

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

REGULAR MEETING OF JUNE 26, 2006  
Recessed from regular meeting conducted on June 19, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 26, 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 Karl M. Banks  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Chancery Clerk Arthur Johnston

Absent:

Supervisor Andy Taggart

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller and Deputy Chancery Clerk Mark Houston  
County Engineer Rudy Warnock  
County Road Manger Prentiss Guyton  
Veteran's Service Officer Tom Logue  
E911, Emergency Management and Homeland Security Director Butch Hammack  
County Fire Coordinator Mack Pigg  
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. Supervisor Douglas L. Jones opened the meeting with a prayer and County Administrator Donnie Caughman led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Public Hearing Regarding the  
Abandonment of Battmore Road***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Battmore Road for at least two times, not less than two weeks prior to the date of said hearing, being June 26, 2006 at 9:00 a.m., and

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

WHEREAS, the date and hour for said public hearing did arrive and the Board of Supervisors declared the public hearing open for comment and testimony concerning the abandonment of said roadway, and

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

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

***For Searching Reference Only: Page 1 of 14 (06/26/06)***

WHEREAS, no one appeared and objected to the abandonment of said section of road and the Board of Supervisors did specifically make the following findings:

(1) that the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby, and

(2) that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Following discussion of this matter, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to (1) incorporate the previously stated findings by the Board of Supervisors into the minutes hereof and (2) abandon a section of the county road system consisting of the following described property, to-wit:

*A portion of Battmore Road being situated in Section 23, Section 24, and Section 25 of Township 9 North, Range 1 West, Madison County, Mississippi, said portion of Battmore Road to be closed lying left and right of the centerline of said road, commencing with the intersection of Battmore Road with the east/west centerline of said Section 25, being the Point of Beginning, continue thence along the centerline of said road in a northerly direction through Section 25 and Section 24; and continue thence along the centerline of said road in a westerly direction through Section 24 and Section 23 to the intersection of said road with the East right of way line of Parkinson Road in said Section 23, being the Point of Terminus of the above centerline description.*

*Said right of way being 60.00 feet in width, more or less, 30.00 feet, more or less on the left side and 30.00 feet, more or less, on the right side of the above-described centerline.*

Said motion did further require the Road Manager of Madison County to post clearly visible signs at the intersection of the abandoned roadway with the county road system indicating that the abandoned section is no longer part of the county road system and is not maintained by Madison County. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said findings were and are hereby made, said road was and is hereby abandoned, and the Road Manager was and is hereby directed accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Public Hearing Regarding the  
Abandonment of Brown Drive***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Brown Drive for at least two times, not less than two weeks prior to the date of said hearing, being June 26, 2006 at 9:00 a.m., and

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

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

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

WHEREAS, the date and hour for said public hearing did arrive and the Board of Supervisors declared the public hearing open for comment and testimony concerning the abandonment of said roadway, and

WHEREAS, no one appeared and objected to the abandonment of said section of road and the Board of Supervisors did specifically make the following findings:

(1) that the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby, and

(2) that for a period of at least the previous five (5) consecutive years the Board of Supervisors has not maintained such section as a part of the county road system, and

(3) that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Following discussion of this matter, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to (1) incorporate the previously stated findings by the Board of Supervisors into the minutes hereof and (2) abandon a section of the county road system consisting of the following described property, to-wit:

*A tract or parcel of land containing 0.170 acres (7,422 sq. ft.), more or less, being situated in the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section 33, Township 9 North, Range 2 East, Madison County, Mississippi and said tract or parcel being a portion of Sylvia Street (Now Brown Drive) and a portion of an unnamed right-of-way as shown by plat of High Subdivision, as per a map or plat thereof on file in the Office of the Chancery Clerk of Madison County, Mississippi, and said tract or parcel being more particularly described as follows:*

*Beginning at the Northwest Corner of said High Subdivision, and said point being described by said plat of High Subdivision as being 727 feet South of the Northwest Corner of the Northeast Quarter of the Southeast Quarter (NE1/4 of SE ¼) of said Section 33, and said point being the Southwest corner of that certain tract of land currently or formerly owned by Sarah Evans as recorded in the office of the Chancery Clerk of Madison County, Mississippi at Canton in Deed Book 240 starting at page 539 and from said Point of Beginning run thence South 81 degrees 21 minutes 00 seconds East and along the North line of aforesaid Sylvia Street as shown on plat of High Subdivision (now Brown Drive) and the South line of the aforesaid Sarah Evans tract for a distance of 100 feet to the Southeast corner of said Sarah Evans tract; run thence South 08 degrees 39 minutes 00 seconds West for a distance of 30.00 feet to a point on the North line of Lot 8, Block "A" of High Subdivision; run thence North 81 degrees 21 minutes 00 seconds West and along the North line of said Lot 8, Block "A" of High Subdivision for a distance of 65.09 feet to the Northwest corner of said Lot 8, Block "A" of High Subdivision; run thence South 00 degrees 00 minutes 00 seconds West and along the West line of said Lot 8, Block "A" of High Subdivision for a measured distance of 149.67 feet (record 150 feet) to the Southwest corner of said Lot 8, Block "A" of High Subdivision; run thence North 81 degrees 21 minutes 00 seconds West and along a projection of the South line of said Lot 8,*

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*Block "A" of High Subdivision for a distance of 30.35 feet to a point on the West line of said High Subdivision; run thence North 00 degrees 00 minutes 00 seconds East and along the West line of said High Subdivision for a distance of 180.02 feet back to the Point of Beginning of the above described tract or parcel of land.*

Said motion did further require the Road Manager of Madison County to post clearly visible signs at the intersection of the abandoned roadway with the county road system indicating that the abandoned section is no longer part of the county road system and is not maintained by Madison County. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said findings were and are hereby made, said road was and is hereby abandoned, and the Road Manager was and is hereby directed accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Public Hearing Regarding the  
Abandonment of Gray Hill Road***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing concerning the abandonment of a section of Gray Hill Road for at least two times, not less than two weeks prior to the date of said hearing, being June 26, 2006 at 9:00 a.m., and

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

WHEREAS, the date and hour for said public hearing did arrive and the Board of Supervisors declared the public hearing open for comment and testimony concerning the abandonment of said roadway, and

WHEREAS, no one appeared and objected to the abandonment of said section of road and the Board of Supervisors did specifically make the following findings:

(1) that the traffic on this section of roadway for a period of at least ten (10) consecutive years has been intermittent and of such low volume that no substantial public purpose is being served thereby, and

(2) that the public interest and convenience does not require the section of roadway to remain open to the public and that it is in the public interest and convenience to close and vacate and abandon this section of the roadway as described below.

Following discussion of this matter, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to (1) incorporate the previously stated findings by the Board of Supervisors into the minutes hereof and (2) abandon a section of the county road system consisting of the following described property, to-wit:

*A portion of Gray Hill Road being completely encompassed by lands of the Pearl River Valley Water Supply District and being situated in the Southeast Quarter of*

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*the Southwest Quarter (SE1/4 of SW1/4) of Section 31, Township 8 North, Range 3 East and in the Northeast Quarter of the Northwest Quarter (NE1/4 of NW1/4) and in the Northwest Quarter of the Northeast Quarter (NW1/4 of NE1/4) of Section 6, Township 7 North, Range 3 East, Madison County, Mississippi, and said portion of Gray Hill Road to be closed lying left and right of the centerline of said road being more particularly described as follows:*

*Commencing at a found 60d nail (replaced with a #6 rebar) in the center of Gray Hill Road as same exists this date (April 2006) which represents the Northwest corner of Section 6, Township 7 North, Range 3 East, Madison County, Mississippi and from said point run thence North 89 degrees 07 minutes 22 seconds East and along the centerline of said existing Gray Hill Road for a distance of 1,318.92 feet to a found #4 rebar at the apparent Northeast corner of the Northwest Quarter of the Northwest Quarter (NW1/4 of NW1/4) of said Section 6, run thence North 88 degrees 21 minutes 32 seconds East and continuing along said centerline of existing Gray Hill Road for a distance of 58.93 feet to a set 80d nail in the centerline of said existing Gray Hill Road and said point lying immediately West of a locked gate barring public passage along said road, and said point being the Point of Beginning of the centerline description of said Gray Hill Road to be closed; continue thence along the centerline of existing Gray Hill Road the following courses with South 84 degrees 14 minutes 52 seconds East for a distance of 100.53 feet; thence South 82 degrees 25 minutes 28 seconds East for a distance of 100.71 feet; thence South 80 degrees 01 minutes 19 seconds East for a distance of 97.64 feet; thence South 77 degrees 24 minutes 09 seconds East for a distance of 98.13 feet; thence South 76 degrees 24 minutes 50 seconds East for a distance of 98.03 feet; thence South 75 degrees 54 minutes 21 seconds East for a distance of 97.31 feet; thence South 75 degrees 39 minutes 13 seconds East for a distance of 97.23 feet; thence South 71 degrees 43 minutes 17 seconds East for a distance of 95.86 feet; thence South 66 degrees 46 minutes 37 seconds East for a distance of 90.89 feet; thence South 62 degrees 46 minutes 48 seconds East for a distance of 93.75 feet; thence South 60 degrees 46 minutes 43 seconds East for a distance of 96.97 feet; thence South 59 degrees 20 minutes 48 seconds East for a distance of 97.27 feet; thence South 58 degrees 34 minutes 56 seconds East for a distance of 94.28 feet; thence South 49 degrees 14 minutes 54 seconds East for a distance of 94.31 feet; thence South 40 degrees 34 minutes 44 seconds East for a distance of 102.92 feet; thence South 39 degrees 45 minutes 58 seconds East for a distance of 94.93 feet; thence South 38 degrees 43 minutes 10 seconds East for a distance of 97.81 feet; thence South 36 degrees 20 minutes 25 seconds East for a distance of 101.00 feet; thence South 33 degrees 44 minutes 03 seconds East for a distance of 71.45 feet; thence South 35 degrees 41 minutes 21 seconds East for a distance of 49.24 feet to the end of the existing gravel roadway and the Point of Terminus of the above centerline description.*

*Said right of way being 60.00 feet in width, 30.00 feet on the left side and 30.00 feet on the right side of the above-described centerline.*

Said motion did further require the Road Manager of Madison County to post clearly visible signs at the intersection of the abandoned roadway with the county road system indicating that the abandoned section is no longer part of the county road system and is not maintained by Madison County. The vote on the matter being as follows:

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

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

the matter carried by the unanimous vote of those present and said findings were and are hereby made, said road was and is hereby abandoned, and the Road Manager was and is hereby directed accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

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

WHEREAS, the Board President did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (4) through (14) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

**(4) Approval of Petition for Reduction of Assessment - Real Property 2005**

That certain Petition for Reduction of Assessment pertaining to parcel no. 081A-11-026, in the amount of \$25,509.00 a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference was and is hereby approved

**(5) Approval of Zoning Matter - Louis B. Gideon Petition to Rezone R-1 to C-1/Gluckstadt Road**

The action of the Madison County Planning and Zoning Commission taken on June 8, 2006 rezoning a 5.44 acre parcel of land situated in section 20, T8N, R2E from R-1 to C-1 on Gluckstadt Road at the request of Bucky Gideon was and is hereby acknowledged and approved.

**(6) Approval of Zoning Matter - Sartain and Associates Petition to Rezone R-1 to C-2/Yandell Road**

The action of the Madison County Planning and Zoning Commission taken on June 8, 2006 rezoning a 23 acre parcel of land situated in section 27, T8N, R2E from R-1 to C-2 on Yandell Road at the request of Sartain Associates, Inc. was and is hereby acknowledged and approved.

**(7) Approval of Zoning Matter - Betsy Kendrick, Robert Hubbs and Louise Hubbs Petition to Rezone C-1 to R-2/Lake Castle Road**

The action of the Madison County Planning and Zoning Commission taken on June 8, 2006 rezoning a 2 acre parcel of land situated in the southeast quarter of the northeast quarter of section 15 of T7N, R1E from C-1 to R-2 on Lake Castle Road at the request of Betsy Kendrick, Robert Hubbs and Louise Hubbs was and is hereby acknowledged and approved.

**(8) Approval of Zoning Matter - Judy Hutchinson Petition for Special Exception to Sell Fireworks in the C-2 District/Weisenberger Road**

The action of the Madison County Planning and Zoning Commission taken on June 8, 2006 to grant a special exception to Judy Hutchinson to sell fireworks in a C-2 district on Weisenberger Road was and is hereby acknowledged and approved.

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

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

**(9) Approval of Zoning Matter - Glorestine Anderson Petition for Variance to Side and Front Setback/Sugar Hill Street**

The action of the Madison County Planning and Zoning Commission taken on June 8, 2006 to grant a variance to side and front setbacks to Glorestine Anderson as to certain property owned by her on Sugar Hill Street to allow for an addition to an existing mobile home was and is hereby acknowledged and approved.

**(10) Approval of Contract Agreement - Management Analysis Incorporated/Road Department Performance Review**

That certain Contract Agreement No. 574.01-01, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes between Madison County, Mississippi and Management Analysis, Inc. in the amount of \$36,500.00 was and is hereby approved and the Board President was and is hereby authorized and directed to execute the same.

**(11) Authorization of Request for Payment - CDBG Creative Logistics Project**

Requisition No. 7 in the amounts of \$1,850.00 to Williford Gearhardt and Knight, engineers, \$12,310.14 to Bulldog Construction, and \$2,500 to Sample & Associates, Inc. was and is hereby approved and the Chancery Clerk was and is hereby authorized and directed to issue the appropriate pay warrants accordingly. A true and correct copy of said Requisition No. 7 together with the attachments thereto may be found in the Miscellaneous Appendix to these Minutes.

**(12) Authorization for Just Compensation - Richton Road Project**

Just compensation for parcels 3 and 5 of property owned by Leah Clark Warren et al, comprising 1.58 acres and .15 acres respectively was and is hereby established as \$15,800 for parcel 3 and \$1,500 for parcel 5 as set forth in that certain undated memorandum from Woody Sample, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference, and the Chancery Clerk was and is hereby authorized to issue a pay warrant upon the execution of the necessary conveyance documents.

**(13) Acceptance of Term Bids - Erosion Control**

The one year term bids for erosion control as recommended by County Purchase Clerk Hardy Crunk as per the memorandum dated June 21, 2006 and the attachment thereto, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, were and are hereby awarded as set forth therein both as to primary and first alternate.

**(14) Approval of Utility Agreement**

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

- (1) Entergy - seeking to upgrade a power line down 1 mile of Hickory Road and 2/10 mile down Aaron Lane in order to serve new parts of Bridgewater Subdivision.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve, adopt and authorize each of the above and foregoing matters, the same being numbered Items (4) through (14) on the agenda hereof. The vote on the matter being as follows:

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

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

Supervisor Paul Griffin

Aye

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

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Renewal of Property and Casualty Insurance***

WHEREAS, Mr. Jason Young of the Bottrell Insurance Agency did appear before the Board and reported that Zurich Insurance Company and Travelers/St. Paul had submitted quotes for the placement of all lines of property and casualty insurance for the county, and

WHEREAS, Mr. Young and other representatives of Bottrell Insurance reviewed each quote in detail with the Board and reported a substantial reduction in premiums due, in part, to efforts at negotiation with Zurich, and

WHEREAS, Mr. Young recommended the Board renew all lines of insurance currently in force and effect with Zurich Insurance Company due to the lower price,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the renewal of all lines of insurance coverage currently in force and effect with Zurich Insurance Company in accordance with those certain materials submitted by Bottrell in a certain white bound booklet together with a premium summary tally sheet, a true and correct copy of all 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	Aye
Supervisor Andy Taggart	Not Present and Not Voting
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and County Administrator Donnie Caughman and the county's agent of record were and are hereby directed to place such coverage forthwith.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Approval of Change Orders – CDBG Creative Logistics Project***

WHEREAS, Mr. Robert E. Anderson, Jr. an engineer with the firm Williford Gearhart & Knight Inc. did appear before the Board and presented Change Order No. 2 in the amount of +\$6,280.89 representing costs to lower an existing drain pipe, and Change Order No. 3 in the amount of – \$41,503.82 representing a final quantities adjustment for the project and requested the approval thereof,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize and approve said Change Orders 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	Not Present and Not Voting
Supervisor Karl M. Banks	Aye

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

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

Supervisor Paul Griffin

Aye

the matter carried by the unanimous vote of those present and said Change Orders were and are hereby approved and the Board President was and is hereby authorized accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Request for Emergency Repairs to Church Road***

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and presented certain correspondence from the Hon. William L. Waller requesting certain emergency repairs to Church Road,

Following discussion, Mr. Karl M. Banks offered a motion to authorize and direct the Road Department to conduct the emergency repairs set forth in said correspondence. However, the motion failed for lack of a second.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Donation of Salvage Bridge Timbers to Yazoo County***

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and requested that the Board declare six (6) certain bridge timbers to be salvage and authorize and approve the donation thereof to Yazoo County to assist in the repairs of bridges in that county,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to find and declare that said timbers are no longer needed for county purposes, have no value and are salvage and should be disposed of by donation to Yazoo County. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said timbers were and are hereby found to be no longer needed for county purposes, have no value and declared salvage property, and the Road Manager was and is hereby authorized and directed to dispose of the same by donating them to Yazoo County.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Establishment of Just Compensation for Temporary Construction Easement on Virililia Road – Hardy Property***

Upon the recommendation of County Engineer Rudy Warnock and following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion (1) to establish just compensation for the acquisition of a temporary construction easement along property owned by Mike W. Hardy, Sr. and Michael Hardy Jr. along Virililia Road in the amount of \$4,981.00 for the reasons set forth in that certain undated correspondence captioned “To Whom It May Concern” from Mr. Hardy, Jr., a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and (2) to authorize and direct the Chancery Clerk to issue payment unto the Hardys therefor. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
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**President’s Initials:** \_\_\_\_\_

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

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

the matter carried by the unanimous vote of those present and just compensation for said property was and is hereby established and the Chancery Clerk was and is hereby authorized and directed to issue a pay warrant upon the execution of the appropriate conveyance documents accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Reunion Parkway Phase II Project***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and explained the status of the Reunion Parkway Phase II project, and

WHEREAS, Mr. Warnock reported that the Reunion developers had agreed to provide the county with both a temporary construction easement and a permanent easement granting the county right of way for the remainder of Reunion Parkway from Madison Station Elementary School to the proposed intersection of said Parkway with Highway 463, and

WHEREAS, Mr. Warnock did further advise that the amount of just compensation for said easements totaled \$327,767.27 and Reunion officials were prepared to timely execute the temporary construction easement so as to allow work to begin this week, provided the county gave its approval to pay said sum,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to establish just compensation and authorize and approve the payment of the total sum of \$327,767.27 unto Reunion, Inc., Cypress Brake Properties, L. P., and Annandale Investors, LLC and/or related entities in exchange for the acquisition by the county of all necessary easements and rights of way necessary for the county to complete the Reunion Phase II project, such payment to be contingent upon the execution by Reunion, Inc., Cypress Brake Properties, L. P., and Annandale Investors, LLC of that certain Memorandum of Understanding, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and such temporary and permanent easements and rights of way instruments as may be required by the Board Attorney. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and just compensation for said property was and is hereby established and the Chancery Clerk was and is hereby authorized and directed to issue a pay warrant accordingly upon his satisfaction that the above contingencies have been met.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

Thereafter, and following additional discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion (1) to authorize and direct County Engineer Rudy Warnock to issue a notice to proceed unto Utility Constructors, Inc. to begin work on said project immediately upon the execute of the aforesaid temporary construction easement; (2) in the interest of time, to authorize County Administrator Donnie Caughman to execute the aforesaid MOU and any and all instruments of conveyance concerning said project in place of the Board President; and (3) authorize and direct Mr. Warnock to prepare any additional and necessary environmental

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

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documents, and plats and descriptions associated therewith, to secure approval by the Mississippi Department of Environmental Quality as to the specific route. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Warnock and Mr. Caughman were and are hereby authorized and directed accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

Following further discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to authorize and direct the firm of Burns Cooley Dennis to carry out geotechnical engineering services in connection with said project as needed and at the direction of County Engineer Rudy Warnock 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	Not Present and Not Voting
Supervisor Karl M. Banks	Aye
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 authorized and directed accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Approval of Final Plat of Belle Terre Phase 2 Subdivision***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented the final plat of Belle Terre Phase 2 Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and that an appropriate performance bond had been posted, and

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

Bienville Drive  
Belle Court  
Belle Terre Drive

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to **(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 (c) subject to the expiration of the time for appeal from the action of the Madison County Planning and Zoning Commission as established by the county zoning ordinance; 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

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

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

Supervisor Andy Taggart  
Supervisor Karl M. Banks  
Supervisor Paul Griffin

Not Present and Not Voting  
Aye  
Aye

the matter carried by the unanimous vote of those present and the final plat of Belle Terre Phase 2 was and is hereby approved subject to the aforesaid provisos, said roads were and are hereby accepted as public, and the developer's bond accepted and ordered retained by the Clerk.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Approval of Payment of Funds for the Purchase of Video Equipment for Use by American Medical Response (AMR)***

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the payment of the sum of \$54,800 to Technical Innovation from Fund 014, EMSOF grant funds which are provided to the county by the Mississippi State Department of Health for the purchase of certain video equipment for use by American Medical Response in conjunction with the administration of said firm's contract for emergency services with the county. The vote on the matter being as follows:

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

Aye  
Aye  
Not Present and Not Voting  
Aye  
Aye

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

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Approval to Seek SAFER Grant for the Hiring of Full and Part Time County Firefighters***

WHEREAS, County Fire Coordinator Mack Pigg did appear before the Board and presented materials pertaining to "SAFER" grants which provide funds for the hiring and retention of full and part time firefighters for counties, and

WHEREAS, Mr. Pigg recommended that the Board allow his office to apply for and submit all necessary documents to support the award and receipt of such a grant by Madison County,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize and direct County Fire Coordinator Mack Pigg to submit an application and any related materials in an effort to secure a SAFER grant for Madison County. The vote on the matter being as follows:

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

Aye  
Aye  
Not Present and Not Voting  
Aye  
Aye

the matter carried by the unanimous vote of those present and the County Fire Coordinator was and is authorized and directed accordingly.

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

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

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Amendment to Budget of the Madison County Tax Collector***

At the request of Tax Collector Kay Pace, and upon the recommendation of County Administrator Donnie Caughman, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to amend the budget of the Tax Collector's office so as to move \$2,000.00 from Fund 001-104-501 to Fund 001-104-919. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the budget was and is hereby amended accordingly.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

***In re: Approval of 16th Section Lease***

WHEREAS, the Madison County School Board has approved the following 16th Section lease and forwarded it to the Board for review and approval, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: Steven R. Anderson and wife Daleen Anderson  
Description: Lot 2, Eastbrooke Estates Subdivision  
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 350.00
6 - 10	\$ 385.00
11 - 15	\$ 420.00
16 - 20	\$ 455.00
21 - 25	\$ 490.00
26 - 30	\$ 525.00
31 - 35	\$ 560.00
36 - 40	\$ 595.00

Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the 16th Section Lease as set forth above, as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said lease was and is hereby approved.

SO ORDERED this the 26<sup>th</sup> day of June, 2006.

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

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

**In re: Request of Sheriff Toby Trowbridge to Declare Pontoon Boat and Outboard Motor as Junk Property**

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and requested the Board declare a certain Monarch Pontoon Boat bearing asset no. 1811 and serial no. MAK11938174 surplus property and no longer needed for county purposes due to its disreputable state of repair and to declare a certain 90 HP Johnson outboard motor bearing asset no. 0244 and serial no. 03272665 surplus property and no longer needed for county purposes for similar reasons,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to declare both items surplus property and no longer needed for county purposes and authorize County Inventory Control Clerk Barry Parker to delete the same from county inventory and dispose thereof by whatever means he deems necessary and appropriate. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said items were and are hereby declared surplus, found to be no longer needed for county purposes, and Mr. Parker was and is hereby authorized and directed to proceed accordingly.

SO ORDERED this the 26<sup>th</sup> 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 Paul Griffin and seconded by Supervisor Douglas L. Jones and approved by the unanimous vote of the Board members present, the meeting of the Board of Supervisors for the June 2006 term was adjourned.

\_\_\_\_\_  
Tim Johnson, President  
Madison County Board of Supervisors

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

ATTEST:

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

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

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

# Proof of Publication

## The State of Mississippi

### Madison County

PERSONALLY appeared before me, the undersigned notary public in and for Madison County, Mississippi,

LaTica Green

an authorized clerk of the MADISON COUNTY HERALD, a weekly newspaper as defined and described in Section 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

#### Dates of Publication:

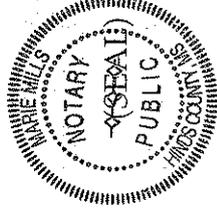
Lines:	82	Thursday, May 18, 2006
Words:	305	Thursday, May 25, 2006
Issues:	2	
Total:	\$36.55	

Signed

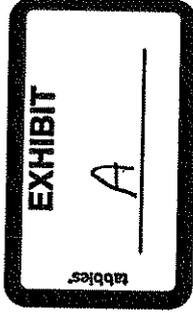
Authorized Clerk  
of the Madison County Herald

Notary Public

SWORN to and subscribed before me on 5/25/2006  
Notary Public State of Mississippi At Large.  
My Commission Expires: Nov. 8, 2008  
Bonded thru Notary Public Underwriters



MY COMMISSION EXPIRES:  
November 8, 2008



#### NOTICE OF PUBLIC HEARING

Notice is hereby given that pursuant to Section 65-7-121 of the Mississippi Code, the Madison County Board of Supervisors will hold a public hearing on June 26, 2006, at 9:00 A.M. in the Law Library of the Madison County Circuit Building, 128 West North Street, Canton, Madison County, Mississippi, for the purpose of allowing public comment on the question of whether or not to abandon a portion of Baltimore Road, a public county road located in Madison County, Mississippi, and being more particularly described as follows to wit:

#### Baltimore Road Right of Way

A portion of Baltimore Road being situated in Section 23, Section 24, and Section 25 of Township 9 North, Range 1 West, Madison County, Mississippi, said portion of Baltimore Road to be closed lying left and right of the centerline of said road, commencing with the intersection of Baltimore Road with the east/west centerline of said Section 25, being the Point of Beginning, continue thence along the centerline of said road in a northerly direction through Section 25 and Section 24; and continue thence along the centerline of said road in a westerly direction through Section 24 and Section 23 to the intersection of said road with the East right of way line of Parkinson Road in said Section 23, being the Point of Terminus of the above centerline description.

Said right of way being 60.00 feet in width, more or less, 30.00 feet, more or less on the left side and 30.00 feet, more or less, on the right side of the above-described centerline.

Published by order of the Board of Supervisors of Madison County, Mississippi, dated this the 2nd day of May, 2006.

/s/ Timothy L. Johnson  
Board President

Publish: May 18, 2006, May 25, 2006

# Proof of Publication

## The State of Mississippi

### Madison County

PERSONALLY appeared before me, the undersigned notary public in and for Madison County, Mississippi,

LaTica Green

an authorized clerk of the MADISON COUNTY HERALD, a weekly newspaper as defined and described in Section 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

#### Dates of Publication:

Lines: 134 Thursday, May 18, 2006  
Words: 594 Thursday, May 25, 2006  
Issues: 2  
Total: \$68.34

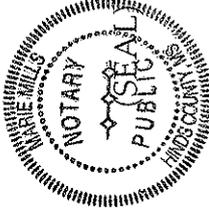
Signed

Authorized Clerk  
of the Madison County Herald

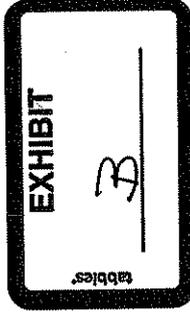


Notary Public

SWORN to and subscribed before me on 5/25/2006  
Notary Public State of Mississippi At Large.  
My Commission Expires: Nov. 8, 2008  
Bonded thru Notary Public Underwriters



MY COMMISSION EXPIRES:  
November 8, 2008



#### THURSDAY, MAY 25, 2006

##### NOTICE OF PUBLIC HEARING

Notice is hereby given that pursuant to Section 65-7-121 of the Mississippi Code, the Madison County Board of Supervisors will hold a public hearing on June 26, 2006, at 9:00 A.M. in the Law Library of the Madison County Circuit Building, 128 West North Street, Canton, Madison County, Mississippi, for the purpose of allowing public comment on the question of whether or not to abandon a portion of Brown Drive, a public county road located in Madison County, Mississippi, and being more particularly described as follows to wit:

##### Brown Drive Right of Way

A tract or parcel of land containing 0.170 acres (7,422 sq. ft.) or less, being situated in the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 33, Township 9 North, Range 2 East, Madison County, Mississippi, and said tract or parcel being a portion of Sylvia Street (Now Brown Drive) and a portion of an unnamed right-of-way as shown by plat of High Subdivision, as per a map or plat thereof on file in the Office of the Chancery Clerk of Madison County, Mississippi, and said tract or parcel being more particularly described as follows:

Beginning at the Northwest Corner of said High Subdivision, and said point being described by said plat of High Subdivision as being 727 feet South of the Northwest Corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of said Section 33, and said point being the southerly corner of that certain tract of land currently or formerly owned by Sarah Evans as recorded in the office of the Chancery Clerk of Madison County, Mississippi at Canton in Deed Book 240 starting at page 699 and from said Point of Beginning, run thence South 81 degrees 21 minutes 00 seconds East and along the North line of aforesaid Sylvia Street as shown on plat of High Subdivision (now Brown Drive) and the South line of the aforesaid Sarah Evans tract for a distance of 100 feet to the Southeast corner of said Sarah Evans tract; run thence South 09 degrees 39 minutes 00 seconds West for a distance of 30.00 feet to a point on the North line of Lot 8, Block "A" of High Subdivision; run thence North 81 degrees 21 minutes 00 seconds West and along the distance of 65.09 feet to the Northwest corner of said Lot 8, Block "A" of High Subdivision; run thence South 00 degrees 00 minutes 00 seconds West and along the West line of said Lot 8, Block "A" of High Subdivision for a measured distance of 149.67 feet (record 150 feet) to the Southwest corner of said Lot 8, Block "A" of High Subdivision; run thence North 81 degrees 21 minutes 00 seconds West and along a projection of the South line of said Lot 8, Block "A" of High Subdivision for a distance of 30.35 feet to a point on the West line of said High Subdivision; run thence North 00 degrees 00 minutes 00 seconds East and along the West line of said High Subdivision for a distance of 180.02 feet back to the Point of Beginning of the above described tract or parcel of land.

Published by order of the Board of Supervisors of Madison County, Mississippi, dated this the 2nd day of May, 2006.  
/s/ Timothy L. Johnson  
Board President

Publish: May 16, 2006, May 25, 2006

# Proof of Publication

## The State of Mississippi

### Madison County

PERSONALLY appeared before me, the undersigned notary public in and for Madison County, Mississippi,

LaTica Green

an authorized clerk of the MADISON COUNTY HERALD, a weekly newspaper as defined and described in Section 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

#### Dates of Publication:

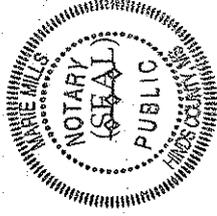
Lines: 176 Thursday, May 18, 2006  
Words: 789 Thursday, May 25, 2006  
Issues: 2  
Total: \$89.79

Signed

Authorized Clerk  
of the Madison County Herald

Notary Public

SWORN to and subscribed before me on 5/25/2006  
Notary Public State of Mississippi At Large.  
My Commission Expires: Nov. 8, 2008  
Bonded thru Notary Public Underwriters



MY COMMISSION EXPIRES:  
November 8, 2008

#### NOTICE OF PUBLIC HEARING

Notice is hereby given that pursuant to Section 65-7-121 of the Mississippi Code, the Madison County Board of Supervisors will hold a public hearing on June 26, 2006, at 9:00 A.M. in the Board Room of the Law Library of the Madison County Circuit Building, 128 West North Street, Canton, Madison County, Mississippi, for the purpose of allowing public comment on the question of whether or not to abandon a portion of Gray Hill Road, a public county road located in Madison County, Mississippi, and being more particularly described as follows to wit:

#### Gray Hill Road Right of Way

A portion of Gray Hill Road being completely encompassed by lands of the Pearl River Valley Water Supply District and being situated in the Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section 31, Township 8 North, Range 3 East and in the Northeast Quarter of the Northwest Quarter (NE 1/4 of NW 1/4) and in the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4) of Section 6, Township 7 North, Range 3 East, Madison County, Mississippi, and said portion of Gray Hill Road to be closed lying left and right of the centerline of said road being more particularly described as follows:

Commencing at a found 60d nail (replaced with a #6 rebar) in the center of Gray Hill Road as same exists this date (April 2006) which represents the Northwest corner of Section 6, Township 7 North, Range 3 East, Madison County, Mississippi and from said point run thence North 89 degrees 07 minutes 22 seconds East and along the centerline of said existing Gray Hill Road for a distance of 1,318.92 feet to a found #4 rebar at the apparent Northeast corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 of NW 1/4) of said Section 6, run thence North 88 degrees 21 minutes 32 seconds East, and continuing along said centerline of existing Gray Hill Road for a distance of 56.93 feet to a set 80d nail in the centerline of said existing Gray Hill Road and said point lying immediately West of a locked gate bearing public passage along said road, and said point being the Point of Beginning of the centerline description of said Gray Hill Road to be closed; continue thence along the centerline of existing Gray Hill Road the following courses with South 84 degrees 14 minutes 52 seconds East for a distance of 100.59 feet; thence South 82 degrees 25 minutes 28 seconds East for a distance of 100.71 feet; thence South 80 degrees 01 minutes 19 seconds East for a distance of 97.64 feet; thence South 77 degrees 24 minutes 09 seconds East for a distance of 98.13 feet; thence South 76 degrees 50 minutes 54 minutes 21 seconds East for a distance of 97.31 feet; thence South 75 degrees 39 minutes 13 seconds East for a distance of 97.23 feet; thence South 71 degrees 43 minutes 17 seconds East for a distance of 95.86 feet; thence South 66 degrees 46 minutes 37 seconds East for a distance of 90.89 feet; thence South 62 degrees 46 minutes 46 seconds East for a distance of 93.75 feet; thence South 59 degrees 43 seconds East for a distance of 96.97 feet; thence South 59 degrees 20 minutes 48 seconds East for a distance of 97.27 feet; thence South 58 degrees 34 minutes 56 seconds East for a distance of 94.28 feet; thence South 49 degrees 14 minutes 54 seconds East for a distance of 94.31 feet; thence South 40 degrees 44 minutes 44 seconds East for a distance of 102.92 feet; thence South 39 degrees 45 minutes 58 seconds East for a distance of 94.93 feet; thence South 38 degrees 43 minutes 36 degrees East for a distance of 97.81 feet; thence South 36 degrees 20 minutes 25 seconds East for a distance of 101.00 feet; thence South 33 degrees 44 minutes 03 seconds East for a distance of 71.45 feet; thence South 35 degrees 41 minutes 21 seconds East for a distance of 49.24 feet to the end of the existing gravel roadway and the Point of Terminus of the above centerline description.

Said right of way being 60.00 feet in width, 30.00 feet on the left side and 30.00 feet on the right side of the above-described centerline.

Published by order of the Board of Supervisors of Madison County, Mississippi, dated this the 2nd day of May, 2006.

/s/ Timothy L. Johnson  
Board President

Publish: May 18, 2006, May 25, 2006



### PETITION FOR REDUCTION OF ASSESSMENT

Property of \_\_\_\_\_ School Dist. \_\_\_\_\_ Road Dist. \_\_\_\_\_  
STATE OF MISSISSIPPI  
COUNTY OF MADISON

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

PER ATTACHED FORM 60-606 TOTAL: 25509

#### AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI						
COUNTY OF MADISON						
Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>082A-11-026</u>	<u>6000</u>	<u>46802</u>	<u>52802</u>	<u>-25509</u>
Owner: <u>Carmody Builders</u>				Reason for change <u>re-measure imp</u>		

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 20th 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 \$ 25509 and said changes being for the year 2005;

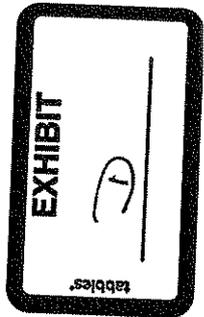
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change 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.

ORDERED AND ADJUDGED this the 26 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 26 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 26 day of June,  
Arthur Johnston  
Clerk of the Board of Supervisors of said County.



To: Donnie Caughman

From: Woody Sample

Re: Richton Road Project  
Leah Clark Warren et al  
Parcels 3 & 5

Please ask the Board to establish just compensation for the right of way on the above referenced project.

Parcel 3 1.58 acres \$ 15,800

Parcel 5 .15 acres \$ 1,500

The above values are based on an appraisal by Jerry Mask. If you have any questions, please call.

