

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

REGULAR MEETING OF APRIL 24, 2006  
Recessed from regular meeting conducted on April 17, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on April 24, 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 Road Manager Prentiss Guyton  
Director of Information Technology Duane Thompson  
County Zoning Administrator Brad Sellers  
County Purchase Clerk Hardy Crunk  
Board Secretary and Deputy Chancery Clerk 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. Chancery Clerk Arthur Johnston opened the meeting with a prayer and County Purchase Clerk Hardy Crunk 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 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 (1) through (8) 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 Board President did request that an additional item, namely, awarding bids to the low bidder (Crossmatch Technologies) at a price of \$45,500 for the purchase of a fingerprint machine for the Madison County Detention Center and approving an increase in the

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 1 of 10 (04/24/06)***

appropriate budgetary line item in the Sheriff's Department/Detention Center, be added to the Consent Agenda and be denominated item number (9) herein below, and

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

**1. Authorize Support for Expanding West Central Mississippi Renewal Community Designation**

The Board President was and is hereby authorized and directed to execute that certain "Commitment Certification," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes pertaining to the proposed expansion of the Renewal Communities designated areas in Mississippi.

**2. Acknowledge Excess Funds Returned to County - Circuit Clerk Lee Westbrook**

That certain memorandum dated April 14, 2006 from Circuit Clerk Lee Westbrook indicating that in accordance with Miss. Code Ann. § 9-1-43 she was returning the sum of \$55,933.19 in fees in excess of salaries and office expenses for 2005.

**3. Approve Recalculation of Property Assessment - Parcel No. 081E-22-025**

As recommended by Mr. Norman Cannady, Chief Deputy Appraiser with the Tax Assessor's Office, the Board hereby grants a reduction of assessment on parcel no. 081E-22-025 due to the failure of C. L. Carroll & Associates, Inc. to file a builder's affidavit in advance of the 2005 land roll, a true and correct copy of Mr. Cannady's memorandum dated April 13, 2006, may be found in the Miscellaneous Appendix to these Minutes.

**4. Authorization to Amend Term Bids for Asphalt and Related Services**

The Invitation for Term Bids for Asphalt and Related Services for the period July 1, 2006 through June 30, 2007 as previously authorized by the Board was and is hereby cancelled, and County Purchase Clerk Hardy Crunk was and is hereby authorized and directed to advertise for term bids for Asphalt and Related Services for a six month period, July 1, 2006 through December 31, 2006. A memorandum dated April 20, 2006 from Mr. Crunk detailing the reasons for this action may be found in the Miscellaneous Appendix to these Minutes.

**5. Approval of Preliminary Plat - Sedgewood Subdivision**

The preliminary plat of Sedgewood 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.

**6. Authorize Annual Service Agreement - Pitney Bowes**

That certain service agreement, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, between Madison County and Pitney Bowes was and is hereby approved and adopted and the Board President was and is hereby authorized to execute the same.

**7. 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:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

- (1) City of Madison/Sanitary Sewer - seeking to install 62 l.f of 21 inch diameter steel casing pipe and 12 inch gravity sanitary sewer carrier pipe.

**8. Approve Madison County Bank - Temporary Facility/Highway 51 at Yandell Road**

The Board hereby approves a temporary location for the Madison County Bank at the southeast corner of Yandell Road and Highway 51 as depicted on that certain Conceptual Design Study of the Twin Cedars Development, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**9. Consideration and Awarding of Bids and Amending Budget of the Madison County Sheriff's Department and/or the Madison County Detention Center for the Purchase of a Finger Print Machine from Crossmatch Technologies**

The bid of Crossmatch Technologies in the amount of \$45,500 for the purchase of a fingerprint machine for the Madison County Detention Center was and is hereby declared the lowest and best bid received in response to the advertisement for same and was and is hereby awarded to said firm at said price. The budget of the Madison County Sheriff's Department is amended in said amount.

Following discussion, Mr. Karl M. Banks 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 (1) through (9). The vote on the matter being as follows:

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

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

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re:* Petition of Mr. William J. Shanks to Close and Abandon a Portion of Battmore Road**

WHEREAS, during a period of citizens concerns, Mr. William J. Shanks did appear before the Board and presented a Petition to Close and Abandon a Portion of Battmore Road, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Shanks stated that the public road which is the subject of said petition runs only through property owned by him and that no other land owners are affected,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve said petition and authorize and direct Board Attorney Edmund L. Brunini, Jr. to take all steps to legally abandon said road, including the publication of notice and setting a public hearing thereon. The vote on the matter being as follows:

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

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Supervisor Paul Griffin

Aye

the matter carried unanimously and said petition was and is hereby approved and the Board Attorney was and is so authorized.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re: Consideration of Letter of Concurrence to FEMA - Floodway Revision***

WHEREAS, Ms. Jill S. Butler with River Science LLC did appear before the Board and presented certain proposed correspondence to be executed by the Board President and/or County Zoning Administrator Brad Sellers indicating that the county intends to revise the 100 year floodway maps so as to accommodate the Fontanelle Subdivision, and

WHEREAS, Mr. Dick Ambrosino representing the developer, Madison Parkway Enterprises, LLC did also appear in support of said request, pointing out that the Mississippi Department of Environmental Quality (MDEQ) had issued correspondence dated April 12, 2006 indicating it had no objection to the proposed change, and

WHEREAS, a true and correct copy of said proposed correspondence together with the correspondence from MDEQ is attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second an amended motion to approve said proposed correspondence and authorize and direct the Board President or County Zoning Administrator Brad Sellers to execute the same on behalf of the county, contingent upon receipt by the county of correspondence from the engineering firm of Mendrop Wages representing to the county that engineers with said firm had reviewed materials from River Science and the MDEQ pertaining to the proposed floodway map changes and that, in their professional opinion, such changes were appropriate and warranted. 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 proposed correspondence was and is hereby approved and the Board President so authorized contingent upon the conditions outlined herein above.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re: Approval of Final Plat of Myers Village Subdivision Phase Two***

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock, did appear before the Board and presented the final plat of Myers Village Subdivision Phase Two and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and that an appropriate performance bond had been posted, and

WHEREAS, Mr. Granberry did also advise the Board that the road listed on said plat is to be accepted as a public road as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Kearney Road

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) approve said final plat, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, (2) accept the above listed road as a public road, and (3) direct the Clerk to accept and retain the aforesaid bond. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Myers Village Subdivision, Phase Two was and is hereby approved subject to the aforesaid provisos, said road was and is hereby accepted as public, and the developer's bond accepted and ordered retained by the Clerk.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

**In re: Request for Bond Reduction - Fontanelle Subdivision Phase One**

WHEREAS, Mr. John Granberry did appear before the Board on behalf of County Engineer Rudy Warnock and reported that he and Mr. Warnock had reviewed the request of Madison Parkway Enterprises, LLC seeking a reduction in the total bond amount posted by said firm in conjunction with the Board's previous approval of Fontanelle Subdivision, Phase One, and

WHEREAS, Mr. Granberry also reported that the developer had completed Versailles Place Road which had not been completed at the time of said approval and that such completion warranted a reduction in the bond previously posted, and

WHEREAS, Mr. Granberry recommended that the Board approve a reduction of \$126,690.90 for a revised bond amount of \$158,101.88,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said bond reduction as recommended. 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 bond reduction was and is hereby approved.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

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

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board and

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>	<u>REASON</u>
4/18/06	2510	396 Lake Cavalier Road	Protection of ROW
4/19/06	2512	424 Mt. Pilgrim Road	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	No
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said culvert installation requests were and are hereby approved.

SO ORDERED this the 24<sup>th</sup> day of April, 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, but to increase the price thereof to \$12,000 per annum,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said agreement with the revised price of \$12,000 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 said agreement was and is hereby approved, and the Board President was and is hereby authorized to execute the same subject to the revision as to price.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re: Approval and Authorization to Pay \$90.00 Invoice From Exfone***

WHEREAS, County Comptroller Mark Houston did appear before the Board and

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

reported that his office was in receipt of an invoice in the amount of \$90.00 from Exfone representing DSL charges for the month of April, 2006 and requested that the Board authorize and approve the payment thereof,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize and approve the payment of said invoice and to direct the Chancery Clerk to issue a pay warrant 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 the Chancery Clerk was and is hereby instructed to pay said invoice.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re: Re-Consideration of Engineering Contracts for Professional Engineering Services on Park Place Boulevard, Calhoun Station Parkway, Phase II, Reunion Parkway Phase III, Gluckstadt Widening Project - Warnock & Associates, LLC***

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to reconsider the matter of the approval of four (4) contracts for Professional Engineering Services with Warnock & Associates pertaining to Park Place Boulevard, Calhoun Station Parkway, Phase II, Reunion Parkway Phase III, Gluckstadt Widening Project were unanimously approved on April 17, 2006. 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 matter was and is hereby reconsidered.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

Thereafter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve Professional Engineering Services contracts with Warnock & Associates pertaining to Calhoun Station Parkway, Phase II, Reunion Parkway Phase III, and Gluckstadt Widening Project as those contracts were presented to the Board on April 17, 2006. 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 contracts were and are hereby approved.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

Thereafter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the Professional Engineering Services contract with Warnock & Associates pertaining to Park Place Boulevard as the same was presented to the Board on April 17, 2006. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) and said contract was and is hereby approved.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re: Reconsideration of Fire Protection Contracts with City of Canton, Town of Flora, South Madison VFD, West Madison VFD, Camden VFD, Farmhaven VFD, and Southwest Madison VFD***

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to reconsider the matter of approval of Fire Protection Contracts with the City of Canton, Town of Flora, South Madison Volunteer Fire District, West Madison Volunteer Fire District, Camden Volunteer Fire District, Farmhaven Volunteer Fire District, and Southwest Madison Volunteer Fire District as those contracts were presented to the Board on April 17, 2006. 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 matter was and is hereby reconsidered.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

Thereafter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the Fire Protection Contracts with the City of Canton, Town of Flora, South Madison Volunteer Fire District, West Madison Volunteer Fire District, Camden Volunteer Fire District, Farmhaven Volunteer Fire District, and Southwest Madison Volunteer Fire District. 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 contracts were and are hereby approved.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re: Approving Assignment of 1990 Acura Legend to Sheriff's Department***

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_



WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented a Declaration of Forfeiture by District Attorney David Clark assigning a 1990 Acura Legend bearing VIN #JH4KA4661LC026407 to the Madison County Sheriff's Department, and

WHEREAS, Sheriff Trowbridge did recommend that the Board allow him to assign said vehicle to the Madison County Parole Office of the Mississippi Department of Corrections,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to acknowledge and approve the assignment of said 1990 Acura Legend to the Madison County Parole Office of the Mississippi Department of Corrections. 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 assignment of said vehicle was and is hereby approved.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

***In re: Consideration of Engineering Contract for Professional Engineering Services for Environmental Assessment, Design, and Construction Phase Engineering Services on Reunion Parkway Interchange Phase Three***

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and presented the contract for Professional Engineering Services for Environmental Assessment, Design, and Construction Phase Engineering Services on Reunion Parkway Interchange Phase Three between Madison County and Neel-Schaffer, Inc., and

WHEREAS, said contract is to authorize State Aid Engineer Keith O'Keefe and Neel-Schaffer, Inc. to perform such services on behalf of the county,

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said contract with certain handwritten amendments, the same being the deletion of Computer CPU charges, Personal Computer Charges, CAD charges, and Mobile Phone charges as set forth on Appendix 1 to Exhibit C to said contract, and authorize and direct the Board President to execute the same. 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 contract was and is hereby approved as amended and the Board President so authorized.

SO ORDERED this the 24<sup>th</sup> day of April, 2006.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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 Supervisor Karl M. Banks and approved by the unanimous vote of the Board members present, the meeting of the Board of Supervisors for the April 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 10 of 10 (04/24/06)***

# PITNEY BOWES

*Dates Changed  
4-1-06 to 3-31-07*

BOOK 2006 PAGE 0345  
SERVICE AGREEMENT NUMBER

SERVICE AGREEMENT PERIOD	
FROM	THROUGH
1/18/06	01/17/2007

## HARDWARE SERVICE AGREEMENT

THE PITNEY BOWES CORPORATION HEREBY AGREES TO PROVIDE CUSTOMER WITH THE HARDWARE SERVICES AS SELECTED BY CUSTOMER IN ACCORDANCE WITH THE TERMS AND CONDITIONS CONTAINED IN THIS HARDWARE SERVICE AGREEMENT.

INVOICE TO CUSTOMER NAME MADISON FURNITURE CO	CUSTOMER NUMBER
CONTACT NAME QUANDICE GREEN	TELEPHONE NUMBER 601-859-1177
ADDRESS PO BOX 404	SUITE #
CITY CANTON	STATE MS
	ZIP CODE 39046

PRODUCT LOCATION CUSTOMER NAME MADISON COUNTY CHANCERY CLERK	CUSTOMER NUMBER
CONTACT NAME QUANDICE GREEN	TELEPHONE NUMBER 601-859-1177
ADDRESS 146 WEST CENTER ST	SUITE #
CITY CANTON	STATE MS
	ZIP CODE 39046

**HARDWARE SERVICE AGREEMENT TYPE**

BASIC SERVICE AGREEMENT (A)

LABOR SERVICES ONLY (1B)

DEPOT MAINTENANCE (1C)

HARDWARE OPTIONAL SERVICES (1D)

HARDWARE PHONE SUPPORT (3)

*FAX- 859-5875*

PRODUCT MODEL	SERIAL NUMBER	INSTALL DATE	RENEWAL DATE	* ZONE FACTOR	INSPECT /YEAR	REMEDIAL YEAR	MONTHLY COST	ANNUAL COST
13159101 2530 BURSTE	5760	01/18/1989	01/18/07		3	UL		\$805.00
13172301 1904 SEPARA	1150	10/01/1989	01/18/07		1	UL	0.00	\$354.00
							0.00	\$0.00
							0.00	0.00
							0.00	0.00
							0.00	0.00
							0.00	0.00
							0.00	0.00
							0.00	0.00
							0.00	0.00

\* ZONE FACTOR - On-site hardware service rates apply to Products located within 50 miles from Pitney Bowes' assigned Field Engineer's base location. Products located beyond 50 miles will require application of zone factors. Based on the distance between the location of the Product and Pitney Bowes' assigned Field Engineer's base location, the following increases may apply: Zone-1 (within 50 miles) - 0%, Zone-2 (51 to 100 miles) - 20%, Zone-3 (101 to 150 miles) - 40%, Zone-4 (beyond 150) - 0% - Travel time and travel expenses beyond 50 miles, to and from the Product location, will be charged when hardware services are provided by Pitney Bowes.

OPTIONAL SERVICES (Limited Remedial Attention, Extended Service, Customer Special Requirements, etc.)

ACCEPTED BY THE PITNEY BOWES CORPORATION  
*Janete Stanell*  
 AUTHORIZED SIGNATURE

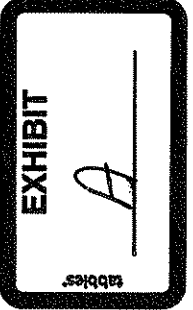
*Jack Rep*  
 TITLE

CUSTOMER AGREES TO THE TERMS AND CONDITIONS CONTAINED IN THIS HARDWARE SERVICE AGREEMENT

*Imothy*  
 AUTHORIZED SIGNATURE

*President*  
 TITLE

*4/24/06*  
 DATE





*John O G*  
BOOK 2006 PAGE 0346



*Engineering the flow of communication™*

FORMERLY A DIVISION OF STANDARD REGISTER

*Refax 4-11-06*

To:  
Company: QUANDICE GREEN  
Phone: MADISON COUNTY  
601-859-1177  
Fax: 601-859-5875

From: PAM PANNELL  
Department: Service & Supplies -- Contract Renewal  
Phone: 937-534-4306  
Fax: 203-460-3444  
E-mail: Pamela.Pannell@pb.com

Pages :  
Date : February 7, 2006

1 YEAR PRICE: \$1,159.00 (Save Money with Multi-Year contracts -- See Below)

- Pitney Bowes is currently offering one free PM (Preventative Maintenance) service on each piece of equipment added to your contract. If you are interested in putting other pieces of equipment under contract, please check the box to the left.

*Prior to renewing your coverage for another 12-month period, I wanted to make you aware that we're currently offering renewal customers a 8% minimum discount for enacting a pre-paid multi-year agreement (plus, you avoid your annual 4% price increase). Below are detailed savings calculations for the Multi-year renewals for your review. Please check the coverage option you prefer, & fax to the above number. Should you have any questions, don't hesitate to contact me. -- Thanks!*

2-YEAR SAVINGS = \$231.80  
 Regular Price: \$2,364.36  
 % Discount: 9.80%  
 2 Year Total: \$2,132.56

- Yes, I would Like the 2 Year BONUS: Avoid '06 Increase

3-YEAR SAVINGS = \$488.63  
 Regular Price: \$3,617.93  
 % Discount: 13.51%  
 3 Year Total: \$3,129.30

- Yes, I would Like the 3 Year BONUS: Avoid '06-'07 Increase

**Please call me with any questions.**  
Thank you in advance for your prompt response.

IF YOU HAVE DIFFICULTY RECEIVING THIS FACSIMILE, OR COPIES ARE UNCLEAR, PLEASE CONTACT ME AT THE ABOVE NUMBER. THANK YOU.

## MADISON COUNTY BOARD OF SUPERVISORS

Douglas Jones-District One    Tim Johnson-District Two    Andy Taggart-District Three  
Karl Banks-District Four    Paul Griffin-District Five  
Arthur Johnston, Chancery Clerk

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

April 27, 2006

Mr. Richard Ambrosino  
Madison Parkway Enterprises, LLC  
385-B Highland Colony Pkwy, Suite 502  
Ridgeland, MS 39157

RE:    Case No. 06-04-B265P - Madison County, MS  
Fontanelle Subdivision - Stream S LMOR  
Notification of Floodway Revision

Dear Mr. Ambrosino:

The Floor Insurance Rate Map (FIRM) for a community depicts the floodplain, the area which has been determined to be subject to a 1% (100-year) or greater chance of flooding in any given year. The floodway is the portion of the floodplain that includes the channel of a river or other watercourse and the adjacent land area that must be reserved in order to discharge the base flood without cumulatively increasing the water-surface elevation by more than a designated height.

The Madison County Board of Supervisors, in accordance with National Flood Insurance Program regulations 65.7(b)(1), hereby gives notice of the County's intent to revise the 1% annual chance (100-year) floodway, generally between Section A upstream for a distance of approximately 2,240 feet. Specifically the floodway shall be revised from a point 2150 ft. downstream of the City of Madison City Limits upstream to the City of Madison City Limits. As a result of the floodway revision the floodway shall widen with a maximum widening of 250 feet at a point approximately 2070 feet downstream of the City of Madison City Limits and narrow to a minimum of 90 feet at a point 1190 feet downstream of the City of Madison City Limits.



Maps and detailed analysis of the floodway revision can be reviewed at the offices of River Science, LLC, 5250 Galaxie Drive, Jackson, Mississippi 39206. If you need further information contact Brad Sellers at 601-855-5501.

Sincerely,



Timothy L. Johnson  
President, Madison County Board of Supervisors

TLJ/cp

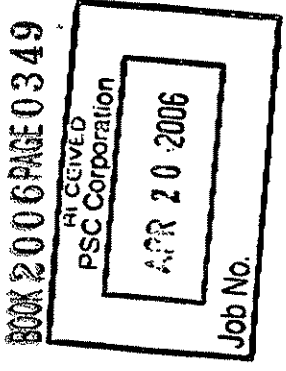
cc: Brad Sellers

*Gal Enterprises*



STATE OF MISSISSIPPI  
HAILEY BARNOR  
GOVERNOR

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY  
CHARLES H. CHESLUM, EXECUTIVE DIRECTOR



April 12, 2006

Mr. Richard Ambrosino  
Madison Parkway Enterprises, LLC  
385-B Highland Colony Parkway, Suite 502  
Ridgeland, MS 39157

Dear Mr. Ambrosino:

Re: Fontanelle Development, Phase I  
Lots 1-83  
Madison County  
Project No. 20391-PLA2005001

We have received the revised plans and your consulting engineer's certification that the referenced project has been completed in accordance with the plans and specifications approved by our office and as revised. We have no further comments on this project

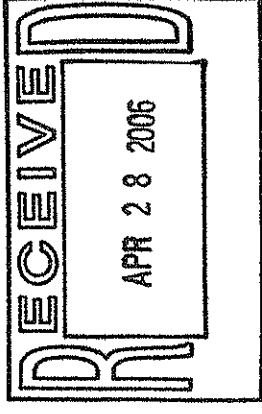
Should you have any questions, please contact me at (601) 961-5171.

Sincerely,

Rickey Terry, P.E.  
Chief, Municipal and Private Facilities Branch  
Environmental Permits Division

cc: Mr. Keith Allen, MDOH  
Mr. Shannon Wells, P.E., Mendrop-Wages

20391 PLA20050001



April 25, 2006

Mr. Tim Johnson, President  
Madison County Board of Supervisors  
P.O. Box 608  
Canton, MS 39046

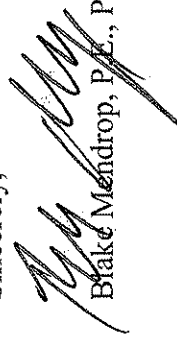
Dear Mr. Johnson:

RE: STREAM S LETTER OF MAP REVISION REQUEST  
FONTANELLE SUBDIVISION  
MADISON COUNTY MISSISSIPPI

On behalf of the Madison County Board of Supervisors, we have reviewed the Letter of Map Revision (LOMR) request prepared by River Science, LLC for the above referenced project. As a result of the construction of two amenity/stormwater control lakes, the LOMR proposes changes to the 1% annual chance (100-year) floodway, generally between Section A upstream for a distance of approximately 2,240 feet. Specifically the proposed revised floodway extends from a point 2150 ft downstream of the City of Madison City Limits upstream to the City of Madison City Limits.

The changes to the floodway appear to be appropriate in this case, due to the construction of the lakes and appurtenant weir structures.

Sincerely,

  
Blake Mendrop, P.E., P.L.S.