

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

REGULAR MEETING OF MAY 22, 2006
Recessed from regular meeting conducted on May 15, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 22, 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, Emergency Management and Homeland Security Director Butch Hammack
County Fire Coordinator Mack Pigg
County Road Manager Prentiss Guyton
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Lisa Usry, Esq., substituting for 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 County Zoning Administrator Brad Sellers led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

Prior to the commencement of business, State Auditor Phil Bryant addressed the Board and presented the county with a Certificate of Recognition in response to the county's excellent FY 2004 Audit Report and the remarkable turn-around in county fiscal affairs. The Board thanked Mr. Bryant for his appearance and the presentation.

***In re: Approval of Increase of Assessments of 2005 Real Property
Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on May 1, 2006, the Board determined that May 22, 2006 would be an appropriate date for a public hearing on the matter of increasing real property assessments on certain individuals and businesses in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

President's Initials: _____

Date Signed: _____

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

WHEREAS, the petitions listing the property owner(s), the parcel number, and amount of the proposed assessment increase as to each is attached hereto as collective Exhibit A, spread hereupon, and incorporated herein by reference, and

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

WHEREAS, Mr. Ronnie P. Torrey did appear to protest the increase on his property; however, after conferring with the Tax Assessor, Mr. Torrey withdrew his objection, and

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

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to close the public hearing and approve the assessment increases for those individuals and parcel numbers as set forth in the aforesaid petitions. The vote on the matter being as follows:

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

the matter carried unanimously and said assessment increases were and are hereby approved and adopted.

SO ORDERED this the 22nd day of May, 2006.

In re: Homestead Exemption Tax Loss Disallowances

WHEREAS, Deputy Chancery Clerk Cynthia Parker did appear before the Board and presented certain Notices of Adjustment in Homestead Exemption Tax Loss Allowances which had been received from the Mississippi State Tax Commission and did report that in accordance with Miss. Code Ann. § 27-33-37(j), a hearing was in order on said Disallowances so as to entertain any protests or complaints as to the propriety and validity of the same, and

WHEREAS, Ms. Parker did inform the Board that, pursuant to Miss. Code Ann. § 27-33-41, as amended, he had properly and promptly notified all property owners via certified mail of the decision of the State Tax Commission disallowing said exemptions and did direct the Board's attention to a spreadsheet listing property owners, parcel numbers and reasons given by the Tax Commission for each disallowance, and

WHEREAS, a copy of such spreadsheet, together with a copy of each such disallowance notice, may be found in the Miscellaneous Appendix to these Minutes,

WHEREAS, Ms. Parker did further report that certain objections to said Disallowances had been received, and in her estimation, and in the estimation of Chancery Clerk Arthur Johnston, the Board ought to accept and affirm said objections and request that of the Disallowances submitted, those marked with an objection should not be disallowed and those taxpayers allowed to retain their homestead exemptions for the reasons set forth in the spreadsheet, and

President's Initials: _____

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Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to accept the Homestead Exemption Tax Loss Allowances as presented subject to the listed objections, except as to the objection listed as to Keith O’Bert and to have the Chancery Clerk to forward same to Mississippi State Tax Commission with the objections as noted on both spreadsheets affirmed and accepted, and to direct the Clerk to request of the Tax Commission that each such Disallowance to which an objection was received not be effectuated. 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 Disallowances were and are hereby accepted, except for those to which an objection was timely filed as noted on said spreadsheets (except as to the objection of Keith O’Bert), and the Chancery Clerk was and is hereby directed to forward the same to the State Tax Commission in accordance with statute.

SO ORDERED this the 22nd day of May, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated “Consent Items” which bear Item numbers (3) through (5) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

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

3. Approve Request to Void Tax Sale/Erroneous Homestead Exemption Chargeback – Parcel # 102F-24-010/00.00

The sale of the homestead disallowance as to parcel number 102F-24-010/00.00 in the April, 2006 Supplemental Tax Sale was and is hereby declared void since said disallowance was assessed to the wrong Mr. Roosevelt Johnson and notice of the same was not given to the correct Mr. Roosevelt Johnson.

4. Approval of Correction Road Right of Way Easement – Madison County School District/Calhoun Station Parkway Project

That certain “Correction Road Right of Way Easement,” between the Madison County, Mississippi Board of Education and Madison County, Mississippi, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved, said document having been designed to correct the legal description of an easement recorded in Book 1912, Page 729 as to the location of the road in question (Calhoun Station Parkway).

President’s Initials: _____

Date Signed: _____

5. Approval of Utility Agreement

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

- (1) BellSouth - seeking to replace certain cable on Gluckstadt Road.

Thereafter, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve, adopt and authorize each of the above and foregoing matters, the same being numbered Items (3) through (5) on the agenda hereof. The vote on the matter being as follows:

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

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

SO ORDERED this the 22nd day of May, 2006.

In re: Approval of Preliminary Plat of Mont Saint Michel, Part One

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and requested the Board approve the preliminary plat of Mont Saint Michel, Part One Subdivision, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers did present a list of corrections and issues associated with said development and suggested that the Board’s approval of said preliminary plat be made contingent upon these issues being satisfactorily resolved,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve the preliminary plat of Mont Saint Michel, Part One Subdivision contingent upon **(1)** the list of corrections presented by Mr. Sellers, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes be addressed and **(2)** 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. The vote on the matter being as follows:

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

the matter carried unanimously and said preliminary plat was and is hereby approved subject to the aforesaid provisos.

SO ORDERED this the 22nd day of May, 2006.

President’s Initials: _____

Date Signed: _____

In re: Report on Feasibility Study - Madison County Youth Detention Center

WHEREAS, Mr. Gary LaRose of Dean & Dean Architects did appear before the Board and presented his firm's feasibility study for a new Madison County Youth Detention Center, and

WHEREAS, County Judges William "Bill" Agin and Cynthia L. Brewer did also appear before the Board and requested the Board proceed with the construction of a new Youth Detention Center,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize Dean & Dean Architects perform a revised study to include the jail complex and the youth detention center. 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 Dean & Dean Architects were and are hereby so authorized.

SO ORDERED this the 22nd day of May, 2006.

In re: Consideration of Resolutions – Security and Reimbursement Agreements, City of Ridgeland TIF, Colony Park Project

It came on for consideration the matter of acknowledging and approving a Security and Reimbursement Agreement in connection with the issuance by the City of Ridgeland, Mississippi, of Tax Increment Limited Obligation Bonds for the development of the Colony Park Project. After full consideration of the matter, Supervisor Andy Taggart offered and moved the adoption of the following Resolutions certain changes being made to the Exhibits thereto:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, ACKNOWLEDGING AND APPROVING A SECURITY AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE CITY OF RIDGELAND, MISSISSIPPI, OF TAX INCREMENT LIMITED OBLIGATION BONDS NOT TO EXCEED THE PRINCIPAL AMOUNT OF \$35,000,000 FOR THE COLONY PARK PROJECT.

WHEREAS, Madison County, Mississippi (the "County") is authorized and empowered by the Constitution and Laws of the State of Mississippi, including Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIP Act") and Section 57-64-1 *et seq.*, Mississippi Code of 1972, as amended (the "REDA Act"), to undertake and carry out redevelopment projects within an area determined by the County to be in need of development and/or redevelopment and designated as appropriate for redevelopment in accordance with redevelopment and tax increment financing plans adopted by the Board of Supervisors (the "Governing Body") of the County; and

WHEREAS, the County has heretofore approved a redevelopment plan entitled *Tax Increment Redevelopment Plan, Madison County, Mississippi, 2003* (the "Redevelopment Plan"); and

President's Initials: _____

Date Signed: _____

WHEREAS, on December 17, 2004, the Governing Body of the County adopted and approved the *Tax Increment Financing Plan, Colony Park Project, Madison County, Mississippi, December 2004* (the "TIF Plan"); and

WHEREAS, Highland Colony Land Company, LLC (the "Company") proposes to develop approximately 180+/- acres within the area designated as the Colony Park Project as described in the TIF Plan; and

WHEREAS, there has been presented to this Board of Supervisors the form of a Security and Reimbursement Agreement to be executed by and between the City of Ridge land, Mississippi, and Highland Colony Land Company, LLC, and acknowledged and approved by the County.

NOW, THEREFORE, be it resolved that the Security and Reimbursement Agreement presented is hereby acknowledged and approved in substantially the form attached hereto as Exhibit "A," with such changes, additions, deletions, and modifications as shall be approved by the officers of the County executing the Security and Reimbursement Agreement, their execution thereof signifying their approval.

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, ACKNOWLEDGING AND APPROVING A SECURITY AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE CITY OF RIDGELAND, MISSISSIPPI, OF TAX INCREMENT LIMITED OBLIGATION BONDS NOT TO EXCEED THE PRINCIPAL AMOUNT OF \$35,000,000 FOR THE COLONY PARK PROJECT.

WHEREAS, Madison County, Mississippi (the "County") is authorized and empowered by the Constitution and Laws of the State of Mississippi, including Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act") and Section 57-64-1 *et seq.*, Mississippi Code of 1972, as amended (the "RED A Act"), to undertake and carry out redevelopment projects within an area determined by the County to be in need of development and/or redevelopment and designated as appropriate for redevelopment in accordance with redevelopment and tax increment financing plans adopted by the Board of Supervisors (the "Governing Body") of the County; and

WHEREAS, the County has heretofore approved a redevelopment plan entitled *Tax Increment Redevelopment Plan, Madison County, Mississippi, 2003* (the "Redevelopment Plan"); and

WHEREAS, on December 17, 2004, the Governing Body of the County adopted and approved the *Tax Increment Financing Plan, Colony Park Project, Madison County, Mississippi, December 2004* (the "TIF Plan"); and

WHEREAS, Township Land Company, LLC (the "Company") proposes to develop approximately 100 +/- acres within the area designated as the Colony Park Project as described in the TIF Plan; and

WHEREAS, there has been presented to this Board of Supervisors the form of a Security and Reimbursement Agreement to be executed by and between the City of Ridge land, Mississippi, and Township Land Company, LLC, and acknowledged and approved by the County.

NOW, THEREFORE, be it resolved that the Security and Reimbursement Agreement presented is hereby acknowledged and approved in substantially the form attached hereto as Exhibit "A," with such changes, additions, deletions, and modifications as shall be approved by the officers of the County executing the Security and Reimbursement Agreement, their execution thereof signifying their approval.

President's Initials: _____

Date Signed: _____

Supervisor Douglas L. Jones seconded the motion to adopt the foregoing Resolutions and the same have been read and considered, section by section, and put to a roll call vote, the result of which was 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 Resolutions were and are hereby adopted.

SO ORDERED this the 22nd day of May, 2006.

In re: Acknowledge Receipt of Final Construction Drawings for Reunion Parkway, Phase II

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented the final construction drawings for Reunion Parkway, Phase II, a true and correct copy of which 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 acknowledge receipt of the final construction drawings for Reunion Parkway, Phase II. 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 final construction drawings were and are hereby acknowledged.

SO ORDERED this the 22nd day of May, 2006.

In re: Authorization to Advertise for Gluckstadt Road Widening Project

Following discussion, and upon the recommendation of County Engineer Rudy Warnock, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to authorize and direct County Engineer Rudy Warnock to advertise for bids for the construction of the Gluckstadt Road Widening Project from Industrial Park Drive and Wiesenberger Road west to the Interstate 55 interchange. The vote on the matter being as follows:

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

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

SO ORDERED this the 22nd day of May, 2006.

President's Initials: _____

Date Signed: _____

In re: Acknowledgment of Receipt of Plats and Descriptions for Old Yazoo City Road Widening 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 (1) acknowledge receipt of plats and descriptions pertaining to the Old Yazoo City Road widening project from Virillia Road to the New Elementary School, and (2) authorize and direct Board Attorney Edmund L. Brunini, Jr. to prepare the necessary conveyance documents. 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 plats and descriptions were and are hereby acknowledged, and the Board Attorney was and is so instructed.

SO ORDERED this the 22nd day of May, 2006.

In re: Request to Revise Mowing Agreement with MDOT - Highways 22 and 463

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested the Board approve a proposed mowing agreement with the Mississippi Department of Transportation (MDOT) whereby the county agrees to mow highway rights of way for MDOT, said agreement containing a revised price of \$12,000 per annum,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to (1) approve said agreement with the revised price of \$12,000 per annum, repudiating and rejecting the language in the cover letter from Gary T. McDill concerning litter removal, and (2) direct County Administrator Donnie Caughman to so advise MDOT and to request and prepare a separate agreement whereby the county contracts with MDOT to manage litter issues at a cost to be determined. 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 agreement was and is hereby approved, and the Board President was and is hereby authorized to execute the same subject to the repudiation of the aforesaid language, and the County Administrator was and is directed to proceed accordingly.

SO ORDERED this the 22nd day of May, 2006.

In re: Authorization for Road Department to Furnish a Mowing Crew to Mow Ditch Around Site of Film Office Groundbreaking

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to authorize and direct the County Road Department to furnish labor and equipment to mow a ditch and related areas adjacent to the site of the groundbreaking for the new Mississippi Film Office in Canton. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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

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

SO ORDERED this the 22nd day of May, 2006.

In re: Adoption of Memorandum of Understanding Between Madison County, Mississippi and the Secretary of State of the State of Mississippi

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented that certain Memorandum of Understanding (MOU) Between Madison County, Mississippi and the Secretary of State of the State of Mississippi concerning the case, use and storage of the new voting machines, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to adopt and approve said MOU and authorize and direct the Board President to execute the same on behalf of 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 MOU was and is hereby approved.

SO ORDERED this the 22nd day of May, 2006.

In re: Request to Re-Authorize Advertising for Heavy-Duty Utility Vehicle for the County Emergency Management Agency

WHEREAS, the Board reviewed that certain Memorandum dated May 19, 2006 from County Purchase Clerk Hardy Crunk seeking authority to re-advertise for bids for the purchase of a heavy duty utility vehicle for use by the Emergency Management Agency, a true and correct copy of which Memorandum may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize County Purchase Clerk Hardy Crunk to re-advertise for bids for the purchase of a heavy duty utility vehicle for use by the county's Emergency Management Agency. 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 Purchase Clerk was and is so authorized.

SO ORDERED this the 22nd day of May, 2006.

President's Initials: _____

Date Signed: _____

In re: Homestead Exemption Tax Loss Disallowances

WHEREAS, the Board has previously considered certain objections to the homestead exemption disallowances proposed to be issued by the Mississippi State Tax Commission and did previously withhold its objection to the disallowance of Keith Obert, Esq as set forth herein above, and

WHEREAS, the Chancery Clerk having now presented sufficient information to support the objection lodged by Mr. Obert, and the Board finding that said disallowance should not be effectuated,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to issue an objection to the disallowance of the homestead exemption of Keith Obert as proposed by the Tax Commission and direct the Chancery Clerk to communicate said objection to the Tax Commission in the same manner as the other objections listed herein above. The vote on the matter being as follows:

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

the matter carried unanimously and said objection was and is hereby lodged, and the Chancery Clerk was and is hereby authorized and directed to communicate the same to the Tax Commission.

SO ORDERED this the 22nd day of May, 2006.

In re: Authorization for the Purchase of a Replacement Title for That Certain Volvo Truck Bearing VIN # 4VHJCCGG9XN868322

Following discussion, and at the request of County Administrator Donnie Caughman, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$4.00 unto the Mississippi State Tax Commission for the purchase of a replacement title for that Certain Volvo Truck Bearing VIN # 4VHJCCGG9XN868322. 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 was and is authorized accordingly.

SO ORDERED this the 22nd day of May, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Douglas L. Jones and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of the Board members present, the meeting of the Board of Supervisors for the May 2006 term was adjourned.

President's Initials: _____

Date Signed: _____

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____
Date Signed: _____