

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

REGULAR MEETING OF AUGUST 31, 2006  
Recessed from a regular meeting conducted on August 28, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 31, 2006, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Tim Johnson, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Douglas L. Jones  
Supervisor Tim Johnson  
Supervisor Andy Taggart  
Supervisor Paul Griffin  
Supervisor Karl M. Banks  
Sheriff Toby Trowbridge  
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller and Deputy Chancery Clerk Mark Houston  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
County Fire Coordinator Mack Pigg  
Emergency Management, E-911 and Homeland Security Director Butch Hammack

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 County Comptroller Mark Houston led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Request of the Madison County School District to Construct  
a New Road on Certain 16<sup>th</sup> Section Land***

WHEREAS, Supervisor Karl M. Banks did request the Board's consideration of that certain "Resolution of the Board of Education of the Madison County School District Requesting the Board of Supervisors of Madison County to Construct a New Road on 16<sup>th</sup> Section Land," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Banks informed the Board that the request set forth in said Resolution stemmed from this Board's acceptance of payment of the sum of \$50,000 from the developers of Panther Creek subdivision in the year 2000, which sum was tendered for the express purpose of assisting the county with the construction and paving of a road in order to ease congestion in the Germantown community caused by the Panther Creek development, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to acknowledge and accept said Resolution, direct the Chancery Clerk to verify the receipt of the aforesaid \$50,000, and request that the developers of New Markt proceed with the construction of said new road.

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

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

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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 Resolution was and is hereby acknowledged and accepted, the Chancery Clerk was and is so instructed, and the developers of New Markt were and are hereby requested to begin construction of said new road.

SO ORDERED this the 31<sup>st</sup> day of August, 2006.

***In re: Request to Void 2003 Tax Sale of Parcel  
No. 082B-09-018/00.00 Estate of E. W. Banks***

Following a discussion led by Chancery Clerk Arthur Johnston and from which Supervisor Karl M. Banks recused himself and departed the meeting room, and upon being advised that the above captioned parcel pertains to real estate assessed to and collected on another, larger parcel, and for the reasons set forth in that certain memorandum dated May 22, 2006 from Chief Deputy Tax Assessor Kent Hawkins, a true and correct copy of which may be found in the Miscellaneous Appendix to the Board's Minutes of June 5, 2006, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to void the tax sale thereof for the year 2003 (for the failure to pay 2002 taxes) and issue a refund to the person who redeemed said taxes in accordance with and as allowed by law. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the aforesaid tax sale was and is hereby declared void.

SO ORDERED this the 31<sup>st</sup> day of August, 2006.

***In re: Approval of Maintenance Contract with U.S. Networx, Inc.***

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented that certain contract for "Website Maintenance Services," a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference and requested the Board's approval thereof, and

WHEREAS, Mr. Johnston pointed out that said contract was needed for daily updating of online records in his office, as well as certain improvements and minor changes to the county's website presently being hosted by said firm, and

WHEREAS, Mr. Johnston pointed out that all other county offices with webpages would also benefit from these services,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to adopt and approve said contract, deleting, however, the phrase "for up to six months" in the bullet point labeled "Payment" therein. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said contract was and is hereby approved as amended, and the Board President was and is hereby authorized and directed to execute the same.

SO ORDERED this the 31<sup>st</sup> day of August, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion made by Supervisor Andy Taggart and seconded by Supervisor Karl Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was adjourned.

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

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

ATTEST:

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

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

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

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