

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

REGULAR MEETING OF JULY 25, 2006  
Recessed from regular meeting conducted on July 24, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 25, 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 Paul Griffin  
Sheriff Toby Trowbridge  
Chancery Clerk Arthur Johnston

Absent:

Supervisor Andy Taggart  
Supervisor Karl M. Banks

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller Mark Houston  
Road Department Business Manager Bill Murphy  
Purchase Clerk Hardy Clerk  
Board Secretary and Deputy Chancery Clerk Cynthia Parker

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 Board Secretary and Deputy Chancery Clerk Cynthia Parker led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Awarding of One Year Term Bids for Guardrails***

WHEREAS, Purchase Clerk Hardy Crunk did appear before the Board and reported that the county had received only one bid for bridge guardrail supplies and installation in response to the advertised notice for same, a true and correct copy of the proof of publication of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Crunk reported that the only bid received was from Atwood Fence Company, Inc. as detailed on that certain spreadsheet, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to find, declare and determine that the bid received from Atwood Fence Company for bridge guardrail supplies and installation was and is the lowest and best bid received in response to the advertisement for the same and to award the term bid contract unto said firm. 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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

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

***For Searching Reference Only: Page 1 of 2 (7/25/06)***

the matter carried by the unanimous vote of those present and the bid of Atwood Fence Company, Inc. was and is hereby accepted as, and declared to be, the lowest and best bid received in response to the advertisement for the same, and the term bid contract therefor was and is hereby awarded to said firm.

SO ORDERED this the 25<sup>th</sup> day of July, 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 Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, July 31, 2006 at 2:00 p.m. for the purpose of consideration of various matters associated with the construction of Reunion Parkway, Phase II and any other business which may properly come before the Board.

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

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

ATTEST:

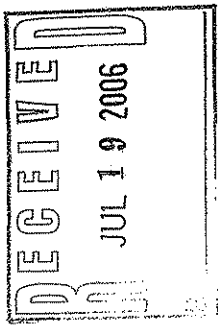
\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

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

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

***For Searching Reference Only: Page 2 of 2 (7/25/06)***

# Proof of Publication The State of Mississippi



## Madison County

**INVITATION FOR BID**  
Notice is hereby given that the Madison County Board of Supervisors will receive sealed bids in the Chancery Clerk's Office, located on the first floor of the Chancery Courthouse, 146 West Center St., Canton, Mississippi, until 10:00 A.M. Tuesday, 25 July 2006, for the cash purchase of the following items, to wit:

**Term Bids are requested for the period 1 August 2006-30 June 2007 for Bridge Guard Rails and Installation:**

A bid sheet and specifications may be obtained by e-mailing the Madison County Purchase Clerk at hardy@madison-co.com, by telephoning 601-855-5503, or in person from the Madison County Purchasing Department located at 146 West Center Street, Canton, Mississippi 39046.

Bids must be submitted to the Madison County Chancery Clerk's Office, 1st Floor, Chancery Courthouse, 146 W. Center St., Canton, Mississippi, on or before 10:00 A.M. Tuesday, 25 July 2006, at which time said bids will be opened and read aloud.

All bids must be submitted on a county-furnished bid sheet and must be marked on the outside of the envelope "BID - GUARD RAILS".

The Board of Supervisors reserves the right to reject any and all bids. Dated this 27 day of June 2006.

/s/ Hardy Crunk, Purchase Clerk  
Publish: 6 & 13 July 2006

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

Andrew Westerfield

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:

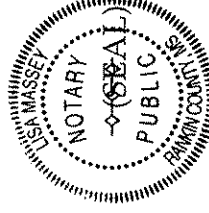
Lines:	74	Thursday, July 6, 2006
Words:	221	Thursday, July 13, 2006
Issues:	2	
Total:	\$27.31	

Signed Andrew Westerfield  
Authorized Clerk  
of the Madison County Herald

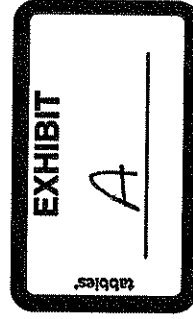
Lisa Massey  
Notary Public

SWORN to and subscribed before me on 7/13/2006  
Notary Public State of Mississippi At Large.

Bonded thru Notary Public Underwriters



MY COMMISSION EXPIRES:  
January 12, 2010



BRIDGE GUARD RAIL AND INSTALLATION TERM BID PAY ITEMS FOR PERIOD 1 AUGUST 2006 -- 30 JUNE 2007

MADISON COUNTY BOARD OF SUPERVISORS  
 BIDS DUE AT 10 A.M. ON TUESDAY, 25 JULY 2006 IN CHANCERY CLERK'S OFFICE, 146 WEST CENTER STREET, CANTON, MISSISSIPPI  
 FOR ADDITIONAL INFORMATION ON SPECIFICATIONS, CONTACT JOHN GRANBERRY, WARNOCK & ASSOCIATES, AT 662-312-9672

PAY ITEM NO.	DESCRIPTION	UNIT	Small	Unit Price	Med.	Unit Price	Large	Unit Price
S-200	Mobilization	Each	1	950.00	1	750.00	1	500.00
S-606-A	Guard Post	Each	0-30	55.00	31-100	50.00	>100	45.00
S-606-B	Guard Rail, Class A, Type 1 with Post	Linear Foot	0-300	25.00	301-600	21.50	>600	19.50
S-606-B	Guard Rail, Class A, Type 1, Double Faced	Linear Foot	0-300	30.00	301-600	26.50	>600	25.00
S-606-B	Guard Rail, Class A, Type 1, Metal Post	Linear Foot	0-300	25.00	301-600	21.50	>600	19.50
S-606-B	Guard Rail, Class A, Type 1, Thrie Beam	Linear Foot	0-300	30.00	301-600	26.50	>600	25.00
S-606-B	Guard Rail, Class A, Type 1, Thrie Beam, Transition Section	Each	0-2	200.00	3-10	165.00	>10	125.00
S-606-B	Guard Rail, Class A, Type 1, 'W' Beam No Post	Linear Foot	0-300	14.00	301-600	11.50	>600	10.00
S-606-C	Guard Rail, Cable Anchor, Type 1-2	Each	0-2	975.00	3-5	925.00	>5	850.00
S-606-D	Guard Rail, Bridge End Section	Each	0-2		3-5		>5	
S-606-D	Guard Rail, Bridge End Section, Type A	Each	0-2	1450.00	3-5	1350.00	>5	1250.00
S-606-D	Guard Rail, Bridge End Section, Type A Modified	Each	0-2	1450.00	3-5	1350.00	>5	1250.00
S-606-D	Guard Rail, Bridge End Section, Type C	Each	0-2	1350.00	3-5	1250.00	>5	1150.00
S-606-D	Guard Rail, Bridge End Section, Type C Modified	Each	0-2	1350.00	3-5	1250.00	>5	1150.00
S-606-D	Guard Rail, Bridge End Section, Type D	Each	0-2		3-5		>5	



S-606-D	Guard Rail, Bridge End Section, Type D Modified	Each	0-2	1450.00	3-5	1350.00	>5	1250.00
S-606-D	Guard Rail, Bridge End Section, Type E	Each	0-2	1450.00	3-5	1350.00	>5	1250.00
S-606-D	Guard Rail, Bridge End Section, Type E Modified	Each	0-2	1450.00	3-5	1350.00	>5	1250.00
S-606-D	Guard Rail, Bridge End Section, Type F	Each	0-2	1350.00	3-5	1250.00	>5	1150.00
S-606-D	Guard Rail, Bridge End Section, Type F Modified	Each	0-2	1350.00	3-5	1250.00	>5	1150.00
S-606-D	Guard Rail, Bridge End Section, Type G	Each	0-2	1450.00	3-5	1350.00	>5	1250.00
S-606-D	Guard Rail, Bridge End Section, Type G Modified	Each	0-2	1450.00	3-5	1350.00	>5	1250.00
S-606-D	Guard Rail, Bridge End Section, Type H	Each	0-2	1350.00	3-5	1200.00	>5	1150.00
S-606-D	Guard Rail, Bridge End Section, Type I	Each	0-2	2250.00	3-5	2000.00	>5	1900.00
S-606-E	Guard Rail, Terminal End Section, Flared	Each	0-2	2250.00	3-5	2000.00	>5	2000.00

Notes: All materials shall conform to the Mississippi Standard Specifications for State Aid Road and Bridge Construction 2004 Edition. All materials shall provided by Contractor and approved by Madison County prior to installation.

Hardy Crunk  
 Purchase Clerk, Madison County, Mississippi  
 hardy@madison-co.com  
 601-855-5503