

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

REGULAR MEETING OF JUNE 6, 2005  
Being the First Meeting of the June 2005 Term

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 6, 2005, 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, Paul Griffin, 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 Paul Griffin  
Sheriff Toby Trowbridge  
Chancery Clerk Arthur Johnston

Absent:

Supervisor Karl M. Banks

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller Mark Houston  
Chief Deputy Tax Assessor Kent Hawkins  
County Road Manager Prentiss Guyton  
County Engineer Rudy Warnock  
Board Attorney Edmund L. Brunini, Jr.  
Board Secretary Cynthia Parker

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 Supervisor Tim Johnson 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 the May 2005 Term***

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the April 2005 term, said meetings having been conducted on May 2, 16 and 23, 2005,

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve the minutes as presented with certain amendments which were read in open session, 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
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes for the May 2005 term

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of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President announced that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (2) through (15) 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, Supervisor Douglas L. Jones did request that Item (4) be removed from the Consent Agenda and addressed separately, and

WHEREAS, the Board President did request that Item (5) be removed from the Consent Agenda and addressed separately, and Item (6) be removed from the Consent Agenda and withheld from further consideration, and

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

**(2) Authorize Notice for Public Hearings - Amendments for Land Use and Transportation Plan**

The Board of Supervisors hereby establishes July 14, 2005 at 9:00 am as the date for a public hearing before the Madison County Planning and Zoning Commission concerning the proposed Land Use and Transportation Plan of Madison County. The Board hereby establishes July 25, 2005 at 9:00 am as the date for a public hearing before the Madison County Board of Supervisors concerning said Plan. Zoning Administrator Brad Sellers was and is hereby authorized and directed to publish notice of said hearings in the Madison County Herald in accordance with statute and the County's Zoning Ordinance

**(3) Personnel Appointment - Building and Grounds Department**

The appointment of Robert E. Jordan to the position of Maintenance Worker in the Department of Buildings and Grounds at a monthly salary of \$1,733.33 as requested by Buildings and Grounds Director Barry Parker and County Administrator Donnie Caughman was and is hereby approved.

**(7) Authorize Waiver of Right to Appraisal and Establish Just Compensation - Gluckstadt East Road Improvements Project, Dr. Dennis Thomas**

The waiver requested by Dr. Dennis Thomas as to the .01 acre temporary easement described in that certain Memorandum dated May 26, 2005, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference was and is hereby accepted and just compensation of \$568.00 as to said parcel was and is hereby established as recommended in said Exhibit.

**(8) Request for Budget Amendment - District Attorney**

As requested by the District Attorney, \$3,000 was and is hereby ordered transferred from item 480 (travel reimbursement) to item 603 (office supplies) within the District Attorney's budget.

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**(9) Consideration of *En Masse* Petitions for Reduction of Assessments – Real Property 2004**

The *en masse* petition for the reduction of assessment of real property taxes in the total amount of \$214,200 which petition, together with its spreadsheet attachment is attached hereto as Collective Exhibit B spread hereupon, and incorporated herein by reference was and is hereby approved.

**(10) Set Public Hearing on Approval of Increase in Real Property Assessment 2004**

A public hearing as to the proposed increase in real property assessment pertaining to parcel # 72H-33B-70/01 assessed to Mr. Paul Long, Jr. was and is hereby set for July 25, 2005 at 9:00 am in the Law Library of the Madison County Circuit Courthouse.

**(11) Approval of Amended Homestead Applications**

The following amended homestead applications and/or homestead corrections on property in Madison County, Mississippi for the following individuals and parcel numbers and for the reasons set forth below were and are hereby approved:

<u>Name</u>	<u>Parcel Number</u>	<u>Reason</u>
Lee, Karen	051D-18-014/09	SSD
Long, Paul	72H-33B-070/01	filing on other property
Wise, Kimberly	072B-04D-037	remove from State Tax Commission system
Pierce, Michael	072C-08B-053	remove from State Tax Commission system
Otto, Rose Ward	92F-13D-291	remove from State Tax Commission system
Otto, Rose Ward	92F-13D-292	remove from State Tax Commission system

Copies of said amendments/corrections/deletions are found in the Miscellaneous Appendix to these Minutes.

**(12) Consideration of Petitions for Reduction of Assessments – Personal Property 2004**

The petitions for the reduction of assessment of personal property taxes in the amounts of (1) \$412 and (2) \$46,979 which, together with their spread sheet attachments, are attached hereto as Collective Exhibits C and D, spread hereupon, and incorporated herein by reference were and are hereby approved.

**(13) Set Public Hearing on Approval of Increase in Personal Property Assessment 2004**

Public hearings as to the proposed increases in personal property assessments as set forth in those certain Notices to Increase the Assessment of Personal Property which, together with their spread sheet attachments, are attached hereto as Collective Exhibit E, F, G, H, I, J, and K, spread hereupon, and incorporated herein by reference were and are hereby set for July 25, 2005 at 9:00 am in the Law Library of the Madison County Circuit Courthouse.

**(14) Application of Change in Exempt Code – Johnson Controls, Inc.**

In accordance with that certain Memorandum dated June 6, 2005 from Tax Assessor Gerald Barber, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, exempt code 05 (Madison County owned property) was and is hereby ordered removed from parcel # 82E-22-009 and exempt code 10 (school and state tax only) was and is hereby ordered applied thereto. In addition, the Tax Collector was and is hereby directed to issue a new tax bill to reflect this change and to designate the owner of said parcel to be Johnson Controls,

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Inc. rather than the Industrial Development Authority.

**(15) Acceptance and Approval of Utility Agreements**

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

- (1) Bellsouth - seeking to place cable for service along Yandell and Clarkdell Road
- (2) Bear Creek Water Association - seeking to install a 12 inch PVC water line along the new south right of way of Church Road
- (3) Bear Creek Water Association - seeking to install a sewer metering station along Catlett and Stribling Roads

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), (3), (7) through (15) 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Student Personnel Appointment - Buildings and Grounds Department***

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve the appointment of Josh Caleb Murphy as a paid student intern in the Buildings and Grounds Department rather than the Road Department at an hourly rate of pay of \$7.00 as requested by County Road Manager Prentiss Guyton and approved by County Administrator Donnie Caughman. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Murphy was and is hereby appointed as a paid student intern in the Buildings and Grounds Department at an hourly rate of pay of \$7.00.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Acknowledgment of May 2005 Monthly Road Department Report and June 2005 Road Department Work Schedule***

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of (1) the May 2005 Service Call Schedule Report submitted by County Road Manager Prentiss Guyton, a true and correct copy of which may be found in the

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Miscellaneous Appendix to these Minutes, and (2) the June 2005 Service Call Schedule Report submitted by County Road Manager Prentiss Guyton, a true and correct copy of which also may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said reports were and are hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Claim of Ownership by Adverse Possession by Nancy Cook Pate***

WHEREAS, Ms. Nancy Cook Pate appeared before the Board and submitted correspondence dated January 18, 2005, claiming ownership of certain property owned by the county by adverse possession, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did advise the Board that adverse possession does not run against the county and such claim was not valid, and

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to appoint a committee comprised of Supervisors Douglas L. Jones and Tim Johnson to view the property in question and ascertain whether the same served any useful county purpose or whether the same ought to be abandoned. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said committee was and is hereby so appointed and charged.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Petition of Ms. Sandra Seals Requesting County Accept a Private Road Near the Intersection of Highways 16 and 17 as a Public Road and Name the Same Vaughn Road***

WHEREAS, Ms. Sandra Seals did appear before the Board and presented a petition in conformity with statute requesting that the Board consider accepting a certain road, desired to be named Vaughn Road as a public road, and

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

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said petition and appoint a committee comprised of Supervisors Douglas L. Jones and Tim Johnson to view the property in question and ascertain whether the

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same could reasonably be maintained and is in such condition that the same could be accepted as a county road. The vote on the matter being as follows:

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

the matter carried unanimously and said committee was and is hereby so appointed and the petition so acknowledged.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

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

WHEREAS, County Road Manager Prentiss Guyton and Ms. Helen Keller appeared before the Board of Supervisors and requested approval of certain work orders pertaining to the installation of culverts along public rights of way and not on private property on the dates and at the locations set forth in that certain spreadsheet attachment, a true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference, and

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 on the aforesaid Exhibit M,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve the installations of culverts on the dates and at the locations set forth on said Exhibit M. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-1) of the Board and said culvert installation requests were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Establishment of Weight Limit - Catlett Road***

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested that the Board post a 10,000 lbs weight limit on the graveled portion of Catlett Road, due to repeated base failures, and

WHEREAS, County Engineer Rudy Warnock did appear before the Board and observed that special use permits have been granted unto three individuals, including Lloyd Spivey, to operate dirt pits on property adjoining said road and to use Catlett Road as the means of ingress and egress thereto, and such permit holders have been previously exempted from the proposed closure of said road, and

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WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and announced that the Board had authority to take the action recommended by Mr. Guyton pursuant § 65-1-45 with penalties adopted as set forth in Miss. Code Ann. § 63-9-11,

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to establish and post a 10,000 lbs weight limit on the graveled portion of Catlett Road pursuant to Miss. Code Ann. § 65-1-45 and § 63-9-11, provided that entities or individuals who have been previously granted unexpired permits to conduct mining and operate dirt pits on property adjoining Catlett Road are exempted from said limit so long as contractors retained by said permit holders have secured heavy haul permits through the Road Department, which permits shall mandate the taking of remedial measures in the event of roadway damage. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Catlett Road was and is hereby posted with a limit of 10,000 lbs, provided, however, that the permit holders described above were and are hereby exempted from said limit subject to the provisos set forth herein above.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Approval of Final Subdivision Plat on Ashbrook Phase I-A***

WHEREAS, County Engineer Rudy Warnock did appear before the Board, presenting the final plat on Ashbrook Phase I-A Subdivision, and

WHEREAS, Mr. Warnock did advise the Board that said plat was in compliance with county ordinances and requirements and was complete and therefore requested that the Board approve same, and

WHEREAS, Mr. Warnock did also advise the Board that all streets in said subdivision are not to be accepted as public roads and not added to the County Road Register,

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve the final plat on Ashbrook Phase I-A Subdivision, the streets depicted thereon are not accepted as public roads, and to authorize 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the final plat on the aforesaid subdivision was and is hereby approved, and the Board President was and is so authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

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***In re: Woodland Hills Boulevard/Annandale Subdivision  
Box Culvert and Drainage Improvement Project***

WHEREAS, former County Engineer and current project engineer Mike McKenzie did appear before the Board and reported that he and Chancery Clerk Arthur Johnston had participated in the opening of re-bids on the Woodland Hills Boulevard/Annandale Subdivision Box Culvert Project, which advertisement for which had been previously authorized by this Board, and

WHEREAS, Mr. McKenzie did present a tabulation of said bids, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and pointed out the low bidder as to said project was again Hemphill Construction Company, and

WHEREAS, Mr. McKenzie did recommend the Board accept said low bid as the lowest and best bid received in response to said advertisement and award said project to Hemphill, and

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to accept said low bid as the lowest and best bid received in response to said advertisement and award said project to Hemphill. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said bid was and is hereby accepted and said project awarded to Hemphill Construction Company.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Consideration of Change Order No. 4  
Pertaining to the New Justice Court Building***

WHEREAS, Ms. Kathy Mangialardi representing Dean & Dean Architects did appear before the Board and reported that her firm had received Change Order No. 4 from England Enterprises, Inc. pertaining to the New Justice Court Building, and

WHEREAS, Ms. Mangialardi did recommend approval of said Change Order, a true and correct copy of which, together with supporting materials, is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference, which she reported was necessary in order to relocate the parking area due to soil instability at the location of the prior parking site,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to approve Change Order No. 4 as submitted by England Enterprises, Inc. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Change Order No. 4 was and is hereby approved.

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SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***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 in order to discuss land acquisition,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7 (4)(g), as amended, Mr. Andy Taggart did offer and Mr. Douglas L. Jones 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 considering the acquisition of certain real estate for development purposes, 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, Sheriff Toby Trowbridge, Mr. Cecil Harper, President of the Madison County Foundation, Mr. Tom Cook, Mr. Tim Coursey, Executive Director of the Madison County Economic Development Authority, Ms. Elizabeth Raley, Mr. Mark Jordan, Mr. Buster Bailey, and Ms. Barbara Gray. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting <sup>1</sup>
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Entering into Executive Session***

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and it was determined that the matter of the acquisition of certain real property for purposes of development was properly the subject of Executive Session pursuant to Miss. Code Ann. § 25-41-7(4)(g),

Following a discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to enter into Executive Session to consider the matter of the acquisition of certain real property for purposes of development. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present, and President Griffin declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the

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<sup>1</sup>Prior to the call of the question, Mr. Johnson briefly excused himself from the meeting and returned immediately thereafter.

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Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

Thereafter, and following a brief discussion, Mr. Tim Johnson 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 that no action was taken therein. The vote on the matter being as follows:

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

the matter carried unanimously. President Griffin reopened the meeting and the Chancery Clerk informed the public that no action was taken as the result thereof.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Approval of Claims Docket for June 6, 2005***

WHEREAS, the Board reviewed the claims docket for June 6, 2005; 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

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	3344 to 3589	195	573,135.22
012	169 to 180	12	22,758.53
013	12 to 12	1	5,957.51
095	15 to 16	2	37,342.06
096	8 to 9	2	2,630.00
097	194 to 211	18	29,206.61
105	62 to 63	2	106,884.13
113	32 to 32	1	1,530.00
114	8 to 8	1	1,008.60
115	19 to 20	2	35,724.20
116	24 to 25	2	105.00
119	3 to 3	1	65.00
120	67 to 72	6	507.81
137	116 to 117, 121 to 127	9	13,317.56
150	826 to 867, 869, 872 to 899	71	128,400.41
160	73 to 78, 80 to 83	10	41,394.86
170	6 to 6	1	3,630.00
190	182 to 195	14	11,276.52
302	20 to 22, 3586	4	227,799.96
401	26 to 26	1	331.55
682	18 to 18	1	104,094.88
690	15 to 16	2	23,442.36
691	15 to 16	2	11,717.11
	TOTAL ALL FUNDS	360	1,382,259.88

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

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to approve the claims docket with the exception of the following held and rejected claims:

REJECTED CLAIMS

Fund	Claim No.	Payee	Amount
137	117	MCEDA (partial)	\$467.98
	118	MCEDA	\$180.55
	119	MCEDA	\$180.29
	120	MCEDA	\$274.04

HELD CLAIMS

Fund	Claim No.	Payee	Amount
137	117 (part)	MCEDA (dues & subscriptions)	\$ 392.45
150	868	Warnock & Associates	\$24,420.00
150	870	Williford Gearhardt	\$ 3,993.75
160	79	Warnock & Associates	\$53,339.21
170	6	Warnock & Associates	\$ 3,630.00
302	23	Warnock & Associates	\$17,294.31
303	24	Warnock & Associates	\$ 350.00

Said motion directed that invoice numbers should be attached to each claim on the claims docket and the supplemental 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 and the Supplementary Claims Docket, copies of which are found in the Miscellaneous Appendix to these Minutes together with separate Resolutions approving payment of said claims, which resolutions are attached hereto as Exhibits O and P, 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Claims Docket was and is hereby approved with the exception of the above noted rejected items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

Thereafter, and following additional discussion, Mr. Tim Johnson did offer and the Board President did second a motion to approve and authorize payment of the following previously held claims:

150	868	Warnock & Associates	\$24,420.00
150	870	Williford Gearhardt	\$ 3,993.75
160	79	Warnock & Associates	\$53,339.21
170	6	Warnock & Associates	\$ 3,630.00
302	23	Warnock & Associates	\$17,294.31
303	24	Warnock & Associates	\$ 350.00

The vote on the matter being as follows:

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No

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Supervisor Karl M. Banks  
Supervisor Paul Griffin

Not Present and Not Voting  
Aye

the matter failed to garner a majority vote of the Board and therefore failed. Said items remained held.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

Thereafter, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to pay transaction number 191111, claim number 6, in the amount of \$3,630.00 unto Warnock & Associates, LLC. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said claim was and is hereby approved and the Chancery Clerk was and is hereby directed to issue a pay warrant accordingly.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

Thereafter, Supervisor Tim Johnson did offer a motion to reject that portion of transaction number 190815, claim number 117 in the amount of \$392.45 from Fund 137 (which claims was previously pertaining to dues & subscriptions. The motion failed for lack of a second.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

Thereafter, Supervisor Andy Taggart did offer and Supervisor Douglas L. Jones did second a motion to pay transaction number 190815, claim number 117 in the amount of \$392.45 from Fund 137 pertaining to MCEDA's dues & subscriptions. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	No
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by a majority (3-1) vote of the Board and said claim was and is hereby approved and the Chancery Clerk was and is hereby directed to issue a pay warrant accordingly.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Acknowledgment of Report from Right of Way Acquisition Agent  
Reunion Parkway Phase I - Permanent Easement***

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented the report of the county's right of way agent, Woody Sample, pertaining to the acquisition of a certain right of way from Sunny Development Company, LLC pursuant to the Board's previous direction, and

WHEREAS, Mr. Johnston did further report that he had conferred with representatives of Sunny Development and said entity was agreeable to proceed with the execution of all instruments necessary to effect a conveyance of both a Reunion Blvd drainage easement and the

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.41 acre right of way necessary to allow for the completion of the Bozeman Road turn lane leading away from the new Madison Station Elementary School,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said report, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting <sup>2</sup>
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said report was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Emergency Purchase Declaration -  
Lake Caroline Boating Accident***

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented a certain Emergency Purchase Declaration executed and adopted by him on May 25, 2005 and did explain the circumstances necessitating said declaration, namely the need for certain supplies and equipment related to lighting necessary to carry out a nighttime search for a missing young lady, and

WHEREAS, the Board does concur with said declaration and does desire to adopt and ratify the same, together with the acts and claims referenced therein, 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. Douglas L. Jones did second a motion to approve, adopt, affirm and ratify said Emergency Purchase Declaration as well as those acts performed and claims submitted pursuant thereto. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Emergency Purchase Declaration adopted by the Chancery Clerk on May 25, 2005 which is attached hereto as Exhibit Q, spread hereupon, and incorporated herein by reference was and is hereby approved, adopted and ratified.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Authorization of County Engineer Rudy Warnock  
to Oversee Parkway East South Project Pursuant to  
General Services Contract***

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<sup>2</sup>Prior to the call of the question, Mr. Johnson excused himself from the meeting.

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Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to authorize and retain County Engineer Rudy Warnock, pursuant to the terms of his currently existing General Services Contract, to oversee the Parkway East South project, such project to include all development and related projects undertaken by the Parkway East South Public Improvement 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Mr. Warnock was and is so authorized and retained.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Authorization to Apply for a Grant for the Camden Fire Protection District***

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented two Resolutions, true and correct copies of which are attached hereto as Exhibits R and S, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Caughman did suggest the adoption thereof for the reasons and purposes set forth therein,

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to adopt each of said Resolutions. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Resolutions were and are hereby adopted.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Authorization of Burns Cooley Dennis to Perform Certain Geo-technical Services Work Relative to the New Justice Court Facility Pursuant to its General Services Contract with Madison County***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested that the firm of Burns Cooley Dennis be authorized to perform certain geo-technical engineering services relative to the new Madison County Justice Court facility,

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to authorize the firm of Burns Cooley Dennis be authorized to perform certain geo-technical engineering services relative to the new Madison County Justice Court facility, such work not to exceed \$5,300 as quoted by said firm. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the firm of Burns Cooley Dennis was and is hereby so authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Requiring Professional Services Providers to Submit Detailed Billing Statement as a Condition of Payment of Invoices***

During a period of new business, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to require that all professionals submitting invoices to the county for payment provide itemized billing statements in conjunction therewith so as to allow comparison with contractual terms and conditions. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	No
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	No

the matter carried failed to garner a majority of votes of the Board and therefore failed.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Acknowledgment and Approval of Memorandum of Understanding Between Hinds County, Mississippi and Madison County, Mississippi***

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented a proposed Memorandum of Understanding Between Hinds County, Mississippi and Madison County, Mississippi pertaining to the use of a Madison County site (Cedar Grove Baptist Church) to administer a Title V Community Crime Prevention Grant for Hinds County, and

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

WHEREAS, the Board does desire to approve the same and allow Cedar Grove Baptist Church to serve as the site for the Hinds County Title V Community Grant program,

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve and adopt said Resolution. The vote on the matter being as follows:

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

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the matter carried by the unanimous vote of those present and said Resolution was and is hereby adopted.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Consideration of Budget Amendment in Road Fund***

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested that the Board consider and approve an amendment to the FY 2005 Road Fund budget, transferring \$15,000 from Fund 160-300-583 (6 month contractual services) to Fund 150-300-671 (gasoline) and \$50,000 from Fund 160-300-583 (6 month contractual services) to Fund 150-300-672 (diesel), and

WHEREAS, Mr. Houston reported that said amendments and transfers were necessary so as to prevent a shortfall in the respective Funds which is anticipated due to the volatility of fuel prices,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to transfer \$15,000 from Fund 160-300-583 (6 month contractual services) to Fund 150-300-671 (gasoline) and \$50,000 from Fund 160-300-583 (6 month contractual services) to Fund 150-300-672 (diesel), all within the Road Fund budget and amend said budget 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said amendments and transfers were and are hereby approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Approval of State Aid Subcontractual Agreement (Form (FAS S. A. ) SC-1) with Road Pro Safety, Inc. Pertaining to Project SAP-0045(52)***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented a certain Form (FAS S. A.) SC-1 authorizing general contractor Dickerson & Bowen to subcontract with Road Pro Safety, Inc. to provide traffic safety services relative to State Aid Project SAP 0045 (52), and

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

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve said form 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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



the matter carried by the unanimous vote of those present and said form was and is hereby approved, and the Board President was and is so authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Order of the Board of Supervisors of Madison County  
Accepting the Contract for Federal Aid Bridge  
Replacement Project No. BR-0045(21)B***

WHEREAS, State Aid and LSBP Engineer Keith O’Keefe did appear before the Board and presented a proposed Order pertaining the completion of acceptance of Federal Aid Bridge Replacement Project No. BR-0045(21)B, together with a letter of release directed to Key, LLC, the contractor on the project, a true and correct copy of all of which is attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference,

WHEREAS, Mr. O’Keefe did recommend the adoption of said order and the Board’s authorization of its President, Mr. Paul Griffin, to execute the same on behalf of the county,

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to adopt and enter the aforesaid Order and authorize and direct the Board President to execute the same as well as the letter of release. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Order was and is hereby adopted and the Board President was and is so authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Acknowledgment of Receipt of Final Inspection  
of Stump Bridge and Sutherland Road Project***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested that the Board acknowledge receipt of the final inspection report on the Stump Bridge Road and Sutherland Road project,

Following discussion, Mr. Tim Johnson did offer and the Board President did second a motion to acknowledge receipt of said report. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said report was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

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***In re: Authorization of Sheriff to Place Plaque on Wall of Jail in Honor of Former Jail Administrator Jed Womack***

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and reported that his deputies desired to place a plaque on the wall in the county jail, naming the jail in memory of former Jail Administrator Jed Womack,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to authorize and approve the placement of a plaque, paid for by private funds, in an appropriate location in the county jail dedicating said facility to the memory of Jed Womack, Deceased. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Sheriff was and is so authorized and the jail was and is so dedicated.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Acknowledgment and Approval of Billing Rate Adjustment From Valley Foods Pertaining to Food Services for the County Jail***

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented certain correspondence dated May 12, 2005 from Valley Foods, the contractor providing meals and food service to the county jail, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Sheriff reported that pursuant to the terms of the county's contract with said firm, the price of meals for inmates and staff would be increasing in accordance with the Consumer Price Index,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said correspondence and approve said increases. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said correspondence was and is hereby acknowledged received and the increases set forth therein approved.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Acknowledgment of Receipt of \$100 Donation to Sheriff's Drug Seizure Fund***

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and announced his recent receipt of a donation of \$100 from an anonymous source to the drug seizure fund,

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Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to acknowledge receipt thereof. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the receipt of such funds was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Authorization of Sheriff to Submit Bill in the Amount of \$10,660 to the Mississippi Department of Corrections for the Feeding and Housing of State Prisoners***

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and requested authority to submit an invoice in the amount of \$10,660 to the Mississippi Department of Corrections representing recent fees to which the county is entitled for the feeding and housing of state prisoners,

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to so authorize and direct the Sheriff. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Sheriff was and is so authorized.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Acknowledgment of Receipt of Payments From Various Departments and Entities***

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and announced his recent receipt of payment of fees for the housing of certain prisoners as follows:

\$2,950.00	Ridgeland
\$576	Flora
\$1,272	Madison
\$4,320.89	City of Madison
\$1,923.29	Valley Foods (profit sharing)
\$90,930	U. S. Marshal's Service

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to acknowledge receipt thereof. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

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Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the receipt of such funds was and is hereby acknowledged.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***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. Tim Johnson did offer and Mr. Douglas L. Jones 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 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, and Sheriff Toby Trowbridge. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

***In re: Entering into Executive Session***

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and the Board Attorney informed the Board that he desired to discuss certain litigation matters involving the Madison County Sheriff’s Department, namely matters surrounding a pending lawsuit styled “Arthur Thompson v. Madison County, Mississippi” on the docket of the United States District Court for the Southern District of Mississippi,

Following a discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to enter into Executive Session to discuss litigation matters as provided 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

**President’s Initials:** \_\_\_\_\_

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

the matter carried by the unanimous vote of those present and President Griffin declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Board Attorney announced to the public the purpose for the Executive Session.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

Thereafter, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to come out of Executive Session with no action having been taken and direct the Board Attorney to announce such to the public. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Board Attorney Edmund L. Brunini, Jr. did announce to the public that no action was taken therein.

SO ORDERED this the 6<sup>th</sup> day of June, 2005.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Tim Johnson and seconded by Supervisor Andy Taggart and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, June 20, 2005 at 9:00 a. m. to consider approval of a Claims Docket and any other business which may properly come before the Board.

\_\_\_\_\_  
Paul Griffin, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

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

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

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