

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

REGULAR MEETING OF JUNE 5, 2006
Being the first day of the June Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 5, 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 and Deputy Chancery Clerk Mark Houston
County Road Manager Prentiss Guyton
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. County Administrator Donnie Caughman opened the meeting with a prayer and Chancery Clerk Arthur Johnston led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes From May 2006 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the minutes of the previous meetings of the Board of Supervisors during the May 2006 term, said meetings having been conducted on May 1, 15, and 22, 2006,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve the minutes as presented with certain editorial amendments, including ascertainment by the Clerk of the exact amount of the interest rate effective 2016 on the matter of the issuance of General Obligation Road and Bridge and Refunding Bonds, Series 2006 in the Principal Amount of \$17.5 Million and to authorize the President to sign said minutes after said corrections have been made. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye

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Supervisor Karl M. Banks
Supervisor Paul Griffin

Aye
Aye

the matter carried by the unanimous vote of those present and the minutes for the May 2006 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 5st day of June, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (2) through (24) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

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

WHEREAS, Supervisor Karl M. Banks did request that Item 17 be removed from the Consent Agenda and withheld from further consideration, and

WHEREAS, Supervisor Paul Griffin requested that Item 12 be amended to set forth a one year term for the special exception to conduct surface mining on Highway 51 North, and

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

2. Acknowledgment of Proposed Solid Waste Management Plan Amendment - Rankin County

That certain notice of a public hearing pertaining to the "Request for Amendment to the Approved Solid Waste Management Plan" set for July 14, 2006 was and is hereby acknowledged.

3. Acknowledge May Monthly Work Report - Road Department

The May 2006 Monthly Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

4. Acknowledge June Service Call Schedule - Road Department

The June 2006 Service Call Schedule Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

5. Acknowledge May Closed Call Analysis - Road Department

The May 2006 Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received.

6. Approve Budget Amendment - For Purchase of Playground Equipment for Bannerman Park

As requested by County Administrator Donnie Caughman, the Building and Grounds capital equipment line item in the general county fund was and is hereby amended to increase the same by \$25,000.00 so as to allow for the purchase of playground equipment for Bannerman Park.

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Date Signed: _____

7. Acceptance of Bid for Playground Equipment for Bannerman Park

The bid of Jefcoat Recreation in the amount of \$22,360.26 for the purchase of playground equipment for Bannerman Park was and is hereby declared the lowest and best bid received in response to the advertisement for the same which were opened on May 30, 2006, and the bid for the purchase and installation thereof was and is hereby awarded unto said firm.

8. Accept Term Bid - #57 Washed Limestone

Term bids for # 57 washed limestone and #57 washed limestone delivered for the period July 1, 2006 through June 30, 2007 were and are hereby awarded to Marietta Materials of Vicksburg in accordance with the recommendation of County Purchase Clerk Hardy Crunk in that certain memorandum dated May 26, 2006.

9. Approval of Revised Resolution - Lease Purchase of Video Equipment/AMR

That certain Authorizing Resolution pertaining to the lease purchase of video equipment by AMR, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, was and is hereby approved and adopted.

10. Acceptance of Purchasing Clerk's Recommendation - Term Bids for Asphalt and Asphalt Related Products and Services and Road Reclamation Services

As recommended by County Purchase Clerk Hardy Crunk in that certain Memorandum dated May 30, 2006, the term bid for CRS2 Liquid Asphalt for the period July 1, 2006 through December 31, 2006 was and is hereby awarded to ERGON and the term bid from Great Southern Excavators for road reclamation for the period of July 1, 2006 through December 31, 2006 was and is hereby accepted and awarded unto said firm. A true and correct copy of said memorandum may be found in the Miscellaneous Appendix to these Minutes.

11. Acknowledgment of Amended Order Establishing Circuit Court Terms

That certain Amended Order Establishing Circuit Court Terms filed May 24, 2006 was and is hereby acknowledged.

12. Approval of Zoning Matter - Foshee Construction Company/Special Exception to Conduct Surface Mining/Highway 51 North

The action of the Madison County Planning and Zoning Commission granting a special exception to conduct surface mining on Highway 51 North to Foshee Construction Company was and is hereby approved, subject to a one (1) year term limitation on said special exception from the date hereof.

13. Approval of Zoning Matter - Gluckstadt School Properties LLC/Petition to Rezone I-2 District to C-2 Commercial District/West Sowell and Calhoun Station

The action of the Madison County Planning and Zoning Commission granting the request of Gluckstadt School Properties, LLC to rezone a 231.670 acre tract on Sowell Road and Calhoun Station Parkway from I-2 Industrial District to C-2 Commercial District and to amend the Land Use Plan was and is hereby approved.

14. Approval of Zoning Matter - Michael McElroy Builder LLC/Petition to Rezone A-1 to R-2/Stribling Road

The action of the Madison County Planning and Zoning Commission granting the request of Michael McElroy Builder, LLC to rezone 64 acres on Stribling Road from A-1 Agricultural to R-

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2 Residential was and is hereby approved.

15. Approval of Zoning Matter - Metro Conveyors Inc/Petition to Rezone I-2 District to R-1A/Highway 16 West

The action of the Madison County Planning and Zoning Commission granting the request of Metro Conveyors, Inc. to rezone a 1 acre tract on Highway 16 West from I-2 District to R-1A District was and is hereby approved.

16. Approval of Zoning Matter - Alice Pike Dear/Petition to Rezone I-2 District to C-2 Commercial/American Way

The action of the Madison County Planning and Zoning Commission granting Alice Pike Dear to rezone 5 acres from I-2 Industrial to C-2 Commercial was and is hereby approved.

18. Approval of Zoning Matter - Donna Burnside/Petition for Special Exception for Fireworks Sales in C-2/Highway 51

The action of the Madison County Planning and Zoning Commission granting a special exception to Donna Burnside to sell fireworks at 712 Highway 51 North in a C-2 District was and is hereby approved.

19. Approval of Petition for Reduction of Assessments - Real Property 2005

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$194,985.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, was and is hereby approved.

20. Approval of Petition for Reduction of Assessments - Personal Property 2005

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$13,870.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, was and is hereby approved.

21. Approval of Petition for Increase of Assessment - Personal Property 2005

The request of Tax Assessor Gerald Barber to increase the personal property assessment on UPS Store/Larry Seab as set forth in that certain Notice to Increase Assessment, together with its spreadsheet attachment is attached hereto as Collective Exhibit D, spread hereupon, and incorporated herein by reference was and is hereby approved, the same having been agreed to by the taxpayer.

22. Approve Request for Void Tax Sale - Parcel # 082B-09-018

For the reason set forth in that certain memorandum dated May 22, 2006 from Chief Deputy Tax Assessor Kent Hawkins, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, tax sales for the years 2002, 2001 and 2000 on parcel no. 082B-09-018 were and are hereby declared void and the Chancery Clerk was and is hereby authorized and directed to issue a refund in the form of a pay warrant unto the taxpayer, Estate of E. W. Banks, in the total amount of \$394.41 (\$294.55 for 2002; \$56.26 for 2001; \$53.60 for 2000) from the county general fund.

23. Approval of Petitions to Amend Homestead Applications - 2005

The corrections and/or amendments of homestead exemptions on property in Madison County, Mississippi listed on those certain materials submitted by Homestead Director Emily Anderson

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dated May 30, 2006 which may be found in the Miscellaneous Appendix to these minutes were and are hereby approved and the Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

24. Approval of Request by Circuit Judges - Court Administrator

The budget of the Circuit Court Administrator was and is hereby increased by \$10,000 in accordance with the written request of Circuit Judge William E. Chapman, III dated June 1, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

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 (2) through (16) and (18) through (24) on the agenda hereof, together with an amendment to the special exception awarded in item (12) to a term of only one (1) year. 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, including Item (12) as amended.

SO ORDERED this the 5st day of June, 2006.

In re: Report on Request of Rev. Henry Brown to Maintain Road off Way Road

WHEREAS, at the request of the Board, Chancery Clerk Arthur Johnston did research the existence of a public road off Way Road in Section 7, Township 10 North, Range 3 East, and

WHEREAS, Mr. Johnston did report that the County Road Registry does not contain any reference to a public road running east off Way Road in Township 10, and did further submit his written report on his research and inspection of said road, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to treat Rev. Brown's request to the Board as a petition to establish a public road and appoint a committee comprised of Supervisor Douglas L. Jones and Supervisor Andy Taggart to review the road and report back to the Board their findings in accordance with statute. 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 committee was and is hereby appointed.

SO ORDERED this the 5th day of June, 2006.

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In re: Request to Establish Kirkwood Drive as Public Road

WHEREAS, County Administrator Donnie Caughman did inform the Board that he was in receipt of a petition from the homeowners in the area of Kirkwood Drive supporting the request for public dedication and requesting the transfer of the street to the county in accordance with Miss. Code Ann. § 65-7-57 and that said petition satisfies the requirements of said statute,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to appoint committee comprised of Supervisor Douglas L. Jones and Supervisor Paul Griffin to review the road and report back to the Board their findings in accordance with said code section. 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 committee was and is hereby appointed.

SO ORDERED this the 5th day of June, 2006.

In re: Consideration of Site Plan for First Choice Medical Supply

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented a request from First Choice Medical Supply for approval of site plan for a proposed commercial building to be constructed in the Madison County Economic Development Authority Industrial Park at West Sowell Road and Old Jackson Road, and

WHEREAS, Mr. Sellers did inform the Board the Madison County Planning and Zoning Commission had approved said request,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve said request for site plan. 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 site plan was and is hereby approved.

SO ORDERED this the 5th day of June, 2006.

In re: Approve Correction to Zoning Ordinance

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented that certain memorandum dated May 23, 2006 from Mr. Larry Smith of Central Mississippi Planning and Development a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, requesting the Board grant permission to make a technical correction to the Madison County Zoning Ordinance,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion

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to make the necessary technical corrections to the Madison County Zoning Ordinance as outlined and requested by Mr. Smith in said memorandum. 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 technical corrections were and are hereby made to the Madison County Zoning Ordinance.

SO ORDERED this the 5th day of June, 2006.

In re: Request to Set Date for Public Hearings

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and requested the Board set July 3, 2006 for a public hearing on certain zoning matters, namely, (1) an appeal from the Planning and Zoning Commission's decision to award a special exception to ABL, LLC to operate a rubbish landfill in section 19, township 7 north, range 2 east on North County Line Road and (2) an appeal from the Planning and Zoning Commission's decision to rezone certain property owned by Mr. Karl M. Banks from A-1 to R-2 in section 10, township 9 north, range 2 east,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to set a public hearing on said matters for July 3, 2006 at 9:00 a.m. in the law library of the Madison County Circuit Courthouse and direct Planning and Zoning Administrator Brad Sellers to prepare and cause to be published proper and sufficient notice thereof as required by law. 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	Abstained
Supervisor Paul Griffin	Aye

the matter carried by a vote of 4-0-1, and said public hearings were and are hereby set for Monday, July 3, 2006 at 9:00 a.m. in the law library of the Madison County Circuit Courthouse, and County Zoning Administrator Brad Sellers was and is hereby directed to publish notice thereof in accordance with law.

SO ORDERED this the 5th day of June, 2006.

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

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board of Supervisors and requested approval of certain work orders pertaining to the installation of culverts along a 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>
5/10/2006	2597	994 Old Natchez Trace
5/12/2006	2606	131 Cleo Clark Road
5/12/2006	2607	3061 Virililia Road

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5/15/2006	2612	1187 Pocahontas Road
5/19/2006	2639	301 Rouser Road
5/15/2006	2640	3934 Highway 43

WHEREAS, the Board hereby finds that the installation of each such culvert is needed on the roads listed to protect, preserve, and maintain the roads and the county rights 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 installation of a culvert on the date and at the location 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 request was and is hereby approved.

SO ORDERED this the 5th day of June, 2006.

In re: Approval of Certain Budget Amendments

WHEREAS, County Comptroller Mark Houston did appear before the Board and presented certain budget amendments as reflected in that certain spreadsheet attached hereto as Exhibit E, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston did review each with the Board,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve said budget amendments. 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 budget amendments were and are hereby approved.

SO ORDERED this the 5th day of June, 2006.

In re: Approval of Claims Docket for June 5, 2006

WHEREAS, the Board reviewed the claims docket for June 5, 2006; and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

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WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

Fund	Claim Nos.	No. of Claims	Amount
001	2111 to 2285	175	409,967.37
012	163 to 180	18	25,299.00
095	15 to 16	2	26,938.09
096	10 to 11	2	4,969.48
097	233 to 250	18	42,604.65
105	45 to 47	3	11,736.94
113	55 to 61	7	8,417.10
114	13 to 14	2	11,007.55
115	33 to 34	2	59,386.40
116	25 to 27	3	366.61
120	73 to 77	5	294.60
121	29 to 31	3	369.55
137	13 to 13	1	76.88
150	678 to 703	26	417,882.47
160	163 to 207	45	138,014.40
190	111 to 123	13	6,890.60
226	9 to 9	1	1,696.89
302	40 to 41	2	3,061.68
401	31 to 33	3	19,122.56
690	15 to 16	2	16,541.51
691	15 to 16	2	8,643.62
TOTAL ALL FUNDS		335	1,213,287.95

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

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

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

SO ORDERED this the 5th day of June, 2006.

In re: Authorization of Board Members and Other Officials to Travel to NACo Annual Conference

WHEREAS, County Administrator Donnie Caughman informed the Board that the NACo Annual Conference is scheduled for August 4-8, 2006, in Chicago, Illinois, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member and other officials to attend said conference, the Board finding that such expenses are in the best interest of the county,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the payment of travel, lodging and food expenses of any Board member, the County

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Administrator, the County Comptroller, the Chancery Clerk, and the Board Attorney to attend said conference. 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 such approval was and is hereby granted.

SO ORDERED this the 5th day of June, 2006.

In re: Approval of Change Order No. 3 – Camden Fire Station

WHEREAS, County Administrator Donnie Caughman on behalf of Mr. Mike McKenzie, P. E. did appear before the Board and presented Change Order No. 3 submitted by Ralph McKnight & Sons pertaining to the Camden Fire Station in the total amount of \$16,734.11, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve said Change Order and authorize the payment of the sum set forth therein. The vote on the matter being as follows:

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

the matter carried unanimously and said Change Order No. 3 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 5th day of June, 2006.

In re: Recommendation for Release of Performance Bond for Highland Colony Business Park Drive

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested the Board authorize County Administrator Donnie Caughman to correspond with the appropriate parties and indicate therein that the performance bond for the construction of Highland Colony Business Park Drive was and is released, the work on said project having been completed and said road having passed inspection,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to authorize County Administrator Donnie Caughman to correspond with the appropriate parties and indicate therein that the performance bond for the construction of Highland Colony Business Park Drive was and is released. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Caughman was and is so instructed.

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Date Signed: _____

SO ORDERED this the 5th day of June, 2006.

***In re: Appointment of Committee to Propose
MDOT Eligible Enhancement Projects***

WHEREAS, County Administrator Donnie Caughman did appear before the Board and reported that he had received information indicating that the county would be eligible for certain road and bridge enhancement funds administered through the Mississippi Department of Transportation pursuant to the SAFETEA-LU program, and

WHEREAS, Mr. Caughman suggested that the Board appoint a committee to review program requirements and submit a list of projects to be considered for such funding,

Following discussion, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to authorize and direct Mr. Caughman to appoint a committee comprised of county residents of his choosing to serve on such a committee and to submit those projects as may be recommended by the group. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Caughman was and is so instructed.

SO ORDERED this the 5th day of June, 2006.

In re: Arrington Subdivision Drainage Issues

Following discussion and upon the recommendation of County Engineer Rudy Warnock, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize and direct the firm of Burns Cooley Dennis to carry out geotechnical engineering services in connection with those certain drainage and erosion issues discovered in Arrington subdivision, particularly with respect to the entrance thereto pursuant to said firm's general services contract 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 the firm of Burns Cooley Dennis was and is hereby authorized and directed accordingly.

SO ORDERED this the 5th day of June, 2006.

In re: Approval of Final Plat of Kingston Place Subdivision

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented the final plat of Kingston Place Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also present a Letter of Credit and advised the Board that

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the streets listed on said plat are to be accepted as public roads, and added to the County Road Register to the extent such streets are depicted on said plat, to-wit:

Doris Francis Boulevard
Harrington Drive
E. Finn Street

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion **(1)** approve said final plat, (a) 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, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future; and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid bond. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Kingston Place Subdivision was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as a public streets.

SO ORDERED this the 5th day of June, 2006.

In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to certain litigation matters and,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing certain litigation matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, Board Attorney Edmund L. Brunini, Jr., County Administrator Donnie Caughman, County Comptroller Mark Houston, Board Secretary Cynthia Parker, Sheriff Toby Trowbridge, County Engineer Rudy Warnock, County Road Manager Prentiss Guyton, Road Department Business Manager Bill Murphy, and County Purchase Clerk Hardy Crunk. The vote on the matter being as follows:

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

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

SO ORDERED this the 5th day of June, 2006.

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In re: Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and County Purchase Clerk Hardy Crunk informed the Board that the county's term bid supplier of asphalt and asphalt related products had refused to supply Road Department work crews with such products due to increased prices despite being bound to do so by contract, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. advised the Board that such actions constituted a breach of contract such that legal action was warranted, and that, consequently, discussion thereof was properly the subject of executive session,

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

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

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

SO ORDERED this the 5th day of June, 2006.

During Executive Session, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) declare the county's current term bidders for asphalt and asphalt laid in place, APAC and AdCamp, and Dickerson and Bowen in default on their respective term bids; (2) direct County Purchase Clerk Hardy Crunk to solicit quotes pursuant to Miss Code Ann. § 31-7-13 (h) from potential asphalt suppliers for the month of June, 2006 so as to allow the completion of certain and various road paving projects, including but not limited the reconstruction of Catlett Road; (3) authorize County Purchase Clerk Hardy Crunk to purchase such asphalt and related products from the firm with the lowest and best quote for each project as needed to complete all county road work for the month of June, 2006; and (4) authorize and direct Board Attorney Edmund L. Brunini, Jr. to review all bid documents and establish with certainty the nature of the breach as to each supplier and make demand of both APAC and AdCamp for the difference between the term bid price and what the county's actual expense will be for the purchase of such asphalt and related products covered by said term bid, such demand to include increased costs of transportation incurred by the county due to the aforesaid breach(es) and take such legal action based thereon as he deems necessary to redress said damages. 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.

SO ORDERED this the 5th day of June, 2006.

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

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

President's Initials: _____

Date Signed: _____

Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 5th day of June, 2006.

***In re: Acknowledgment of Receipt of Certain Checks
Tendered by Sheriff Toby Trowbridge***

Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of checks in the following amounts to be deposited in the appropriate funds within the county treasury: (1) \$100.00 donation to Drug Seizure Fund; (2) \$22.08 payroll overtime reimbursement; (3) \$1,300.59, and (4) \$4,931.24. 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 receipt of said checks were and are hereby acknowledged.

SO ORDERED this the 5th day of June, 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 was recessed until Monday, June 19, 2006 at 9:00 a. m. in order to consider approval of a docket of claims and any other business which may properly come before the Board.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

AUTHORIZING RESOLUTION

BOARD MEMBER Andy Taggart moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE BOARD OF SUPERVISORS, THE GOVERNING BODY ("THE BOARD") OF MADISON COUNTY, MISSISSIPPI (THE "LESSEE"), FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT: FINDING THAT THE HANCOCK BANK, GULFPORT, MISSISSIPPI, (THE "LESSOR") HAS OFFERED TO ACQUIRE SUCH EQUIPMENT, OR TO ACQUIRE FROM AND REIMBURSE THE LESSEE FOR THE COST OF SUCH EQUIPMENT IN THE EVENT THE EQUIPMENT HAS ALREADY BEEN PURCHASED BY THE LESSEE, AND TO LEASE SUCH EQUIPMENT TO LESSEE: FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF THE LESSEE AND AUTHORIZING AND DIRECTING THE AUTHORIZED OFFICERS (AS HEREINAFTER DEFINED) TO EXECUTE A LEASE PURCHASE AGREEMENT AND SUPPORTING SCHEDULES AND ATTACHMENTS INCLUDING, BUT NOT LIMITED TO, ASSIGNMENTS OF TITLE TO THE EQUIPMENT TO HANCOCK BANK TO THE END THAT THE EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO THE LESSEE ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE.

WHEREAS, the Board has determined that it is necessary to acquire certain items of Equipment (the "Equipment") for use by the Lessee for purposes authorized by law and

WHEREAS, the Board had by these presents determined that it would be in the public interest to acquire such Equipment through a Lease Purchase Agreement as provided under Section 31-7-13 (e) MISS.CODE ANN. (1972), as amended, and

WHEREAS, the Hancock Bank of Gulfport, Mississippi, has proposed to acquire the Equipment at the offered price and to lease the Equipment to the Lessee at a rate of 4.99% per month.

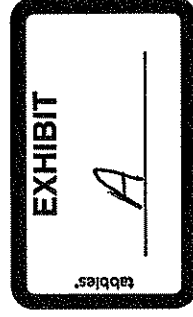
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1: The President and Clerk of the Board (hereinafter the "Authorized Officers") are hereby authorized and directed to execute a Lease Purchase Agreement (also referred to as a "Governmental Lease Purchase Agreement"), either reference being the "Agreement", and all attachments thereto. Such Agreement shall be in substantially the form attached hereto with such appropriate variations, omissions and insertions as are permitted or required by this Resolution and as are consented to by the Lessee's representatives (the "Authorized Officers") executing the Agreement, such consent being evidenced by their signatures.

SECTION 2: The Equipment to be leased pursuant to the Agreement shall be more fully described in a schedule to the Agreement titled "Exhibit D - Description of the Equipment". Upon delivery and acceptance by the Lessee of the Equipment, the Authorized Officers are authorized and directed to execute a Certificate of Acceptance of such Equipment and, as provided in Section 4.01 of such Lease, the lease term shall commence on the date of acceptance.

SECTION 3: The Authorized Officers are further authorized and directed to execute on behalf of the Lessee a Financing Statement and all other documents as provided for under Section 7.02 of such Lease to establish and maintain the security interest of Hancock Bank in such Equipment.

SECTION 4: The Lessee and the Board understand Section 8.03 of the Agreement ("Provisions Regarding Insurance") and agree to provide property damage and liability insurance in accordance with the terms of the Agreement.



BOARD MEMBER Douglas L. Jones seconded the motion and after a full discussion, the same was put to vote with the following results:

<u>Douglas L. Jones</u>	Voted: <u>Aye</u>
<u>Tim Johnson</u>	Voted: <u>Aye</u>
<u>Andy Taggart</u>	Voted: <u>Aye</u>
<u>Karl M. Banks</u>	Voted: <u>Aye</u>
<u>Paul Griffin</u>	Voted: <u>Aye</u>

The motion, having received an affirmative vote, was carried and the resolution adopted, this the 5 day of June 2006.



Attest:

Mr. Arthur Johnson
Clerk of Board



Mr. Tim Johnson
By: _____

Mr. Tim Johnson
President, Board of Supervisors

PETITION FOR REDUCTION OF ASSESSMENT

Property of MADISON School Dist. _____ Road Dist. _____
STATE OF MISSISSIPPI
COUNTY OF MADISON

Now comes GERALD R. BARBER and applies for a reduction in the assessments
(Tax Assessor-Affiant-Taxpayer)
against the petitioners on the REAL Assessment Roll for the year 2005.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 194985

AFFIDAVIT FOR CHANGE
STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

Owner VARIOUS Reason for change VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____
Witness my signature this the 5TH day of JUNE, 2006.
TAX ASSESSOR GERALD R. BARBER

STATE OF MISSISSIPPI
COUNTY OF MADISON
ORDER OF BOARD OF SUPERVISORS

ORDER

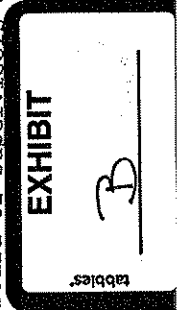
It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;
IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 194985 and said changes being for the year 2005;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDEREED AND ADJUDGED this the 5 day of June, 2006.
Arthur Johnston
(President of Board of Supervisors)

CLERK'S CERTIFICATE
I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 5 of June, 2006 as the same appears on Page 1 of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, this the 5 day of June, 2006.
Arthur Johnston
Clerk of the Board of Supervisors of said County



LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		REAL PROPERTY		2004 ROLL			
PAGE 2											
LAST 5/24/06											
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	IMPROVEMENTS	LAND	TOTAL	AMOUNT	REASON	CODE	RQST NO.
GROUP 2005											
JUNE 2006 - DECREASES											
PAGE 1	1	LUCKETT ELNORA	092F-24A-333/00.00	3290	1200	4490	-1497	10% FORM		2	2009-05
PAGE 1	2	TOLLEY CHARLES	093C-05 -004/00.00	0	1920	1920	-1620	NOT BUILDABLE/SEWAGE		9	1989-05
PAGE 1	3	TAYLOR MORRIS	093D-17C-107/00.00	3450	1125	4575	-1525	10% FORM		2	2004-05
PAGE 1	4	MAYFIELD GALONDA R	093D-20C-206/00.00	5205	1800	7005	-2335	10% FORM		2	2021-05
PAGE 1	5	LEWIS HENRY LEE	093D-17C-108/00.00	3423	1125	4548	-1516	10% FORM		2	2007-05
PAGE 1	6	AMERICAN FAMILY	105D-18 -006/02.03	0	6537	6537	-6537	EXEMPT CODE 501-C (3)		13	2006-05
PAGE 1	7	DAVIS ROSIE F ET AL	123G-35 -008/01.00	303	3666	3666	-3561	NO IMPROVEMENT ON PROPERTY		11	1973-05
PAGE 1	8										
PAGE 1	9										
PAGE 1	10										
PAGE 1	11										
PAGE 1	12										
PAGE 1	13										
PAGE 1	14										
PAGE 1	15										
PAGE 1	16										
PAGE 1	17										
PAGE 1	18										
PAGE 1	19										
PAGE 1	20										
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
PAGE 1	24										
TOTAL											
TO BOS - JUNE 05, 2006											
\$ (18,591)											

PETITION FOR REDUCTION OF ASSESSMENT

Property of MADISON School Dist. _____ Road Dist. _____
STATE OF MISSISSIPPI
COUNTY OF MADISON

Now comes GERALD R. BARBER and applies for a reduction in the assessments
(Tax Assessor-Affiant-Taxpayer)
against the petitioners on the REAL Assessment Roll for the year 2005.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 13870

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

Owner VARIOUS Reason for change VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this the 5TH day of JUNE, 2006.

TAX ASSESSOR GERALD R. BARBER

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application, that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON

County, Mississippi, that a total reduction of the assessment on said roll of \$ 13870 and said changes being for the year 2005;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

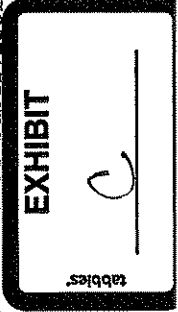
ORDEREED AND ADJUDGED this the 5 day of June, 2006.
Arthur Johnston
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 5 of June, 2006 as the same appears on Page of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.



Witness my hand and official seal, this the 5 day of June, 2006.
Arthur Johnston
Clerk of the Board of Supervisors of said County



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON -45

Assessed to UPS Store/ Larry Beab

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:
Now comes GERALD R BARBER

(Assessor or Other Officer) and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2003~~5~~ Personal Prop. Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	4384			6880	6880

Reason for increase ADD TO ROLL

Witness my signature this the 5TH day of JUNE, ~~2006~~ 2006

(Signature of Officer)

GERALD R BARBER, TAX ASSESSOR
(Title of Officer)

Acceptance by Taxpayer: [Signature] Date: 4/27/06

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
 2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page _____, Line _____, be increased from \$ 0 to \$ 6,880.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said tax collector be duly charged with additional assessment.

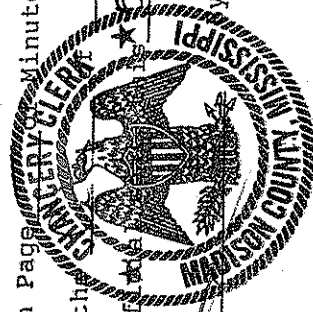
ORDERED AND ADJUDGED this the 5 day of June, 2006.

[Signature]
President of the Board

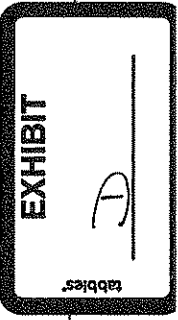
CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of MADISON County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 5 day of June 2006 as the same appears on Page 15 of Minute Book 2006 of said Board, now on file in the office of said Clerk in the Clerkery Clerk Carter in said County.

Witness my hand and office this 5 day of June, 2006.



Clerk of the Board of Supervisors of said County



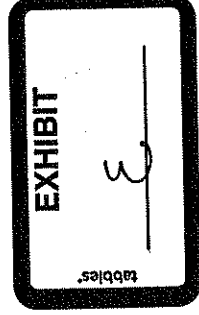
**MADISON COUNTY
PROPOSED BUDGET AMENDMENTS
June 5, 2006**

Fund 051 Road Maintenance and Construction	Change	Original Budget	New Budget
051-000-381 Proceeds/Debt	-0-	-0-	<u>\$2,500,000</u>
051-300-907 Sharon Road	-0-	-0-	\$ 121,000
051-300-908 Ben Luckett Rd	-0-	-0-	60,000
051-300-909 Gin Road	-0-	-0-	39,000
051-300-913 Pot Luck Road	-0-	-0-	75,000
051-300-914 Conway Road.	-0-	-0-	18,000
051-300-916 Gober Drive	-0-	-0-	24,000
051-300-917 Branson Road	-0-	-0-	9,000
051-300-918 Cobsville Road	-0-	-0-	36,000
051-300-921 Permenter Road	-0-	-0-	258,000
051-300-922 Way Road	-0-	-0-	132,000
051-300-923 Loring Rd Ext	-0-	-0-	54,000
051-300-928 Davis Crossing	-0-	-0-	120,000
051-300-929 Hart Road	-0-	-0-	117,600
051-300-930 Summerlin Rd	-0-	-0-	48,000
051-300-932 Riley Williams	-0-	-0-	27,000
051-300-936 Robert Paul Dr	-0-	-0-	36,000
051-300-937 Truitt Road	-0-	-0-	117,000
051-300-938 W. Carson Rd	-0-	-0-	3,000
051-300-939 Kerney Road	-0-	-0-	120,000
051-300-942 Bilbrew Road	-0-	-0-	24,000
051-300-943 Tisdale Road	-0-	-0-	360,000
051-300-944 Green Oak Ln	-0-	-0-	90,000
051-300-946 Cane Creek Rd	-0-	-0-	80,000
051-300-947 Mt Elam Rd	-0-	-0-	120,000
051-300-948 Mt Leopard Rd	-0-	-0-	310,000
051-300-954 Chapel Hill Rd	-0-	-0-	42,000
051-300-957 West Sowell	-0-	-0-	<u>60,000</u>
			<u>\$2,500,600</u>

(To establish a fund for road maintenance bond proceeds)

Fund 303 Office Complex Construction	Change	Original Budget	New Budget
303-000-381 Proceeds/Debt	-0-	-0-	<u>\$4,000,000</u>
303-192-901 Buildings	-0-	-0-	<u>\$4,000,000</u>

(To establish a fund for office complex construction bond proceeds)



Fund 001 General County, Tax Assessor			
	Change	Original Budget	New Budget
001-103-603 Office Suppl.	+ \$2,000	\$5,000	\$7,000
001-103-919 Other Mach.	- \$2,000	\$13,000	\$11,000
(To provide funds for office supplies)			
Fund 001 General County, Human Resource Agency			
	Change	Original Budget	New Budget
001-453-468 Group Ins.	+\$5,598	\$22,395	\$27,993
(To reflect final insurance payments)			
Fund 013 Grand Gulf Fund			
	Change	Original Budget	New Budget
013-100-951 Transfers Out	+500,000	-0-	\$500,000
013-100-960 Claims	+180,000	-0-	\$180,000
(To provide for insurance transfers and legal settlements)			
Fund 113 Sheriff's Local Drug Seizure			
	Change	Original Budget	New Budget
113-200-613 Law Enf. Suppl.	+65,000	\$85,000	\$150,000
(To provide for expenditures of seized drug funds)			
Fund 291 Nissan Project			
	Change	Original Budget	New Budget
291-590-701 Grants	+1,872,085.42	-0-	\$1,872,085.42
(To reflect payment of CSSD share of Nissan PILOT)			

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated June 5, 2006, (copies of which are attached hereto and marked as Exhibit "A"); and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law.


NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" or "Rejected" shall be treated as such by the Clerk and that invoice numbers should be attached to each claim on the claims docket and the Chancery Clerk is further directed to publish the Summary of Claims as required by law and the President is authorized to sign the Claims Docket, a copy of which is attached hereto and marked as "Exhibit" A.

This Resolution constitutes approval of that portion of the minutes of the June 5, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

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

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this the 5th day of June, 2006.


Tim Johnson, President
Madison County Board of Supervisors

