

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

REGULAR MEETING OF SEPTEMBER 29, 2006
Recessed from regular meeting conducted on September 25, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 29, 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
Chancery Clerk Arthur Johnston

Absent:

Supervisor Paul Griffin
Supervisor Andy Taggart

Also in attendance:

County Administrator Donnie Caughman
Deputy Chancery Clerk and County Comptroller Mark Houston
Deputy Chancery Clerk and Board Secretary Cynthia Parker
Deputy Chancery Clerk and Assistance Comptroller Quandice Green

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Board President Tim Johnson opened the meeting with a prayer and Chancery Clerk Arthur Johnston led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In the Matter of Amending the Budget for the Current Fiscal Year

WHEREAS, County Comptroller Mark Houston appeared before the Board of Supervisors and presented a budget update together with certain budget amendments for FY 2006 and requested that the Board of Supervisors amend the current fiscal year budget and accept the amended budget as presented, and

WHEREAS, a printout reflecting amended budget receipts and amended budget expenditures may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion of this matter, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to amend the current fiscal year budget to include actual expenditures incurred as of September 29, 2006. 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 | Not Present and Not Voting |

the matter carried by the unanimous vote of those present and the aforesaid amendment budget was and is hereby approved.

SO ORDERED this the 29th day of September, 2006.

President's Initials: _____

Date Signed: _____

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In re: Approval of One (1) Certain Utility Permit

WHEREAS, County Administrator Donnie Caughman on behalf of County Engineer Rudy Warnock did appear before the Board requesting approval of one (1) certain permit allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way, and

WHEREAS, said permit was as follows:

(1) BellSouth – seeking to place approximately 30,000 feet of 24 fiber optic cable along the Flora-Pocohontas Road as well as Mount Leopard Road and Robinson Springs Road

WHEREAS, a true and correct copy of the above and foregoing permit application may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Board does desire to approve said application,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve said permit application. 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 | Not Present and Not Voting |

the matter carried by the unanimous vote of those present and the aforesaid permit application was and is hereby approved.

SO ORDERED this the 29th day of September, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Douglas L. Jones and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of the Board members present, the September, 2006 term 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: _____