Partners II was and is hereby acknowledged and approved.

12. Approval of Zoning Matter - Mt. Olive M. B. Church/Variance to Rear and Side Setback in A-I District/Mt. Olive Church Road

Mt. Olive M. B. Church was and is hereby granted a five (5) foot variance to the rear setback and a fifteen (15) foot variance to the side setback of that certain parcel of land owned by it pursuant to that certain deed found at Book RR, Page 220 of the land records on file in the Madison County Chancery Clerk's office.

13. Approval of Preliminary Plat- Bellamare Estates Subdivision on Bozeman Road

The preliminary plat of Bellamare Subdivision was and is hereby approved, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future.

14. Approval of Preliminary Plat - Magnolia Pointe Phase II Subdivision on Yandell Road

The preliminary plat of Magnolia Pointe Phase II as proposed by Yandell Properties LLC was and is hereby approved, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future.

15. Approval of Preliminary Plat - Ashbrook Estates Subdivision on Dewees Road

The preliminary plat of Ashbrook Estates Subdivision as proposed by Gideon & Shoemaker, LLC was and is hereby approved, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future.

President's Initials: _____

Date Signed: _____

16. Authorization of Expenditure - Replacement Vehicle Tags, Sheriff's Department

The Chancery Clerk was and is hereby authorized and directed to issue a pay warrant to the Mississippi State Tax Commission in the amount of \$341.25 for renewal of car tags SO-1 through SO-39 for the Sheriff's Department.

17. Acceptance of Utility Agreement

The following permit allowing use and occupancy for the construction or adjustment of a utility within certain road or highway right of way was and is hereby approved, and copies thereof may be found in the Miscellaneous Appendix to these Minutes:

- (1) Time Warner Cable - seeking to install underground CATV cable by means of boring 36 inches below ground level in Bradshaw Ridge.

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to approve, adopt, and authorize each of the following matters, the same being numbered Items (2) through (17). 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 ¹
Supervisor Paul Griffin	Aye

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

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

In re: Consideration of Zoning Violation - Bill Ratliff/Waldrop Road

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and advised the Board of what he deemed to be continuing violations of Mr. Bill Ratliff regarding a excessive number of inoperable and unlicensed automobiles on his property in violation of county's zoning ordinance, and

WHEREAS, the property is question is that described by tax parcel numbers 052D-17-001/04.00 and 052D-18-001/03.00, and

WHEREAS, Mr. Sellers did give written notice, by certified mail, of the continued violations, a true and correct copy of which notice may be found in the Miscellaneous Appendix to these Minutes

WHEREAS, Stanley F. Stater, Esq. together with Mr. Ratliff did appear before the Board and contested the opinion of the Zoning Administrator as to the fact of a zoning violation and did aver that each of said vehicles were properly tagged, operating and had inspection stickers, and, as such did not violate the county's zoning ordinance,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to take no action adverse to Mr. Ratliff at present, bu to direct County Zoning Administrator Brad Sellers to conduct further inspections in order to ascertain whether Mr. Ratliff's vehicles are

¹Mr. Banks arrived prior to the call of the question.

President's Initials: _____

Date Signed: _____

changing hands such that his property would be considered a used car lot or business. 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 matter was and is tabled for further consideration pending further investigation by Mr. Sellers.

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

In re: Authorization of Burns Cooley Dennis to Perform Certain Services Pursuant to its General Services Contract with the County

Upon request by County Road Manager Prentiss Guyton and County Engineer Rudy Warnock Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize the engineering firm of Burns Cooley & Dennis to bore Madison Avenue and Old Yazoo City Roads and authorize and direct County Engineer Rudy Warnock prepare plats and descriptions for Right of Way conveyances on Old Yazoo City Road, said services to be performed pursuant to said firm's general services agreement with the county. The vote on the matter being as follows:

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

the matter carried unanimously and said firm was and is so authorized.

SO ORDERED this the 27th 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 a certain work order pertaining to the installation of a culvert along public right of way and not on private property on the following dates and at the following locations:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>	<u>REASON</u>
3/20/2006	2350	Robert Paul Drive	Protection of ROW

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

WHEREAS, the Board does desire to and does hereby approve the same on the date and at the location listed above,

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

President's Initials: _____

Date Signed: _____

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 request was and is hereby approved.

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

In re: Acknowledge Receipt of Check - General Recycling

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of check number 165058 from General Recycling of Mississippi in the amount of \$1,312.64. 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 check was and is hereby acknowledged received.

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

In re: Resolution Urging the Location of the National Bio and Agro Defense Facility (NBAF) In Madison County, Mississippi

RESOLUTION URGING THE LOCATION OF THE
NATIONAL BIO AND AGRO-DEFENSE
FACILITY IN MADISON COUNTY, MISSISSIPPI

WHEREAS, the Flora Industrial Park, located in Flora, Mississippi, is one of the three sites in the State of Mississippi being considered for the proposed new National Bio and Agro Defense Facility (NBAF); and

WHEREAS, the Madison County Economic Development Authority, in an effort to attract the NBAF, has offered approximately 150 acres of high quality developed industrial park property with all necessary utilities including water, sewer, telecommunications, and phase 3 power at the Flora Industrial Park for the NBAF project; and

WHEREAS, Madison County, Mississippi, lends itself well to security issues and yet is within minutes of - and home to - the area's most attractive residential developments, restaurants, shopping venues, golf courses and recreational facilities, the highest quality schools in our state, including an historic four year, degree granting liberal arts college and a community college, modern health care facilities, a highly diverse population and many other hallmarks of a high quality of life; and

WHEREAS, the Madison County Board of Supervisors understands that the NBAF will include research partnerships with the U.S. Department of Homeland Security, the U.S. Department of Agriculture and the U.S. Department of Health and Human Services; and

President's Initials: _____

Date Signed: _____

WHEREAS, the primary function of the NBAF will be research of animal diseases, along with potential agents that could affect humans, known as Zoonotic diseases, work against bioterrorism, and the development of countermeasures, such as drugs and vaccines; and

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

1. The Board urges the United States Department of Homeland Security to locate the proposed new National Bio and Agro Defense Facility in Madison County, Mississippi.
2. The Board pledges the County's complete support and dedication to the project throughout the process in order to demonstrate that this the best choice for the people of the United States.
3. The Board likewise urges all private corporations and other government entities having an association or affiliation with NBAF to also locate in Madison County and offers such firms the same level of support.
4. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as the firm and fixed position of the Board on this most important matter.
5. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and to publish a copy of this Resolution in a newspaper of general circulation in Madison County.
6. The Clerk of this Board deliver true, correct, and certified copies hereof to the President of the United States; the United States Department of Homeland Security; United States Senators Thad Cochran and Trent Lott; Congressmen Bennie Thompson and Chip Pickering, the Governor of the State of Mississippi; and members of the County's delegation to the Mississippi Legislature; and members of the press and news media.

Following discussion, the Board President did offer and Mr. Karl M. Banks did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

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

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

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

In re: Appointment of Assistant Receiving Clerk

At the request of Chancery Clerk Arthur Johnston, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to appoint Deputy Chancery Clerk Lakisha Jones as Assistant Receiving Clerk for Madison County and to authorize her to attend the appropriate training courses. 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 Deputy Chancery Clerk Lakisha Jones was and is hereby appointed Assistant Receiving Clerk for Madison County.

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

***In re: Authorization to Pay Invoice # N515872
From International Business Machines Corporation***

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented Invoice # N515872 dated November 12, 2005 from International Business Machines in the amount of \$3,351.24, and represented that said invoice reflected charges due and owing unto said firm for maintenance services performed on the county's AS/400 computer pursuant to the county's previously approved contract with said firm,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to authorize and direct the Chancery Clerk to issue a pay warrant unto said firm in the amount of said invoice. 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 invoice was and is hereby approved for payment and the Chancery Clerk was and is hereby authorized accordingly.

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

***In re: Consideration of Gluckstadt Elementary School
Turn Lane Estimate - Yandell Road***

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize and direct County Engineer Rudy Warnock to prepare all necessary plats and specifications associated with the construction of a turn lane on Yandell Road at the site of the new Gluckstadt Elementary School, an estimate of the costs of which construction may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and County Engineer Rudy Warnock was and is hereby so authorized and directed.

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

President's Initials: _____

Date Signed: _____

**In re: Authorization to Verify Clay Gravel Quantities -
SAP-45(52) North Livingston Road Project**

Following discussion and upon the recommendation of County Engineer Rudy Warnock, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize and direct the engineering firm of Burns Cooley Dennis to verify clay gravel quantities and take all necessary core samples from the subgrade with regard to the North Livingston Road Project SAP-45(52). 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 firm was and is so authorized.

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

**In re: Presentation of Richton Road Realignment -
Plats and Descriptions**

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented certain plats and descriptions associated with the Richton Road Realignment project and requested the Board authorize and direct Board Attorney Edmund L. Brunini, Jr. To prepare necessary conveyance documents, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. reminded the Board and the subject project was made necessary by the agreement of the prior Board of Supervisors in exchange for the acquisition from the owner of certain property in the area of said road of easements and rights of way to allow for the construction of certain sewer lines connecting the Nissan plant to the Beattie's Bluff Wastewater Treatment Facility,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to so authorize and direct 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 Attorney was and is so authorized.

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

**In re: Consideration of Resolution Approving the Execution and
Distribution of a Preliminary Statement for the Sale of
General Obligation Road and Bridge Refunding 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 approving the execution and distribution of a preliminary statement for the sale of General Obligation Road and Bridge Refunding Bonds, Series 2006, of said County. After a discussion of the subject, Supervisor Karl M. Banks offered and moved the adoption of the following resolution:

President's Initials: _____

Date Signed: _____

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RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF GENERAL OBLIGATION ROAD AND BRIDGE AND REFUNDING BONDS, SERIES 2006 (THE "BONDS"), OF THE COUNTY; AUTHORIZING AND APPROVING THE ISSUANCE OF THE BONDS; APPROVING THE FORM OF AND PUBLICATION OF A NOTICE OF BOND SALE FOR THE SALE OF THE BONDS; AUTHORIZING THE PRESIDENT OF BOARD OF SUPERVISORS OR CHANCERY CLERK OF THE COUNTY TO PROVIDE A WRITTEN NOTIFICATION TO HANCOCK BANK, GULFPORT, MISSISSIPPI, GOVERNMENT CONSULTANTS, INC. AND AMBAC ASSURANCE CORPORATIN IN CONNECTION WITH THE PREPAYMENT AND REFUNDING OF (1) ALL OF THE OUTSTANDING AMOUNT OF THE \$4,650,000 PARTICIPANT NOTE (CAPTIAL PROJECTS ANDEQUIPMENT ACQUISITION PROGRAM, SERIES 1999), DATED JULY 27, 2004, AND (2) A CERTAIN PORTION OF THE OUTSTANDING AMOUNT OF THE \$10,350,000 PARTICIPANT NOTE (CAPTIAL PROJECTS AND EQUIPMENT ACQUISITION PROGRAM, SERIES 2001), DATED JULY 27, 2004, WITH THE FUNDS TO BE PROVIDED BY THE ISSUANCE OF THE BONDS; AND FOR RELATED PURPOSES.

WHEREAS, the Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County"), acting for and on behalf 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 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 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 protests to be made against the issuance of such Bonds were 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 of 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, 23 and March 2, 2006, as evidenced by the publisher's affidavit heretofore presented and filed.

3. On or prior to 9:00 o'clock a.m. on March 9, 2006, no written protest against the issuance of the Bonds described in the aforesaid resolution had been filed or presented by qualified electors of the County.

4. The Governing Body further desires to authorize the sale of the Bonds for the purpose of providing funds to finance (1) pursuant to authority under Sections 19-9-1 et seq., of the Mississippi Code of 1972, as amended (the "County Act"), certain capital projects including, but not limited to, constructing, reconstructing, and repairing roads, highways and bridges, and acquiring

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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 (2) pursuant to authority under Sections 31-15-1 to 31-15-19 of the Mississippi Code of 1972, as amended (the "Refinancing Act"), the prepayment and current refunding of (a) all of the outstanding amount of the County's \$4,650,000 Participant Note (Capital Projects and Equipment Acquisition Program, Series 1999), dated July 27, 2004, and (b) a certain portion of the outstanding amount of the County's \$10,350,000 Participant Note (Capital Projects and Equipment Acquisition Program, Series 2001), dated July 27, 2004 (together, the "Refunded Bonds").

5. The Governing Body recognizes that the current low interest rate environment provides an opportunity for the issuance of the Bonds, and the Governing Body further realizes that the Governing Body must move expeditiously to accomplish the lowest interest cost possible by the issuance of the Bonds. In that the market for the purchase of public obligations is volatile, the Governing Body needs to approve the form of and publication of a notice of bond sale for the sale of the Bonds, subject to the satisfaction of the conditions as hereinafter set forth in order to maximize the savings to the County regarding the issuance of the Bonds.

6. The Governing Body is now authorized and empowered by the provisions of the County Act and the Refinancing Act to issue the Bonds without an election on the question of the issuance thereof and is authorized to issue Bonds registered as to principal and interest in the form and manner hereinafter provided for by said County Act and the Refinancing Act.

7. 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.

8. The Governing Body will approve the sale of the Bonds and authorize certain resolutions, documents and actions at a regular or recessed meeting in April, 2006 regarding the sale of the Bonds and the validation, issuance and delivery of the Bonds.

9. It is necessary to approve the execution of the Preliminary Official Statement to be dated the date of distribution thereof (the "Preliminary Official Statement") for the sale of the Bonds and the distribution thereof to prospective purchasers of the Bonds.

10. It is necessary to approve the form of and execution of the Official Form of Proposal (the "Proposal Form") to be distributed for the sale of the Bonds.

11. It is necessary to provide a notice (the "Notices of Prepayment/Refunding") to each of Hancock Bank, Government Consultants, Inc. and Ambac Assurance Corporation, of the prepayment and current refunding of the Refunded Bonds concurrent with the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Madison County, Mississippi, acting for and on behalf of the County, as follows:

SECTION 1. That the Governing Body of the County hereby approves the form of and publication of the notice of bond sale attached hereto as **EXHIBIT A** to this Resolution and authorizes the President of the Board of Supervisors (the "President") and the County Clerk of the Governing Body (the "Clerk"), Government Consultants, Inc., as Financial Advisor (the "Financial

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 15 (03/27/06)

Advisor”) and Butler, Snow, O’Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, and Miller & Hamer, Ridgeland, Mississippi, as Co-Bond Counsel (“Co-Bond Counsel”), to negotiate with the successful bidder regarding the final terms of the sale of the Bonds and approves the form of the Proposal Form attached hereto as **EXHIBIT B** to this Resolution in substantially the same form, for and on behalf of the County, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same (the execution thereof shall constitute conclusive evidence approval of any such completions, changes, insertions and modifications), provided that the following conditions are met: (1) the par amount of the Bonds will not exceed \$17,500,000 (subject to the provisions for adjustment to Principal amount as set forth in the Notice of Sale); (2) the net interest cost of the Bonds will not exceed 6.00%; (3) the Bonds will mature no later than May 1, 2026; (4) the Bonds will not be sold for less than the par value thereof in accordance with the requirements of the Refinancing Act; and (5) terms and provisions of the Bonds in compliance with the County Act and the Refinancing Act.

SECTION 2. That the Governing Body of the County hereby approves, adopts and ratifies the Preliminary Official Statement for the sale of the Bonds in substantially the form attached hereto as **EXHIBIT C** to this Resolution. The County hereby deems the Preliminary Official Statement to be “final” as required by Rule 15c2-12(b)(1) of the Securities and Exchange Commission.

SECTION 3. That the distribution of copies of said Preliminary Official Statement by the Financial Advisor and Co-Bond Counsel to prospective purchasers of the Bonds is hereby authorized and approved.

SECTION 4. That the Governing Body hereby approves the prepayment and current refunding of the Refunded Bonds.

SECTION 5. That the form of and execution by the President or Clerk of the County of the Notices of Prepayment/Refunding attached hereto as **EXHIBIT D** to this Resolution are hereby approved.

SECTION 6. That the County hereby certifies that it is in compliance with the continuing disclosure requirements of Securities and Exchange Commission Rule 15c2-12, as amended (the “Rule”) in connection with all applicable bond issues sold, issued and delivered by the County since July 1, 1995 and authorizes the President and Clerk to execute the Certificate of the Board of Supervisors of Madison County, Mississippi, attached hereto as **EXHIBIT E** to this Resolution, in connection with the disclosure requirements regarding the distribution of the above referenced Preliminary Official Statement to prospective purchasers of the Bonds.

SECTION 7. The President, Chancery Clerk, County Administrator or any other authorized officer of the Governing Body, be, and they are hereby authorized and directed for and on behalf of the County, to take any and all such actions as may be required by the County to carry out and to give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence said authority.

SECTION 8. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective upon the adoption hereof.

Following the reading of the foregoing Resolution, Supervisor Douglas L. Jones 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

President’s Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 15 (03/27/06)

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 27th day of March, 2006.

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

CLERK, BOARD OF SUPERVISORS

(SEAL)

EXHIBIT A TO THIS RESOLUTION
(which may be found in the Miscellaneous Appendix to these Minutes)
FORM OF NOTICE OF BOND SALE

EXHIBIT B TO THIS RESOLUTION
(which may be found in the Miscellaneous Appendix to these Minutes)
FORM OF PROPOSAL FORM

EXHIBIT C TO THIS RESOLUTION
(which may be found in the Miscellaneous Appendix to these Minutes)
FORM OF PRELIMINARY OFFICIAL STATEMENT

EXHIBIT D TO THIS RESOLUTION
(which may be found in the Miscellaneous Appendix to these Minutes)
FORM OF NOTICES OF PREPAYMENT/REFUNDING

EXHIBIT E TO THIS RESOLUTION
(which may be found in the Miscellaneous Appendix to these Minutes)
***CERTIFICATE OF THE BOARD OF SUPERVISORS OF
MADISON COUNTY, MISSISSIPPI***

In re: Submission of Contracts to Board Attorney for Review

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize and direct Board Attorney Edmund L. Brunini, Jr. To receive and review proposed contracts between Madison County and County Engineer Rudy Warnock and State Aid and LSBP Engineer Keith O'Keefe pertaining to the projects to be financed through the above and foregoing bond issue. 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 Attorney was and is authorized accordingly.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 15 (03/27/06)

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by the Supervisor Andy Taggart and approved by the unanimous vote of the Board members present, the meeting of the Board of Supervisors for the March 2006 term was adjourned.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 15 (03/27/06)

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
MADISON COUNTY

PASTE PROOF HERE

NOTICE OF PUBLIC HEARING

Notice is hereby given that pursuant to Section 65-7-121 of the Mississippi Code, the Madison County Board of Supervisors will hold a public hearing on March 27, 2006, at 9:00 A.M. at the Madison County Circuit Court Building, 2nd Floor Law Library, 126 West North Street, Canton, MS for the purpose of allowing public comment on the question of whether or not to abandon the property described herein, a public county road or right of way located in Madison County, Mississippi and being more particularly described as follows to wit:

**Belle Terre Subdivision
Gluckstadt Road Right of Way Entrance**

A parcel or tract of land containing 1.02 acres, more or less, lying and being situated in the West 1/2 of the East 1/2 of Section 30, T8N-R2E, Madison County, Mississippi and being more particularly described as follows:
COMMENCING at the SE corner of the West 1/2 of the East 1/2 of said Section 30, T8N-R2E, Madison County, Mississippi; run thence North 00 degrees 01 minutes 00 seconds East along the Easly boundary of the West 1/2 of the East 1/2 of said Section 30 for a distance of 5231.55 feet to an iron pin, said pin West 1/2 of the East 1/2 of said Easly boundary of the Southern Right-of-Way of Section 30, T8N-R2E with the Southern Right-of-Way of Gluckstadt Road, as 32 seconds West along the Southern Right-of-Way of said Gluckstadt Road for a distance of 145.00 feet to an iron pin, said point lying at the NW corner of LOT 23 of Belle Terre, Part 1 and POINT OF BEGINNING of the herein described property; thence Continue South 89 degrees 21 minutes 32 seconds West along said Southern Right-of-Way of said Gluckstadt Road for a distance of 316.48; thence Leaving said Southern Right-of-Way of said Gluckstadt Road, run south for a distance of 143.79 feet to the Northern Right-of-Way of Belle Terre Drive; thence Along said Northern Right-of-Way of said Belle Terre Drive, 214.75 feet along the arc of a 209.54 foot radius curve to the right, said arc having a 209.86 foot chord which bears South 73 degrees 00 minutes 09 seconds East to an iron pin at the SW corner of said LOT 23 of Belle Terre, Part 1; thence Leaving said Northern Right-of-Way of said Belle Terre Drive, run North 29 degrees 00 minutes East along the Westerly boundary of said LOT 23 for a distance of 238.64 feet to the POINT OF BEGINNING of the above described parcel or tract of land.

Published by Order of the Board of Supervisors of Madison County, Mississippi, entered the 6th day of February, 2006.

/s/ Tim Johnson
Board President

Printed February 23, 2006 and March 2, 2006

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 23, 2006
March 2, 2006

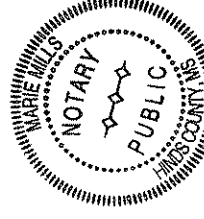
Number of Lines/Words: 2X57/477
Published 2 Time(s)
Total: \$121.94

Signed Lisa Massey
Authorized Clerk of the
MADISON COUNTY HERALD

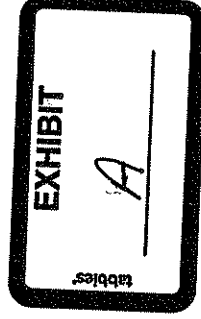
SWORN to and subscribed before me the 24th day of March, 2006.

Marie Mills
Notary Public

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



MY COMMISSION EXPIRES:
November 8, 2008

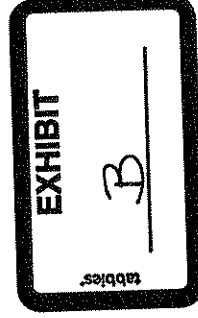


COMMERCIAL LEASE

This lease is made between **Victoria Station, Phase II Partnership**., herein called Lessor, and **Madison County**, herein called Lessee.

Lessee leases from Lessor the premises situated in the County of Madison, State of Mississippi, described as 527 square feet of office space at **299 Hwy 51, Suite K, Ridgeland, MS 39157** upon the following **TERMS and CONDITIONS**:

1. **Term and Rent.** The primary term of the lease shall be Six (6) months, commencing on April 1, 2006 and terminating September 30, 2006 at the monthly rental rate of \$ **500.00** per month, which includes electric, gas, water and sewer. All rental payments shall be made to Lessor at the address specified herein.
2. **Use.** Lessee shall use and occupy the premises for office space. The premises shall be used for no other purpose. Lessor represents that the premises may lawfully be used for such purpose.
3. **Care and Maintenance of Premises.** Lessee acknowledges that the premises are in good order and repair, unless otherwise indicated herein. Lessee shall, at his own expense and at all times, maintain the premises in good and safe condition, including glass, electrical wiring, plumbing, heating and cooling equipment and any other system or equipment upon the premises, interior and exterior, which are damaged or in need of repair due to negligence or willful act of Lessee, its customers, licensees or agents. Lessee shall surrender the same at termination hereof, in as good condition as received, normal wear and tear excepted.
4. **Alterations.** Lessee shall not, without first obtaining the written consent of Lessor, make any alterations, additions, or improvements, in, to or about the premises. It shall be Lessee's responsibility and at his own expense to acquire any permits or approvals from Madison County necessary to undertake any alterations, additions, or improvements to subject premises.
5. **Ordinances and Statutes.** Lessee shall comply with all statutes, ordinances and requirements of all municipal, state and federal authorities now in force or which may hereafter be in force, pertaining to the premises, occasioned by or affecting the use thereof by lessee.
6. **Assignment and Subletting.** Lessee shall not assign this lease or sublet any portion of the premises without prior written consent of the Lessor, which shall not be unreasonably withheld. Any such assignment or subletting without consent shall be void and, at the option of the Lessor, may terminate this lease.
7. **Other Services.** Lessee shall be responsible for charges as they become due, for telephone, janitorial, interior pest control or any other services Lessee desires.



8. Entry and Inspection. Lessee shall permit Lessor or Lessor's agents to enter the premises at reasonable times and upon reasonable notice, for the purpose of inspecting the same, and will permit Lessor at any time within sixty (60) days prior to the expiration of this lease, to place upon the premises any usual "To Let" or "For Lease" signs, and permit persons desiring to lease the same to inspect the premises thereafter.

9. Possession. If Lessor is unable to deliver possession of the premises at the commencement hereof, Lessor shall not be liable for any damage caused thereby, but this lease may be voidable at the discretion of Lessee. Lessee shall not be liable for any rent until possession is delivered. Lessee may terminate this lease if possession is not delivered within thirty (30) days of the commencement of the term hereof.

10. Insurance. Lessee, at his expense, shall maintain liability insurance including bodily injury and property damage insuring Lessee and Lessor with minimum coverage as follows:

Lessee shall provide Lessor with a Certificate of Insurance showing Lessor as additional insured in the minimum amount of Five Hundred Thousand Dollars, (\$500,000.00). The Certificate shall provide written notice to Lessor in the event of cancellation or material change of coverage. To the maximum extent permitted by insurance policies, which may be owned by Lessor or Lessee, Lessee and Lessor, for the benefit of each other, waive any and all rights of subrogation, which might otherwise exist.

11. Eminent Domain. If the premises or any part thereof or any estate therein, or any other part of the building materially affecting Lessee's use of the premise, shall be taken by eminent domain, this lease shall terminate on the date when title vests pursuant to such taking. The rent, and any additional rent, shall be apportioned as of the termination date, and any rent paid for any period beyond that date shall be repaid to Lessee. Lessee shall not be entitled to any part of the award for such taking or any payment in lieu thereof, but Lessee may file a claim, with the governing authority, for any taking of fixtures and improvements owned by Lessee, and for moving expenses.

12. Destruction of Premises. In the event of a partial destruction of the premises during the term hereof, from any cause, Lessor shall forthwith repair the same, provided that such repairs can be made within sixty (60) days under existing governmental laws and regulations, but such partial destruction shall not terminate this lease, except that Lessee shall be entitled to a proportionate reduction of rent while such repairs are being made, based upon the extent to which the making of such repairs shall interfere with the business of Lessee on the premises. If such repairs cannot be made within sixty (60) days, Lessee may, at its option, (i) continue to lease the demised premises with the rent proportionately abated as aforesaid in the event that Lessor may make such repairs within a reasonable time, in Lessee's sole discretion, after such sixty (60) days, or (ii) terminate this lease. In the event that the building in which the demised premises may be situated is destroyed to an extent of not less than one-third of the replacement costs thereof, Lessor may elect to terminate this lease whether the demised premises be injured or not. A total

destruction of the building in which the premises may be situated shall terminate this lease.

13. Lessor's Remedies on Default. If Lessee defaults in the payment of rent, or any additional rent, or defaults in the performance of any of the other covenants or conditions hereof, Lessor may give Lessee notice of such default and if Lessee does not cure any such default within fifteen (15) days, after the giving of such notice (or if such other default is of such nature that it cannot be completely cured within such period, if Lessee does not commence such curing within such fifteen (15) days and thereafter proceed with reasonable diligence and in good faith to cure such default), then Lessor may terminate this lease on not less than ten (10) days notice to Lessee. On the date specified in such notice the term of this lease shall terminate, and Lessee shall then quit and surrender the premises to Lessor, but Lessee shall remain liable as hereinafter provided. If this lease shall have been so terminated by Lessor, Lessor may at any time thereafter resume possession of the premises by any lawful means and remove Lessee or other occupants and their effects. No failure to enforce any term shall be deemed a waiver.

14. Security Deposit. Lessor waives any requirement of a security deposit from Lessee.

15. Tax Increase. In the event there is any increase during any year of the term of this lease in the City, County or State real estate taxes over and above the amount of such taxes assessed for the tax year during which the term of this lease commences, whether because of increase rate or valuation, Lessee shall pay to Lessor upon presentation of paid tax bills an amount equal to seven per cent (7%) pro rata share of the increase in taxes upon the land and building in which the leased premises are situated. In the event that such taxes are assessed for a tax year extending beyond the term of the lease, the obligation of Lessee shall be proportionate to the lease term included in such year.

16. Signs. Lessee shall not permit, allow or cause to be erected, installed, maintained, painted, or displayed on, or in in said premises or any part thereof any exterior or interior sign, lettering, placard, announcement, decoration, advertising media or advertising material of any kind whatsoever, visible from the exterior of said premises, without the prior written approval of the Lessor and shall be subject to the local governing authority sign ordinances. All costs associated with sign approval by the local governing authority, and installation of same shall be solely at Lessee's expense. Any damage to the building exterior caused by the installation or removal of said signage shall be repaired at Lessee's expense. Lessee shall have ten (10) days from notice by Lessor to repair said damage.

17. Attorney's Fees. In case suit should be brought for recovery of the premises, or for any sum due hereunder, or because of any act which may arise out of the possession of the premises, by either party, the prevailing party shall be entitled to all costs incurred in connection with such action, including reasonable attorney's fee.

18. Notices. Any notice which either party may, or is required to give, shall be given by mailing the same, postage prepaid, at the address's shown below, or at such other places as may be designated by the parties from time to time.

Lessee: Madison County

PO Box 608

Canton, MS 39046

Attention: Quandice Green

Lessor: Attn: J. Parker Sartain

Victoria Station, Phase II Partnership

106 First Choice Drive

Madison, MS 39130

19. Heirs, Assigns, Successors. This Lease is binding upon and inures to the benefit of the heirs, assigns and successors in interest to the parties hereto.

20. Option to Renew. Provided that Lessee is not in default in the performance of this lease, Lessee shall have the option to renew the lease for One (1) additional term of One (1) year, at a rental of \$500.00 per month, commencing at the expiration of the initial lease term. All of the terms and conditions of the lease shall apply during the renewal term except that the base rental shall increase based on the escalation and cost of living as set forth by the Bureau of Labor Statistics/U.S. Department of Labor. The option shall be exercised by written notice given to Lessor not less than sixty (60) days prior to the expiration of the initial lease term. If notice is not given in the manner provided herein within the time specified, this option shall expire.

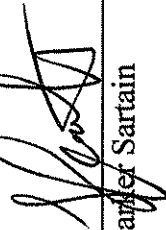
21. Subordination. This lease is and shall be subordinated to all existing and future liens and encumbrances against the property.

22. Entire Agreement. The foregoing constitutes the entire agreement between the parties any may be modified only by a writing signed by both parties hereto.

Signed this the 27th day of March, 2006.

Lessor


Victoria Station, Phase II Partnership



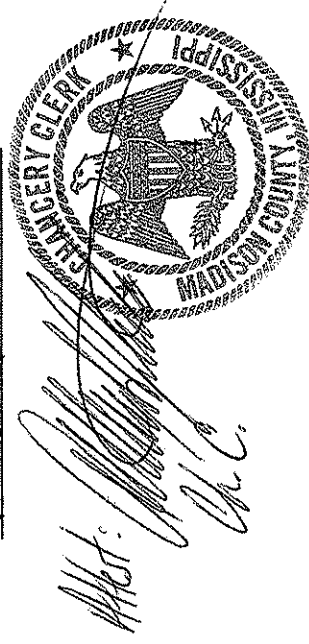
J. Parker Sartain

Lessee

Madison County

By: 

Title: President



MADISON COUNTY BOARD OF SUPERVISORS

P. O. Box 608 Canton, Mississippi 39046 Phone 859-8241 or 1-800-428-0584 Fax 859-5875
WEB SITE: MADISON-CO.COM
E-MAIL: BOS@MADISON-CO.COM
Tim Johnson, Board President Donnie Caughman, Administrator

20 March 2006

District 1 Supervisor Douglas Jones
District 2 Supervisor Tim Johnson
District 3 Supervisor Andy Taggart
District 4 Supervisor Karl Banks
District 5 Supervisor Paul Griffin


Subject: Authority to Advertise for Term Bids for Period 1 July 06 – 30 June 07

Gentlemen:

I request Board authority to advertise for Term Bids for the Period 1 July 2006 – 30 June 2007 for the attached list of commodities and services.

Thank you in advance for your consideration of this request.

Sincerely,


Hardy Crink
Purchase Clerk



**MADISON COUNTY BOARD OF SUPERVISORS
TERM BIDS FOR PERIOD 1 JULY 2006 – 30 JUNE 2007**

ASPHALT-RELATED PRODUCTS (Bidder must use county-furnished bid sheet):

SC 1 Type II Asphalt
SC 1 Type II Asphalt Delivered
SC 1 Type II Laid In Place

BB 1 Asphalt
BB 1 Asphalt Delivered
BB 1 Asphalt Laid In Place

Asphalt Milling

Cold Mix

CRS2 Liquid Asphalt Delivered

Asphalt Paving Repair

GRAVEL AND ROCK PRODUCTS (Bidder must use county-furnished bid sheet):

Clay Gravel (class 5 group c)
Clay Gravel (class 5 group c) Delivered

Washed Road Gravel
Washed Road Gravel Delivered

RipRap (100#, 200#, and 300#)
RipRap (100#, 200#, and 300#) Delivered

#6, #7, #8, #9, and #57 Washed Limestone
#6, #7, #8, #9, and #57 Washed Limestone, Delivered

Fill Dirt

LIME AND LIMING SERVICES (Bidder must use county-furnished bid sheet)

CONCRETE CONSTRUCTION (Bidder must use county-furnished bid sheet)

CULVERTS AND PIPES:

Tank Car Culverts and Flat Car Decks, all lengths and widths

Concrete Bridge Slabs, Caps, and Accessories, Concrete Pre-Cast Box Culvert Sections,
Concrete Pre-Cast End Sections, Concrete Pipe, Concrete Flaired End Sections, Concrete
Arch pipe, and related accessories.

Steel Pilings, Wide Flange Materials, and Accessories

Creosote-Treated Bridge pilings and Timbers

Alluminum Box Culverts, Plain and Coated Galvanized Corrugated Metal Pipe

Polyethylene Culvert Pipe and Couplings

BRIDGE CONSTRUCTION AND REPAIR (Bidder must use county-furnished bid sheet)

STATE AID AND NON-STATE AID ROAD STRIPPING

MUDJACKING SERVICES (Bidder must use county-furnished bid sheet)

CONTRACT HAULING FOR ROAD DEPARTMENT (Bidder must use county-furnished bid sheet)

EROSION PRODUCTS AND CONTROL (Bidder must use county-furnished bid sheet)

STATE OF MISSISSIPPI
COUNTY OF MADISON

AGREEMENT FOR WEB-BASED MAPS AND SUPPORT

THIS DAY THIS agreement made and entered into by and between the Madison County Board of Supervisors herein after referred to as the "County" and Tri-State Consulting Services, Inc., herein after referred to as the "Contractor".

WITNESSETH;

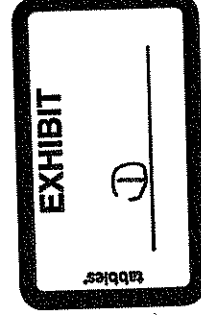
That Madison County is desirous of employing Tri-State Consulting Services, Inc. for providing certain computer and consulting services and Tri-State Consulting Services, Inc. is desirous of providing such services.

Now therefore, for and in consideration of the mutual terms, conditions, and promises herein contained, Tri-State Consulting Services, Inc., does hereby agree to furnish said services.

Scope of Work

The Contractor will provide the following:

1. Interactive web-based map solution
 - A. Seamless map of Madison County
 - B. Capable of searching properties by PPIN, Parcel ID, physical address
 - C. View/display aerial photography
 - D. View/display county zoning
 - E. View/display land roll information
 - F. Printing of maps and land roll data
 - G. Capability of selecting multiple parcels via visual query
2. Provide necessary software for hosting and hosting services
3. Provide necessary maintenance and support



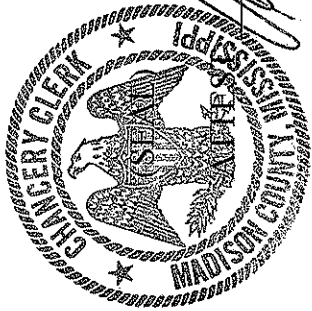
Payment and Terms

The cost of software and hosting services is \$5,625. Software maintenance and support and annual conversion and upload costs are \$6,750. The total compensation to be paid by the County to the Contractor for all services outlined above is \$12,375. Work will be invoiced at the rate of \$550 per month for each month services are provided.

STARTING AND COMPLETION DATES

Services shall be provided beginning February 15, 2006 and ending on December 31, 2007 which represents a total period of 22.5 months.

WITNESS THE EXECUTION HEREOF IN DUPLICATE ORIGINAL, any executed copy of which shall be deemed for all purposes as an original, on this the 27th day of March, 2006.



BY: _____

[Handwritten Signature]

President- Board of Supervisors

CONTRACTOR

BY: _____

[Handwritten Signature]

(Officer)

(SEAL)

ATTES: _____

[Handwritten Signature]

**MADISON COUNTY
INTERFUND TRANSFERS AND BUDGET AMENDMENTS
March 27, 2006**

<u>Budget Amendments</u>		
Account:	Current	Proposed:
114-251-951	0.00	25,000.00
121-000-387	0.00	25,000.00
115-251-901	0.00	175,000.00
121-251-915	0.00	175,000.00

(To provide budgets for Camden Fire Station and Camden Fire Truck.)

<u>Interfund Transfer</u>		
From:	To:	Amount:
114-251-951 Insurance Rebate	Camden Fire 121-000-387	\$25,000.00

