

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

REGULAR MEETING OF JUNE 20, 2005
Recessed from regular meeting conducted on June 6, 2005

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 20, 2005, in the Law Library 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 Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
Emergency Management Director Luke Gordon
County Purchase Clerk Hardy Crunk
Board Secretary Cynthia Parker
Board Attorney Edmund Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. County Administrator Donnie Caughman opened the meeting with a prayer and Deputy Emergency Management Director Butch Hammack led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (1) through (13) 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 Andy Taggart did request that Item (10) be removed from the consent agenda and addressed separately, and

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 26 (06/20/05)

(1) Authorize Void Tax Sales and Refund of Taxes

(a) Approval of Refund of Certain Tax Payments – Sylvania Young

The request of Ms. Sylvania Young for a refund of 2002 and 2003 taxes paid on parcel number 092F-24A-116/00.00 due to a double assessment of improvements on said parcel was and is hereby granted pursuant to Miss. Code Ann. § 27-73-7 (1972), the matter having been the subject of roundtable review by Chief Deputy Tax Assessor Kent Hawkins and Chancery Clerk Arthur Johnston, both officials having agreed that such refund was and is hereby warranted. Said refund was and is hereby ordered to be issued from general fund revenues as follows:

Year	092F-24A-116/00.00
2003 taxes as assessed	\$2,954.88
2003 taxes as corrected	\$1,285.49
2003 REFUND AMOUNT	\$1,669.39
2002 taxes as assessed	\$2,820.83
2002 as corrected	\$1,329.30
2002 REFUND AMOUNT	\$1,491.53
TOTAL REFUND AMOUNT	\$3,160.92

(b) Approval of Certain Requests to Void Tax Sales for 2002 and 2003

Tax sales on the following parcels for the following years were and are hereby declared void for the following reasons:

2001 Taxes (2002 Tax Sale)

072H-33B-147 - Theodore Robinson
Reason: Property was double assessed.

2002 Taxes (2003 Tax Sale)

082H-27-023/05.00 - MP&L
093E-21B-002/01.05 - MP&L
072B-10A-002/00.00 - MP&L
071H-33-016/02.00 - MP&L
051E-15-003/00.00 - MP&L
Reason: MP&L was tax exempt for 2002, but exempt codes were not applied until 2003. Property is taxed via Public Utility Roll and was erroneously included on 2002 Land Roll during reappraisal.

092G-35-004/00.00 - Mississippi Major Impact Authority
092G-35-005/01.00 - Mississippi Major Impact Authority
092G-36-018/01.00 - Mississippi Major Impact Authority
092G-35-001/01.00 - Mississippi Major Impact Authority
092G-35-006/00.00 - Mississippi Major Impact Authority
Reason: Parcels are covered by Nissan PILOT Agreement and Delta I MOU and are otherwise exempt.

President's Initials: _____

Date Signed: _____

072C-08B-002/00.00 - Rose Wolfe Miller and Harold Wayne Miller

Reason: In Deed Book 502 at Page 810, Court of Eminent Domain awarded title to MDOT. Parcel no longer exists.

082E-16-001/01 - Joe Martin

Reason: 16th Section Lease was terminated by Madison County School. In January 2001 property was acquired by Madison County Economic Development Authority by conveyance from School District.

081H-34-167/00.00 - Sawbuck Properties LLC

Reason: This parcel was assigned the wrong parcel number in 2002 and it was entered into the system twice. If we sent notice to Sawbuck, it would contain the wrong parcel number and is not a valid tax. The only way to rectify the situation is to void the sale.

051E-16A-017/02.00 - David Easterling

Reason: Lessee defaulted on 16th Section Lease with Madison County Schools. Lease was terminated and has reverted to the school district, a non-taxable entity.

071E-22-013/02.24 - Bill Harris & Associates, Inc.

Reason: Property was not occupied in 2002 and a builders' affidavit was on record but not noted for assessment purposes. Improvement should not have been included in assessment. Correct amount of 2002 taxes were paid, and property sold for erroneous balance.

082E-22-021/00.00 - Anna Belle and Eugene Mayberry

Reason: This property was conveyed to Madison County by Warranty Deed 516/123 and 125.

072I-31C-142/01.00 - Wilson Builders, LLC

Reason: (SB-82-2003-Roll) This is a public street (Wilson Drive). It was dedicated to the City of Ridgeland.

071F-24A-001/00.00 - Nathan B. And Martha Ann Pentecost

Reason: Voided by Civil Action # 98-0292

071F-24A-006/00.00 - Nathan B. And Martha Ann Pentecost

Reason: Voided by Civil Action # 98-0292

072H-28C-111/01 - Theodore Robinson

Reason: Property was double assessed.

072H-33B-147 - Theodore Robinson

Reason: Property was double assessed.

2003 Taxes (2004 Tax Sale)

072C-08B-003/03.00 - Deposit Guaranty Bank (as Trustee)

Reason: Parcel was acquired by MDOT through eminent domain. Law requires tax sale to be voided as the tax sale buyer will not be able to acquire title on state-owned property.

104E-16-001 - Pearl River Still Hunting Club/Robert Powell

104E-16-002 - Pearl River Still Hunting Club/Robert Powell

104E-16-003 - Pearl River Still Hunting Club/Robert Powell

104E-16-004 - Pearl River Still Hunting Club/Robert Powell

104E-16-005 - Pearl River Still Hunting Club/Robert Powell

President's Initials: _____

Date Signed: _____

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Reason: 16th Section Lease expired and property has reverted to Madison County Schools. (School District has incorporated a policy requiring a deposit in the event future leasehold taxes are defaulted upon.)

051E-16A-017/02.00 - David Easterling

Reason: Lessee defaulted on 16th Section Lease with Madison County Schools. Lease was terminated and has reverted to the School District, a non-taxable entity.

071F-24A-001/00.00 - Nathan B. and Martha Ann Pentecost

Reason: Voided by Civil Action # 98-0292

071F-24A-006/00.00 - Nathan B. and Martha Ann Pentecost

Reason: Voided by Civil Action # 98-0292

114E-15-001/00.00 - Madison County School District

114E-21-012/00.00 - Madison County School District

114E-22-010/00.00 - Madison County School District

Reason: Property was owned by Madison County School District in 2002. School District is exempt.

072H-28C-111/01 - Theodore Robinson

Reason: Property was double assessed.

072H-33B-147 - Theodore Robinson

Reason: Property was double assessed.

(2) Authorization to Close and Destroy Certain County Records

Pursuant to the authority set forth in Miss. Code Ann. § 25-60-1, *et seq.* and § 19-15-1 *et seq.* and pursuant to certain rules and regulations promulgated by the Mississippi Department of Archives and History (MDAH), Chancery Clerk Arthur Johnston was and is hereby granted discretionary authority to destroy those records listed on that certain spreadsheet attached hereto as Exhibit A, spread hereupon and incorporated herein by reference. Each group of records have exceeded their eligible disposal date according to MDAH retention schedules, and the Board finds and desires to adhere to that schedule to the extent possible. Mr. Bill Hanna, Director of the MDAH Local Government Records Office has prepared the attached list and concurs in this request. Chancery Clerk Arthur Johnston was and is instructed to review the records listed on said spreadsheet to insure said records are eligible for destruction and that there is no county reason for preservation.

(3) Correction, *Nunc Pro Tunc*, of Minutes of February 7, 2005 (concerning petitions for reductions of assessment)

ORDER CORRECTING, *NUNC PRO TUNC*, THE MINUTES OF FEBRUARY 7, 2005 TO DELETE REFERENCE TO PETITION FOR REDUCTION IN ASSESSMENT IN THE AMOUNT OF \$179,856 AND TO REMOVE EXHIBIT D TO SAID MINUTES

WHEREAS, the Board has reviewed its Minutes of the February 2005 term, particularly the Minutes of February 7, 2005 pertaining to consideration of certain "Petitions for Reduction of Assessments – Real Property 2004" represented by Item No. (28) on page 5 of 27, and

WHEREAS, the Board has ascertained that said Minutes erroneously reflect the approval of eight (8) Petitions for the Reduction of Assessment when in fact only seven (7) such petitions were considered, and

President's Initials: _____

Date Signed: _____

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WHEREAS, the Board is informed by the Chancery Clerk that the petition listed in the amount of \$179,856 and referenced as Exhibit D to said Minutes was in fact replaced by the petition listed in the amount of \$178,357 and referenced as Exhibit I to said Minutes; therefore, there should have been – and there is in fact – no Exhibit D,

IT IS, THEREFORE, ORDERED AND ADJUDGED by the Board of Supervisors of Madison County, Mississippi, that the Minutes of February 7, 2005 were and are hereby corrected *nunc pro tunc* so as to remove Exhibit D and the reference to the petition in the amount of \$179,856 and to reflect that only seven (7) Petitions for the Reduction in Assessment as to Real Property for 2004 were considered and approved by the Board on that date, the same being Exhibits B, C, E, F, G, H and I.

SO ORDERED this the 20th day of June, 2005.

(4) Approval of Budget Amendments

The following budget amendments and inter-fund transfers were and are hereby approved:

	Current Budget	Amended Budget	Difference
GENERAL COUNTY FUND			
RECEIPTS:			
001-000-200 Real Advalorem	10,638,036.00	8,550,000.00	-2,088,036.00
001-000-201 Auto Advalorem	2,875,634.00	3,150,000.00	274,366.00
001-000-221 Mobile Home Registrations	0.00	500.00	500.00
001-000-222 Aircraft Fees	1,000.00	1,200.00	200.00
001-000-297 Overweight Fines	0.00	20,000.00	20,000.00
001-000-298 Donations	0.00	5,700.00	5,700.00
001-000-340 Refunds	200,000.00	980,000.00	780,000.00
001-000-346 Insurance Settlement	0.00	55,000.00	55,000.00
001-000-352 Phone Fees- Jail	140,000.00	160,000.00	20,000.00
001-000-378 Miscellaneous Revenue	2,000.00	3,300.00	1,300.00
001-000-380 MDB Loan	5,000,000.00	1,175,000.00	-3,825,000.00
EXPENDITURES:			
001-100-915 Vehicles	43,000.00	22,000.00	21,000.00
001-100-919 Other Machinery	25,000.00	16,000.00	9,000.00
001-121-919 Other Machinery	3,500.00	5,600.00	-2,100.00
001-151-430 Employees	282,000.00	260,000.00	22,000.00
001-151-900 Land	150,000.00	0.00	150,000.00
001-161-581 Other Contractual	25,000.00	15,000.00	10,000.00
001-166-910 Construction	574,000.00	975,000.00	-401,000.00
001-380-800 Note Principal	253,000.00	0.00	253,000.00
001-380-901 Buildings	4,900,000.00	200,000.00	4,700,000.00
 Total Change, General Fund			 5,930.00
 GRAND GULF FUND			
013-100-951 Transfers Out	110,000.00	250,000.00	-140,000.00
 SHERIFF'S C.O.P. GRANT			
032-200-951 Transfers Out	0.00	100,000.00	-100,000.00
 SOLID WASTE FUND:			
Receipts:			
105-000-200 Real Ad Valorem	879,654.00	550,000.00	-329,654.00
105-000-201 Auto Ad Valorem	139,000.00	232,300.00	93,300.00
105-000-270 State Grant	13,500.00	23,750.00	10,250.00
105-000-387 Transfers In	0.00	100,000.00	100,000.00
Expenditures:			
105-340-584 Contractual Hauling	1,300,000.00	1,175,000.00	125,000.00
105-340-585 Landfill Charges	320,000.00	300,000.00	20,000.00
105-340-671 Gasoline	0.00	750.00	-750.00

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105-340-672 Diesel	0.00	3,150.00	-3,150.00
105-340-805 Lease Principal	0.00	4,550.00	-4,550.00
105-340-806 Lease Interest	0.00	405.00	-405.00
Total Change, Solid Waste Fund	.		10,041.00

	Current Budget	Amended Budget	Difference
SOUTHWEST MADISON FIRE DIST			
120-251-502 Phone Service	700.00	900.00	-200.00
120-251-510 Utilities	0.00	3,200.00	-3,200.00
120-251-530 Rent	0.00	900.00	-900.00
120-251-570 Insurance and Fidelity Bonds	6,300.00	6,300.00	0.00
120-251-581 Other Contractual	0.00	200.00	-200.00
120-251-646 Supplies and Materials	0.00	600.00	-600.00
120-251-671 Gasoline	0.00	1,300.00	-1,300.00
120-251-672 Diesel	0.00	1,000.00	-1,000.00
120-251-674 Lubricating Oil	0.00	100.00	-100.00
120-251-701 Grants and Subsidies	8,000.00	0.00	8,000.00
120-251-919 Machinery and Equipment	0.00	500.00	-500.00
Total, Southwest Madison Fire Department	15,000.00	15,000.00	0.00

CANTEEN FUND			
401-220-699 Jail Supplies	150,000.00	200,000.00	-50,000.00

INTERFUND TRANSFER			
From: 013-100-951 Grand Gulf	100,000.00		
To: 105-000-387 Solid Waste	100,000.00		

(5) Committee Report/Recommendation - DeBekeulaer/PROMAX CDBG Project

The recommendations of the Committee previously appointed by this Board regarding the DeBekeulaer/PROMAX CDBG Project were and are hereby approved and Sample and Associates was and is hereby appointed as the Project Administrator and Williford Gearhardt & Knight was and is hereby appointed as the Project Engineer. A true and correct copy of the committee's recommendations and combined tally sheet may be found in the Miscellaneous Appendix to these Minutes.

(6) Authorize Emergency Declaration - Repair Madison Avenue Bridge

The Emergency Declaration pertaining to repairing Madison Avenue Bridge a true and correct copy which is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference was and is hereby approved, adopted and ratified. Further, the Board does hereby authorize Key Constructors, Inc. to provide the labor and equipment to repair said bridge at a not-to-exceed price of \$35,000, with the County to separately purchase and supply all needed materials for said repair work.

(7) Approval of Term Bids for Period July 1, 2005 thru June 30, 2006

Terms bids for the period July 1, 2005 to June 30, 2006 recommended by County Purchase Clerk Hardy Crunk in that certain correspondence dated June 14, 2005 were and are hereby accepted and awarded. A true and correct copy of said correspondence is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.

(8) Acceptance of Bid for Emergency Dispatch Radio System Signal Upgrade

The bid of Ozborn Communications Service as set forth in that certain correspondence dated June 13, 2005 in the amount of \$176,295 for the purchase of an Emergency Dispatch Radio

President's Initials: _____

Date Signed: _____

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System Signal Upgrade submitted in response to a published invitation for same was and is hereby approved and accepted. Said correspondence, together with the published notice, are attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.

(9) Authorize Advertisement for One or More Fire Trucks

The request of County Purchase Clerk Hardy Crunk seeking authority to advertise for bids for the purchase of one (1) or more pumper trucks for the Camden Fire District as set forth in that certain Memorandum dated June 14, 2005, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes was and is hereby approved.

(11) Quitclaim Deed from BellSouth/Authorize Payment for Right of Way

That certain Quitclaim Deed dated May 25, 2005 from BellSouth Telecommunications to Madison County, Mississippi for a portion of Church Road for the proposed Calhoun Station Parkway Project was and is hereby accepted. Further, the Board does hereby authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$20,000 unto Bellsouth Telecommunications as consideration therefor and does hereby establish just compensation in said amount. A true and correct copy of said instrument together with transmittal correspondence pertaining thereto may be found in the Miscellaneous Appendix to these Minutes.

(12) Reappointment of Melvin Ray to Region 8 Mental Health Commission

The Board acknowledges receipt of correspondence dated June 8, 2005, from Region 8 Mental Health advising Mr. Melvin Ray has been re-appointed to the Region 8 Mental Health Board as Madison County's representative for a four (4) year term. A true and correct copy of said correspondence may be found in the Miscellaneous Appendix to these Minutes.

(13) Acceptance 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) Entergy - seeking to install 2 single phase 2 inch bores with 15k primary voltage cables along Stribling Road
- (2) Entergy - seeking to install 4 single phase 2 inch bores and 2 single 4 inch bores for three 15k primary voltage cables along Yandell Road

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (1) through (9) and (11) through (13). 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 20th day of June, 2005.

President's Initials: _____

Date Signed: _____

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In re: Approval of General Services Agreement with Neel-Schaffer Inc.

WHEREAS, State Aid and LSBP Engineer Keith O’Keefe appeared before the Board and presented a General Services Contract to the Board for its consideration, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion (1) to strike the items classified as “A” under Employee Classification (the same being those classifications and positions denominated “Senior Administrative,” Clerical” and Assistant Clerical” (2) to remove from the reimbursable expense schedule those expenses classified as “Computer” and “Computer Aided Design” charge under the “Rate Schedule for Professional Services” portion of said contract; and (3) to approve said contract with the above amendments. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said General Services Contract with Neel-Schaffer, Inc. was and is hereby approved as amended and the Board President was and is hereby authorized to execute the same on behalf of the county.

SO ORDERED this the 20th day of June, 2005.

In re: Authorization to Allow Shane Martin to Remove Wrecked Vehicles on Stout Road to Allow Mr. Martin to Traverse Catlett Road to do so

WHEREAS, Mr. Shane Martin did appear before the Board and claimed that his trucks were prevented from using Catlett Road by the County Road Manager and that two of his trucks had a wreck on Stout Road and the Road Manager would not allow him to use Catlett Road to access said trucks, and

WHEREAS, Mr. Martin requested that he be granted permission to use Catlett Road and haul on Catlett Road for the limited purpose of removing said trucks,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to grant unto Mr. Martin permission to use Catlett Road and haul on Catlett Road for the limited purpose of removing his vehicles recently involved in a wreck. 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. Martin was and is so authorized.

SO ORDERED this the 20th day of June, 2005.

President’s Initials: _____

Date Signed: _____

In re: Consideration of Abandonment of Brown Drive

WHEREAS, Ms. Nancy Cooke Pate appeared before the Board requesting the Board abandon Brown Drive located in Section 33, Township 9 North, Range 2 East, and

WHEREAS, Ms. Pate had previously appeared before the Board on June 6, 2005, claiming ownership of said property by adverse possession,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to authorize the Board Attorney to begin the statutory process to abandon certain portion of said 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 by the unanimous vote of those present and the Board Attorney was and is hereby authorized to begin the process to abandon that certain portion of Brown Drive requested by Ms. Pate.

SO ORDERED this the 20th day of June, 2005.

In re: Consideration of Financial Agreement for Madison County WIN Center – Central Mississippi Planning & Development District

WHEREAS, Mr. Larry Anderson and Ms. Geraldine Yates did appear before the Board, representing Central Mississippi Planning & Development District (CMPDD) and presented a proposed agreement for the lease of office space at the Madison County WIN Job Center, and

WHEREAS, Mr. Anderson and Ms. Yates explained that said agreement provided that the county would pay rent on said facility although the same is owned by the Madison County Economic Development Authority,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to take said agreement under advisement. 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 agreement proposed by CMPDD was and is hereby taken under advisement.

SO ORDERED this the 20th day of June, 2005.

In re: Renewal of Health Insurance Plan for County Employees and their Dependents

President's Initials: _____

Date Signed: _____

WHEREAS, Insurance Agent of Record John Harless of Bryson Insurance Agency appeared before the Board and recommended the Board renew its health insurance contract with Fox-Everett, Inc., and

WHEREAS, Mr. Harless did also recommend the Board accept and approve the renewal rate list and approve dental, vision, and basic life and accidental death and dismemberment coverages as set forth in the plan and rate summaries, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion (1) to renew the contract with Fox-Everett, Inc. as Madison County's health coverage provider for a period of one (1) year, and (2) approve the renewal rate lists and the dental, vision, and basic life and accidental death and dismemberment coverages as set forth in the plan and rate summaries, 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	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 Fox Everett, Inc. was and is hereby approved as health provider for the County.

SO ORDERED this the 20th day of June, 2005.

In re: Approval of Issuance of Bonds on Parkway East Project

WHEREAS, Jett Hollingsworth, Esq., of the law firm of Butler, Snow, O'Mara, Stevens & Cannada appeared before the Board requesting the Board authorize the issuance of a bond opinion letter and proceed to closing relative to the Parkway East Project,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize Butler, Snow, O'Mara, Stevens & Cannada to issue bond opinion letter and proceed to closing subject to law firm's review of the appraisal of the property in question. 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 Butler, Snow, O'Mara & Cannada were and are hereby authorized to issue bond opinion letter and proceed to closing.

SO ORDERED this the 20th day of June, 2005.

Thereafter, and following additional discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize County Administrator Donnie Caughman to execute documents affecting a transfer of county's storm water permit to the Parkway East Public Improvement District subject to approval of appropriate state agencies and other necessary parties. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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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 Mr. Caughman was and is hereby so instructed.

SO ORDERED this the 20th day of June, 2005.

***In re: Consideration of Pay Requests No. 6
Pertaining to the New Justice Court Building***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and reported that he had received Pay Request No. 6 from England Enterprises, Inc. pertaining to the New Justice Court Building, and

WHEREAS, Mr. Caughman did recommend approval of said pay request, a true and correct copy of which, together with supporting materials, is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve Pay Request No. 6 as submitted by England Enterprises, Inc. and direct the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

the matter carried unanimously and said pay request was and is hereby approved.

SO ORDERED this the 20th day of June, 2005.

***In re: Request to Authorize State Aid and LSBP Engineer to
Serve as Reviewing or "Check Off" Engineer on
Parkway East Project (North)***

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to appoint State Aid and LSBP Engineer Keith O'Keefe as the reviewing engineer with respect to the Parkway East project (North) in view of the fact that County Engineer Rudy Warnock performed a portion of the engineering work on said project as a subcontractor. 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

President's Initials: _____

Date Signed: _____

the motion did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 20th day of June, 2005.

***In re: Approve Loring Road Bridge Replacement
General Service Agreement***

WHEREAS, State Aid and LSBP Engineer Keith O’Keefe appeared before the Board and requested that the Board consider and approve a written assignment to him of the Loring Road Bridge Replacements project and authorize the performance of the services set forth in that certain correspondence dated June 15, 2005 addressed to County Administrator Donnie Caughman, a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. O’Keefe reported that such assignment would be carried out pursuant to his firm’s general services contract with the county but that the written acceptance of the county was necessary,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve “Loring Road Bridge Replacement Assignment No. 1” and authorize Mr. O’Keefe and his firm to perform the services set forth in Exhibit G under the county’s General Service Agreement with Neel-Schaffer, Inc. Said motion authorized 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 said Assignment was and is hereby approved and the Board President was and is hereby authorized to execute the same on behalf of the county.

SO ORDERED this the 20th 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 purchase of certain property and,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Douglas L. Jones did offer and Mr. Tim Johnson 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 matters involving the acquisition of real property, 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, County Surveyor Rick Simpson, State-Aid Engineer Keith O’Keefe, and Sheriff Toby Trowbridge. The vote on the matter being as follows:

President’s Initials: _____
Date Signed: _____

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

the matter carried by a majority (3-1) vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 20th 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 State-Aid Engineer Keith O’Keefe informed the Board the need to discuss purchase of certain property,

Following a discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to enter into Executive Session to discuss matters involving the acquisition of real property as provided by law. 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 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 20th day of June, 2005.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to come out of Executive Session and direct the Board Attorney 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 by the unanimous vote of those present and Board Attorney Edmund L. Brunini, Jr. did announce to the public no action was taken therein.

SO ORDERED this the 20th day of June, 2005.

In re: Consideration of Transition Agreement with State Aid Engineer

WHEREAS, State Aid and LSBP Engineer Keith O’Keefe appeared before the Board and

President’s Initials: _____

Date Signed: _____

presented that certain “Transition Agreement State Aid Engineer Madison County, Mississippi” for the transfer of engineering responsibilities associated with state aid projects to the Board for its consideration, and

WHEREAS, a true and correct copy of said Transition Agreement 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 amend said agreement to by moving the North Livingston Road and Gluckstadt Road projects from paragraph 3 of the agreement to paragraph 1. 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 motion failed to garner a majority vote of the Board and therefore failed.

SO ORDERED this the 20th day of June, 2005.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to amend vote and move only the Gluckstadt Road project from paragraph 3 to paragraph 1 and thereby giving Mr. O’Keefe responsibility for said project. 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 the majority vote of those present and Gluckstadt Road was and is hereby approved to be moved to paragraph 1 of the Transition Agreement.

SO ORDERED this the 20th day of June, 2005.

Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to approve the “Transition Agreement State Aid Engineer Madison County” as amended herein above. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of June, 2005.

In re: Approve Insurance Agent of Record

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a memorandum dated June 20, 2005, together with a scoring sheet on various

President’s Initials: _____

Date Signed: _____

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insurance agents, a true and correct copy of all of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Caughman did report that proposals were received in response to the Request for Proposals previously issued by the County and that such proposals were opened in public session by the standing committee appointed by the Board for such purposes, and

WHEREAS, Mr. Caughman reported that he, Chancery Clerk Arthur Johnston and County Comptroller Mark Houston had reviewed the proposals in detail and the results of said review were reflected on said scoring sheet, and

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks¹ did second a motion to request that the lowest three (3) bidders return to the Board to discuss proposals. The vote on the matter being as follows:

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

the matter carried unanimously and said motion was and is hereby approved.

SO ORDERED this the 20th day of June, 2005.

In re: Authorize Travel to Swedish-American Entrepreneurial Days/August 29-31, 2005

WHEREAS, County Administrator Donnie Caughman appeared before the Board and informed the Board he had received an invitation for the county to name a delegate to attend the Swedish-American Entrepreneurial Days/August 29-31, 2005, and

WHEREAS, Mr. Caughman recommended that the Board authorize Supervisor Tim Johnson to represent the county and approve the payment of travel and related expenses for Mr. Johnson to attend the Swedish-American Entrepreneurial Days on August 29-31, 2005,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the payment of travel, lodging and food expenses of Supervisor Tim Johnson to attend said conference. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and such approval was and is hereby granted.

SO ORDERED this the 20th day of June, 2005.

¹ Mr. Banks arrived prior to consideration of this matter.

President's Initials: _____

Date Signed: _____

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In re: Request for Road Reconstruction/Maintenance Assistance - City of Ridgeland

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a resolution from the City of Ridgeland requesting assistance with the reconstruction and maintenance of certain roads in the City of Ridgeland, a true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to add all streets and roads listed on said resolution to the County Road Plan. During the period of discussion on the matter, the Board President did offer and Mr. Andy Taggart did second a motion to amend said motion to add only those roads listed in paragraphs 1, 2 and 3 of said resolution. The vote on the amendment being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said motion was and is amended.

SO ORDERED this the 20th day of June, 2005.

Thereafter, the Board President called the previous question on the original motion offered by Mr. Johnson as amended herein above. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and the roads listed in paragraphs 1, 2 and 3 of said resolution were and are added to the County Road Plan.

SO ORDERED this the 20th day of June, 2005.

In re: Approval of a Certain 16th Section Leases

WHEREAS, the Madison County School Board has approved the following 16th Section leases and forwarded them 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: David Philip Duncan, and wife Kathy Renee Duncan
Description: Lot 153, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98

President's Initials: _____

Date Signed: _____

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26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: Michael D. Carroll
 Description: Lot 175, Sherbourne Subdivision, Part 4
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: John Robert Hall, and wife Dawn Trotti Hall
 Description: Parcel #7, being 5.00 acres, more or less, lying and being situated in the SE 1/4 of the SE 1/4 of Section 16, T7N, R1E, Madison County, Mississippi
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 875.00
6 - 10	\$ 962.50
11 - 15	\$ 1,050.00
16 - 20	\$ 1,137.50
21 - 25	\$ 1,225.00
26 - 30	\$ 1,312.50
31 - 35	\$ 1,400.00
36 - 40	\$ 1,487.50

Lessees: Edward A. Hodges
 Description: Parcel #6, being 5.00 acres, more or less, lying and being situated in the SE 1/4 of the SE 1/4 of Section 16, T7N, R1E, Madison County, Mississippi
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 375.00
6 - 10	\$ 412.50
11 - 15	\$ 450.00
16 - 20	\$ 487.50
21 - 25	\$ 525.00
26 - 30	\$ 562.50
31 - 35	\$ 600.00
36 - 40	\$ 637.50

Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve the 16th Section Leases 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

President's Initials: _____
Date Signed: _____

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Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Abstained
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-0-1) of those present and said leases were and are hereby approved.

SO ORDERED this the 20th day of June, 2005.

In re: Request to Place Mobile Home in SU-1 District

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and informed the Board he had received a request from Ms. Edna Griffin to place a mobile home in SU-1 District located on Old Rice Road, and

WHEREAS, Ms. Bernice Nash representing Ms. Eliza Morris appeared before the Board stating Ms. Morris desired to place a mobile home on said property for up to one (1) year while constructing a home,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to take said request under advisement. The vote on the matter being as follows:

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

the matter carried unanimously and said request was and is hereby taken under advisement.

SO ORDERED this the 20th day of June, 2005.

In re: Request for Building Permit for Day Care Center

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and informed the Board he had received a request from Ms. Rosee Etta Bell requesting a building permit to remodel a commercial building while property is in the rezoning process, and

WHEREAS, Mr. Sellers did inform the Board Ms. Bell operates a day care center in a residence as a Special Exception, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did inform the Board he would have to recuse himself from discussions, as Ms. Bell is a client of his firm.

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve request and authorize a building permit be issued. The vote on the matter being as follows:

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

President's Initials: _____
Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and said request was and is hereby approved.

SO ORDERED this the 20th day of June, 2005.

In re: Acceptance of New Official Zoning Maps

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and requested that the Board review and accept certain new maps prepared by Tri-State, Inc. as the county's official Zoning Maps pursuant to Article III, Section 302 of the Madison County Zoning Ordiances

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to accept the new maps as prepared by Tri-State, Inc. as the Official Zoning Maps of Madison County. The vote on the matter being as follows:

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

the matter carried unanimously and said maps were and are hereby approved as the Official Zoning Maps of Madison County.

SO ORDERED this the 20th day of June, 2005.

In re: Approval of Claims Docket for June 20, 2005

WHEREAS, the Board reviewed the claims docket for June 20, 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	3593 to 3728	136	481,948.20
012	181 to 195	15	8,544.38
048	6 to 8	3	33,127.95
097	214 to 226	13	19,045.70
105	64 to 66	3	30,130.73
113	33 to 35	3	2,148.29
115	21 to 21	1	35.79
116	26 to 29	4	40,245.26
120	73 to 77	5	425.58
121	11 to 11	1	52.82
137	128 to 128	1	1,668.30
150	900 to 909, 911 to 937	37	157,371.03
160	84 to 91	8	67,071.56

President's Initials: _____

Date Signed: _____

190	196 to 198	3	1,590.77
226	10 to 10	1	2,000.00
302	26 to 26	1	1,575.00
401	27 to 27	1	887.75
682	19 to 19	1	91,334.62
TOTAL ALL FUNDS		237	939,203.73

Following discussion, Douglas L. Jones did offer and Andy Taggart did second a motion to approve the claims docket with the exception of the following held claim:

HELD CLAIM

Fund	Claim No.	Payee	Amount
150	910	Williford, Gearhart, & Knight	\$7,646.25

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 a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which resolution is attached hereto as Exhibit I, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said Claims Docket was and is hereby approved with the exception of the above noted held item, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of June, 2005.

Thereafter, County Comptroller Mark Houston presented a Docket of Previously Held Claims containing certain claims previously withheld from payment by the Board, and following additional discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to reject payment of the following claims:

Fund	Claim No.	Payee	Amount
151	2547	CDE Integrated Systems	\$ 20.00
676	88	MCEDA	\$1,877.95

The vote on the matter being as follows:

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

the matter carried unanimously and said claims were and are hereby rejected from the Docket of Previously Held Claims.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 20th day of June, 2005.

Thereafter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to pay the following claims as reflected on said Docket of Previously Held Claims:

Fund	Claim No.	Payee	Amount
300	868	Warnock & Associates, LLC	\$24,200.00
300	870	Williford, Gearhardt & Knight	\$ 3,993.75
300	79	Warnock & Associates, LLC	\$53,339.21
300	23	Warnock & Associates, LLC	\$17,294.31
300	24	Warnock & Associates, LLC	\$ 350.00

and to require all professionals henceforth to submit itemized billings to include dates of work performed, project to which services are related, and other identifying information sufficient to allow the Board to ascertain whether and to what extent such professionals have complied with the terms of their contracts with the county or the previous direction of the Board. Said motion further directed that the Chancery Clerk and the Comptroller refrain from presenting claims of such professional which do not contain sufficient detailed billings. The vote on the matter being as follows:

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

the matter carried unanimously and said claims were and are hereby approved for payment, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 20th day of June, 2005.

In re: Request to Authorize Payment to Custom Church Interiors, Inc.

WHEREAS, County Comptroller Mark Houston did appear before the Board and presented an invoice for Custom Church Interiors, Inc. in the amount of \$16,436.00 representing twenty (20) pews to be installed in the new Justice Court Building,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve the payment to Custom Church Interiors, Inc. in the amount of \$16,436.00 as to said invoice. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was directed to submit payment to Custom Church Interiors, Inc. in the amount of \$16,436.00 forthwith.

SO ORDERED this the 20th day of June, 2005.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 21 of 26 (06/20/05)

***In re: Request to Authorize Payment to
Dr. Dennis Thomas relative to the Gluckstadt Road
Five Lane Project***

Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approved the request for payment to Dr. Dennis Thomas in the amount of \$568.00 for temporary easement for Gluckstadt 5-lane Project and to establish such amount as just compensation therefor. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was directed to submit payment to Dr. Dennis Thomas in the amount of \$568.00 forthwith.

SO ORDERED this the 20th day of June, 2005.

In re: Request to Enter Into Agreement with Entergy

WHEREAS, County Engineer Rudy Warnock did appear before the Board and requested that the County enter into an agreement with Entergy for the relocation of a pole on Corrections Drive, and

WHEREAS, Mr. Warnock informed the Board the cost to relocate said pole would be in the amount of \$1,923.73,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to authorize County Engineer Rudy Warnock enter into an agreement with Entergy to relocate pole on Corrections Drive and authorize and direct the payment of the sum of \$1,923.73 to Entergy therefor. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Warnock was and is hereby authorized to enter into said agreement with Entergy and the Chancery Clerk was and is hereby directed to issue a pay warrant accordingly.

SO ORDERED this the 20th day of June, 2005.

***In re: Authorize County Engineer Rudy Warnock
Provide Information to Burns, Cooley & Dennis, Inc.***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the Board with a Geotechnical/Pavement Investigation report from Burns, Cooley & Dennis, Inc. for Catlett Road, and

President's Initials: _____

Date Signed: _____

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WHEREAS, Mr. Warnock requested permission to provide topographical information to Burns, Cooley & Dennis, Inc. in order for a detailed recommendation for design and repair of the failed pavement area and slide area along Bozeman Road,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to authorize Mr. Warnock to provide information needed to Burns, Cooley & Dennis, Inc. and to perform a survey as necessary. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Warnock was and is hereby authorized to provide necessary information to Burns, Cooley & Dennis, Inc and perform a limited survey as needed.

SO ORDERED this the 20th day of June, 2005.

In re: Approval of Final Plat of West Madison Estates Subdivision

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

WHEREAS, Mr. Warnock did also present a Letter of Credit and advised the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road Register, to the extent such streets are depicted on said plat, to-wit:

Camden Cove
Camden Way
Camden Ridge

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion (1) to approve said final plat, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as fifty percent (50%) of the lots in the subdivision are sold to individuals and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and (2) to adopt the above-listed streets as a public road insofar as the same is depicted on said plat and (3) to accept the Letter of Credit as presented. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of June, 2005.

President's Initials: _____

Date Signed: _____

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In re: Authorize Installation of Brick to Camden Fire Station

WHEREAS, Mike McKenzie, P. E. of Williford, Gearhart & Knight appeared before the Board and presented an invoice in the amount of \$28,652.44 from Ralph McKnight & Son Construction for the installation of brick to Camden Fire Station,

Following discussion, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to authorize Mr. McKenzie to notify Ralph McKnight & Son Construction to install brick to Camden Fire Station at a cost of \$28,652.44. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. McKenzie was and is hereby authorized to notify Ralph McKnight & Son Construction to install brick to Camden Fire Station.

SO ORDERED this the 20th day of June, 2005.

In re: Approve Transition Agreement with State Aid Engineer

WHEREAS, State Aid and LSBP Engineer Keith O’Keefe previously appeared before the Board and presented that certain “Transition Agreement State Aid Engineer Madison County, Mississippi” for the transfer of engineering responsibilities associated with state aid projects to the Board for its consideration, and

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

WHEREAS, one Board member, Mr. Karl M. Banks, was not present and the time said Transition Agreement as amended was considered, and

WHEREAS, the Board does now desire to reconsider said agreement,

Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to approve that certain “Transition Agreement State Aid Engineer Madison County, Mississippi” as the same was amended herein above by moving Gluckstadt Road project from paragraph 3 to paragraph 1. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said Transition Agreement was and is hereby approved and the Board President is hereby authorized to execute same.

SO ORDERED this the 20th day of June, 2005.

President’s Initials: _____

Date Signed: _____

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In re: Acknowledgment of Receipt of Funds for Sheriff Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented a check in the amount of \$8,978.58 from the State of Mississippi, and

WHEREAS, Sheriff Trowbridge informed the Board this money was from a grant for the overtime pay of deputies,

Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said funds for the purpose of overtime pay for Sheriff Deputies. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby acknowledged.

SO ORDERED this the 20th day of June, 2005.

Thereafter, Sheriff Trowbridge presented a check in the amount of \$4,851.86 from U. S. Marshall Service to be placed in the Federal Drug Seizure Fund.

Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said funds. The vote on the matter being as follows:

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

the matter carried unanimously and said funds were and are hereby acknowledged.

SO ORDERED this the 20th day of June, 2005.

In re: Acknowledge Hiring at Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented two (2) new hires for the Sheriff's Department, a true and correct copy of a memorandum to this effect may be found in the Miscellaneous Appendix to these Minutes.

Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of two new hires at the Sheriff's Department. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said hires were and are hereby acknowledged.

SO ORDERED this the 20th 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 Douglas L. Jones 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 27, 2005 at 9:00 a. m. to entertain certain public hearings as previously noticed, and to conduct 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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