

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

REGULAR MEETING OF SEPTEMBER 5, 2006

Being the first day of the September Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 5, 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 Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
Zoning Administrator Brad Sellers
Board Attorney Edmund L. Brunini, Jr.
Emergency Management and E-911 Director Butch Hammack
County Fire Coordinator Mack Pigg
County Purchase Clerk Hardy Crunk
Chief Deputy Tax Assessor Kent Hawkins
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. Supervisor Andy Taggart opened the meeting with a prayer and Supervisor Paul Griffin led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes From August 2006 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the August 2006 term, said meetings having been conducted on August 7, August 14, August 28 and August 31, 2006,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the Minutes as presented with certain amendments which were read in open session, and to authorize the President to sign said Minutes after said corrections have been made. 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 by the unanimous vote of those present and the Minutes for the August 2006 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 5th day of September, 2006.

Thereafter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to correct the Minutes of August 14, 2006 *nunc pro tunc* as to the executive session item on page 10 of 11 so as to reflect the intention of the Board to instruct Board Attorney Edmund L. Brunini, Jr. to file appropriate intervention pleadings with the Public Service Commission to object to Entergy's requests to locate electric power substation facilities on property owned by it on Madison Avenue and Sunnybrook Road in Madison County. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and the Minutes of August 14, 2006 were and are hereby corrected *nunc pro tunc*.

SO ORDERED this the 5th day of September, 2006.

In re: Homestead Exemption Tax Loss Disallowances

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented certain Notices of Adjustment in Homestead Exemption Tax Loss Allowances which had been received from the Mississippi State Tax Commission and did report that, in accordance with Miss. Code Ann. § 27-33-37(j), a hearing was in order on said Disallowances so as to entertain any protests or complaints as to the propriety and validity of the same, and

WHEREAS, Mr. Johnston did inform the Board that, pursuant to Miss. Code Ann. § 27-33-41, as amended, he had properly and promptly notified all property owners *via* certified mail of the decision of the State Tax Commission disallowing said exemptions and did direct the Board's attention to a spreadsheet listing property owners, parcel numbers and reasons given by the Tax Commission for each disallowance, and

WHEREAS, a copy of such spreadsheet, together with a copy of each such disallowance notice, may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to accept the Homestead Exemption Tax Loss Allowances as presented subject to the listed objections, and to have the Chancery Clerk to forward same to Mississippi State Tax Commission with the objections as noted on both spreadsheets affirmed and accepted, and to direct the Clerk to request of the Tax Commission that each such Disallowance to which an objection was received not be effectuated. 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 Disallowances were and are hereby accepted, save those to which an objection was timely filed as noted on said spreadsheet, and the Chancery Clerk was and is hereby directed to forward the same to the State Tax Commission as required by law.

SO ORDERED this the 5th day of September, 2006.

President's Initials: _____

Date Signed: _____

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In re: Approval of Consent Agenda Items

WHEREAS, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (3) through (7) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

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

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

3. Approval of Amended Homestead Applications - 2006 Tax Year

The corrections and/or amendments of homestead exemptions on property in Madison County, Mississippi listed on those certain materials submitted by Homestead Director Emily Anderson dated August 15, 2006 which may be found in the Miscellaneous Appendix to these minutes were and are hereby approved and the Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

4. Authorization for Advertisement - RFP for Recycling

As requested by County Administrator Donnie Caughman in that certain Memorandum dated September 5, 2006, Mr. Caughman was and is hereby authorized and directed to develop, issue and publish a Request for Proposals for recycling services in Madison County.

5. Acknowledgment of September Service Call Schedule Report - Road Department

The August 2006 Road Department Service Call Schedule submitted by County Road Manager Prentiss Guyton was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

6. Acknowledgment of August Closed Call Analysis - Road Department

The July 2006 Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

7. Acknowledgment of August Monthly Report - Road Department

The July 2006 Monthly Road Department Report submitted by County Road Manager Prentiss Guyton was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

Thereafter, Mr. Andy Taggart 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 (3) through (7) herein above. 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 each item was and is approved, adopted and authorized.

SO ORDERED this the 5th day of September, 2006.

President's Initials: _____

Date Signed: _____

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In re: Consideration of General Obligation Refunding Bonds

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2006 (THE "BONDS") OF THE COUNTY; AUTHORIZING AND APPROVING THE ISSUANCE OF THE BONDS; APPROVING THE FORM OF AND EXECUTION OF A BOND PURCHASE AGREEMENT FOR THE SALE OF THE BONDS; APPROVING AND AUTHORIZING THE FORM OF, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; AND FOR RELATED PURPOSES.

WHEREAS, the Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County"), acting for and on behalf of the County, desires to authorize, pursuant to authority under Sections 31-27-1 et seq., Mississippi Code of 1972, as amended (the "Refunding Act") the sale of General Obligation Refunding Bonds, Series 2006, to be dated the date of delivery thereof (the "Bonds"), of the County for the purpose of providing funds for the (I) advanced refunding of a portion of the outstanding Madison County, Mississippi General Obligation Road and Bridge Bond, Series 2001, dated January 1, 2001, issued in the original principal amount of \$23,500,000 (the "2001 County Bond"), and the advance refunding of certain maturities of the Mississippi Development Bank Special Obligation Bonds, Series 2001 (Madison County, Mississippi General Obligation Road and Bridge Bond Project), dated January 1, 2001, issued in the original principal amount of \$23,500,000 (the "2001 Bank Bonds"), maturing in the years 2014 through 2026, both inclusive (the "Refunded Bonds"); and (ii) paying the cost of such borrowing; and

WHEREAS, the Governing Body recognizes that the current low interest rate environment provides an opportunity to realize savings from the issuance of the Bonds and the Governing Body further realizes that the Governing Body must move expeditiously to accomplish the greatest savings possible by the issuance of the Bonds. In that the bond market is volatile, the Governing Body needs to authorize negotiation of the terms of the sale of the Bonds to Wiley Bros.-Aintree Capital, LLC (the "Underwriter"), subject to the satisfaction of the conditions as hereinafter set forth and authorize the President of the Governing Body and Chancery Clerk of the County, along with Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi (the "Bond Counsel") and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor (the "Financial Advisor"), to negotiate for the sale of the Bonds and to execute a Bond Purchase Agreement, the form of which is attached hereto (the "Bond Purchase Agreement"), prior to a scheduled meeting of the Governing Body in order to maximize the savings to the County regarding the issuance of the Bonds; and

WHEREAS, it is necessary to approve the execution of the Preliminary Official Statement to be dated the date of distribution thereof (the "Preliminary Official Statement") for the sale of the Bonds and the distribution thereof to prospective purchasers of the Bonds; and

WHEREAS, it is necessary to approve the form of and execution of a Bond Purchase Agreement with regard to the sale of the Bonds; and

WHEREAS, it is necessary to approve the form of, execution and distribution of an Official Statement, to be dated the date of execution of the Bond Purchase Agreement (the "Official Statement") for the Bonds; and

WHEREAS, it is necessary to authorize an application for and execution of a commitment for municipal bond insurance for the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Madison County, Mississippi, acting for and on behalf of the County, as follows:

President's Initials: _____

Date Signed: _____

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SECTION 1. That the Governing Body of the County hereby authorizes the President of the Governing Body and the Chancery Clerk of the County, Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, and Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, Bond Counsel, to negotiate the terms for the sale of the Bonds to the Underwriter and approves the form of the Bond Purchase Agreement attached hereto as EXHIBIT A and authorizes the execution by the President of the Governing Body and Chancery Clerk of the County of the Bond Purchase Agreement in substantially the same form, for and on behalf of the County, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same (the execution thereof shall constitute conclusive evidence approval of any such completions, changes, insertions and modifications), under the following conditions: (1) the size of the Bonds will not exceed Nineteen Million Dollars (\$19,000,000); (2) the net interest cost of the Bonds will not exceed four and one-half percent (4.50%); (3) the Bonds will mature no later than June 1, 2026; (4) the issuance of the Bonds will result in an overall net present value savings to maturity of not less than two percent (2%) on the Refunded Bonds, which overall net present value savings to maturity on the Refunded Bonds of not less than two percent (2%) meets or exceeds the requirements of Section 31-27-13 of the Refunding Act; (5) the costs of issuance of the Bonds will not exceed one and seventy hundredths percent (1.70%) of the par amount of the Bonds, which amount shall not include the premium, if any, for municipal bond insurance or the Underwriter's discount; and (6) terms and provisions of the Bonds in compliance with the Refunding Act.

SECTION 2. That the Governing Body of the County hereby approves, ratifies and adopts the Preliminary Official Statement for the sale of the Bonds in substantially the form attached hereto as EXHIBIT B, with such changes and amendments as approved by the President of the Governing Body and the Chancery Clerk of the County executing the same (the execution thereof shall constitute approval of any completions, changes, insertions or modifications). The County hereby deems the Preliminary Official Statement to be "final" as required by Rule 15c2-12(b)(1) of the Securities and Exchange Commission.

SECTION 3. That the distribution of copies of said Preliminary Official Statement by the Underwriter to prospective purchasers of the Bonds is hereby authorized and approved.

SECTION 4. The Governing Body hereby authorizes an application for a commitment for municipal bond insurance from a provider of municipal bond insurance (the "Bond Insurer") for the Bonds. Any changes, insertions, or omissions as may be required by the Bond Insurer as conditions to the issuance of its municipal bond insurance policy to the Bond Purchase Agreement and the Preliminary Official Statement are hereby approved by the Governing Body, with the execution of the Bond Purchase Agreement and the Preliminary Official Statement being conclusive evidence of such approval. The Governing Body further authorizes the execution of said commitment for municipal bond insurance and any additional documents and certificates which are required by the Bond Insurer to provide credit enhancement in connection with the issuance of the Bonds.

SECTION 5. The President of the Governing Body and the Chancery Clerk of the County or any other authorized officer of the Governing Body, be, and they are hereby authorized and directed for and on behalf of the County, to take any and all such actions as may be required by the County to carry out and to give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence said authority.

SECTION 6. Upon the execution of the Bond Purchase Agreement, the President of the Governing Body and Chancery Clerk of the County are hereby authorized and directed to cause to be prepared and to execute a final Official Statement in connection with the Bonds in substantially the form of the Preliminary Official Statement, subject to minor amendments and supplement as approved by the President of the Governing Body and Chancery Clerk of the County executing same (the execution thereof shall constitute approval of any such completions, changes, insertions and modifications).

President's Initials: _____

Date Signed: _____

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SECTION 7. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective upon the adoption hereof.

Supervisor Karl M. Banks made the motion to adopt the foregoing resolution. Supervisor Andy Taggart seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Supervisor Douglas Jones	voted: AYE
Supervisor R. Andrew Taggart	voted: AYE
Supervisor Paul Griffin	voted: AYE
Supervisor Karl Banks	voted: AYE
Supervisor Tim Johnson	voted: AYE

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and this resolution adopted, on this the 5th day of September, 2006.

EXHIBIT A TO THIS RESOLUTION
(Which May be Found in the Miscellaneous Appendix to these Minutes)
FORM OF BOND PURCHASE AGREEMENT

EXHIBIT B TO THIS RESOLUTION
(Which May be Found in the Miscellaneous Appendix to these Minutes)
FORM OF PRELIMINARY OFFICIAL STATEMENT

***In re: Request of JH&H Architects for Formal Approval of
Approval of Change Order # 1- Madison County Office Complex***

WHEREAS, Mr. Carl J. Franco did appear before the Board and presented Change Order No. 1 pertaining to the construction of the Madison County Office Complex, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Franco reported that said Change Order concerned those payments and additional work authorized by the Board on August 7, 2006,

Following discussion, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to adopt, approve and authorize Change Order No. 1 with respect to said project as recommended by Mr. Franco. 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 Change Order was and is hereby approved.

SO ORDERED this the 5th day of September, 2006.

***In re: Approval of Approval of Change Order # 2 -
Reunion Parkway, Phase II***

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented Change Order No. 2 pertaining to the Reunion Parkway Phase II project, a true and correct copy

President's Initials: _____

Date Signed: _____

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of which Change Order is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that said Change Order reflected a change from a depressed median to a raised median in connection with said project,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to adopt, approve and authorize the aforesaid Change Order No. 2 in connection with the Reunion Parkway Phase II project. 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 Change Order was and is hereby adopted, approved and authorized.

SO ORDERED this the 5th day of September, 2006.

In re: Approval of Final Plat of Town of Lost Rabbit Phase II

WHEREAS, William Smith, Esq. did appear before the Board and presented the final plat of the Town of Lost Rabbit, Phase II 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 letter of credit had been posted, and

WHEREAS, County Engineer Rudy Warnock and Chancery Clerk Arthur Johnston did advise the Board that said plat did not contain the signatures of representatives of the Pearl River Valley Water Supply District, the owner of the fee simple title to the property; consequently, Mr. Johnston and Mr. Warnock could not recommend approval thereof,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to (1) approve said final plat, (2) accept the streets depicted thereon as public roads, to-wit:

Tupelo Street	LaSalle Street
River Street	Old Trace Road
Andrew Jackson Street	Baptiste Street
Galvez Street	LeMoyne Street
D'Iberville Lane	North Natchez Drive

and (3) direct the Clerk to accept and retain the letter of credit submitted by the developer. 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 the Town of Lost Rabbit, Phase II subdivision was and is hereby approved, the streets accepted and the developer's letter of credit accepted and ordered retained by the Clerk under the aforesaid terms.

SO ORDERED this the 5th day of September, 2006.

President's Initials: _____

Date Signed: _____

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In re: Approval of Final Plat of Covington, Block C, Phase I of Reunion

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented the final plat of Covington, Block C, Phase I of Reunion 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 letter of credit had been posted, and

WHEREAS, Mr. Warnock did also advise the Board that the roads listed on said plat are to be accepted as public roads, to-wit:

- Covington Way
- Covington Bend
- Reunion Boulevard

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to 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, and (b) subject to zoning ordinances that the Board finds to be applicable upon adoption thereof in the future. 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 Covington, Block C, Phase I of Reunion was and is hereby approved subject to the aforesaid provisos.

SO ORDERED this the 5th day of September, 2006.

In re: Final Acceptance of Streets in Reunion Subdivision

WHEREAS, County Engineer Rudy Warnock did appear before the Board and presented correspondence dated July 17, 2006 from Keith D. Kent, District Manager of the Reunion Public Improvement District requesting that all roads containing a final surface course of asphalt as of July 14, 2006 lying within the confines of said District be accepted as public roads and that the county road register reflect the new designation, and

WHEREAS, said roads are listed within two separate Resolutions of the Board of Directors of said District, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes and are as follows:

- (1) as set forth in that certain Resolution dated June 13, 2006 –
 - Lake Village Drive
 - Chadwyck Court
 - Chadwyck Place

- (2) as set forth in the certain Resolution dated December 14, 2004 –
 - Reunion Boulevard
 - Carrick Avenue
 - Stanton boulevard
 - Wills Lane
 - Devlin Lane
 - Greensward Drive (aka Country Club Drive)
 - Devlin Land Extension

President’s Initials: _____

Date Signed: _____

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to accept the above listed streets as public roads insofar as the same are depicted on subdivision plats of record in the Chancery Clerk's office and to amend the county road register 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said streets were and are hereby accepted as public and the road register amended accordingly.

SO ORDERED this the 5th day of September, 2006.

In re: Approval of Claims Docket for September 5, 2006

WHEREAS, the Board reviewed the claims docket for September 5, 2006; 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	3424 to 3539	116	534,806.95
012	255 to 260	6	3,085.23
051	5 to 7	3	52,557.66
095	21 to 22	2	23,586.75
097	331 to 342	12	21,418.70
105	66 to 68	3	817.20
113	83 to 85	3	4,276.48
115	51 to 51	1	87.46
116	39 to 39	1	150.45
120	99 to 104	6	675.55
121	42 to 44	3	656.21
137	18 to 18	1	76.78
150	849 to 866	18	225,324.73
160	366 to 381	16	19,225.25
190	170 to 177	8	5,169.69
302	52 to 52	1	128,585.40
303	7 to 7	1	241,111.33
401	43 to 44	2	6,698.36
690	21 to 22	2	7,393.93
	TOTAL ALL FUNDS	205	1,275,704.11

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the aforesaid claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the 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 is 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 C, spread hereupon, and incorporated herein by reference. 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Claims Docket was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of September, 2006.

In re: Re-appointment of Bottrell Insurance Agency as Insurance Agent of Record for Madison County

WHEREAS, County Administrator Donnie Caughman did appear before the Board and reported that he and the committee previously appointed by this Board to receive, open and tabulate bids had reviewed responses to the request for proposals concerning an insurance agent of record for Madison County for FY 2007, and

WHEREAS, Mr. Caughman did announce that the top two submissions were those of the Bottrell Insurance Agency, Inc. and Bryson Insurance Agency, and

WHEREAS, the Bryson Agency submitted the lowest fee proposal in the amount of \$20,000 and the Bottrell Agency submitted a fee proposal in the amount of \$20,500, the Bottrell Agency being the current agent of record for the county, although Botrell submitted the lowest quote for coverage on a per employee basis, and

WHEREAS, the Board entertained proposals from both Bottrell and Bryson and heard from representatives of each agency, and

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to re-appoint the Bottrell Insurance Agency, Inc. as the county's official agent of record for purposes of all lines for the one year period commencing October 1, 2006 through September 30, 2007. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority (4-1) vote of the Board and the Bottrell Insurance Agency, Inc. was and is so re-appointed and directed.

SO ORDERED this the 5th day of September, 2006.

In re: Consideration of Budget Request of the Madison County Economic Development Authority for FY 2006-2007

WHEREAS, Mr. Tim Coursey, Executive Director of the Madison County Economic Development Authority, did appear before the Board and requested consideration of his organization's budgetary request for the upcoming fiscal year, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

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Date Signed: _____

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to direct County Administrator Donnie Caughman and County Comptroller Mark Houston to revise the current proposed budget under consideration by the Board to provide for adequate funding for said Authority and to present the same at the public hearing to be held on September 11, 2006. 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. Caughman and Mr. Houston were and are hereby so directed.

SO ORDERED this the 5th day of September, 2006.

***In re: Consideration of Petition for Reduction
in Assessment of Real Property Taxes***

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and presented that certain *en masse* petition for the reduction of assessment of real property taxes in the total amount of \$734,317 as reflected on that certain spreadsheet dated September 9, 2006, a true and correct copy of which together with said petition are attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the reduction in assessments as requested by the taxpayers listed on, and in the amounts and for the reasons as set forth in, the aforesaid Exhibit D. The vote on the matter was as follows:

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

the matter carried unanimously and said reduction in tax assessments as presented by the Tax Assessor was and is hereby approved.

SO ORDERED this the 9th day of September, 2006.

***In re: Acknowledgment of Hires and Resignations
at the Sheriff's Department***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented two (2) new hires and seven (7) resignations for the Sheriff's Department, a true and correct copy of a memorandum to that effect may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to acknowledge the aforesaid hires and resignations 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 and resignations were and are acknowledged.

SO ORDERED this the 5th day of September, 2006.

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 the acquisition of real property by the Madison County Economic Development Authority and,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Mr. Karl M. Banks did offer and Mr. Douglas L. Jones 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 certain litigation matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, members of the Board of Directors of the Madison County Economic Development Authority, Chancery Clerk Arthur Johnston, Board Secretary and Deputy Chancery Clerk Cynthia Parker, Board Attorney Edmund L. Brunini, Jr., County Administrator Donnie Caughman, County Comptroller and Deputy Chancery Clerk Mark Houston, and Sheriff Toby Trowbridge. 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 the Board took up the matter of entering into Executive Session.

SO ORDERED this the 5th day of September, 2006.

In re: Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and MCEDA Executive Director Tim Coursey informed the Board that his organization desired to discuss, in confidence, the potential for the acquisition of certain real estate to be used as a new industrial park, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did announce that his firm had a conflict of interest with regard to the representation of the county in this matter, members of his firm having represented the potential sellers of the property under consideration, and consequently recused himself from discussion, deliberation and consideration thereof, and

WHEREAS, Mr. Brunini did further request that the Board give consideration to a certain offer to acquire certain right of way along Industrial Drive,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to enter into Executive Session to discuss the potential for acquisition of certain real estate to be used as a new industrial park. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No

President’s Initials: _____

Date Signed: _____

AIA Document G701™ - 2001

Change Order

PROJECT (Name and address): CHANGE ORDER NUMBER: 001 OWNER:
 Madison County Office Complex DATE: August 16, 2006 ARCHITECT:
 Madison County, MS CONTRACTOR:
 TO CONTRACTOR (Name and address): ARCHITECT'S PROJECT NUMBER: 04-128 FIELD:
 C.E. Frazier Construction Co., Inc. CONTRACT DATE: March 01, 2006 OTHER:
 P.O. Box 2039 CONTRACT FOR: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
 Item #1 - ADD for the remedial work at Cistern #1 as described on the attachments. ADD \$15,504.00.

Item #2 - DEDUCT for the adjustment in piling costs as described on the attachments. DEDUCT (\$1,397.36).

Item #3 - DEDUCT for deleting the requirement to relocate the existing emergency generator as described on the attachments. DEDUCT (\$2,587.24).

Item #4 - ADD for the cost of testing and Asbestos Abatement as described on the attachments. ADD \$2,340.00.

Item #5 - ADD thirty-five (35) calendar days to the construction time as described on the attachments. No added costs are incurred.

The original Contract Sum was \$ 5,471,000.00
 The net change by previously authorized Change Orders \$ 0.00
 The Contract Sum prior to this Change Order was \$ 5,471,000.00
 The Contract Sum will be increased by this Change Order in the amount of \$ 13,859.40
 The new Contract Sum including this Change Order will be \$ 5,484,859.40

The Contract Time will be increased by Thirty Five (35) days.

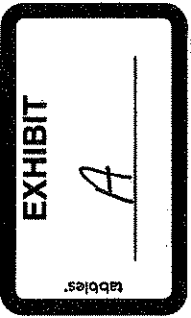
The date of Substantial Completion as of the date of this Change Order therefore is December 10, 2007

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

JH&H Architects/Planners/Interiors, P.A. ARCHITECT (Firm name) 3760 I-55 North, Suite 200 Jackson, MS 39211 ADDRESS BY (Signature) <u>Michael T. Beauchamp</u> Michael T. Beauchamp (Typed name) 08/23/06 DATE	C.E. Frazier Construction Co., Inc. CONTRACTOR (Firm name) P.O. Box 2039 Ridgeland, MS 39158 ADDRESS BY (Signature) <u>Samie P. Sabtin</u> Sammie P. Sabtin (Typed name) 08/22/06 DATE
Madison Co. Board of Supervisors OWNER (Firm name) 146 West Center Street Canton, MS 39046 ADDRESS BY (Signature) <u>[Signature]</u> (Typed name) 9/5/2016 DATE	

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FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / RIDGELAND, MS 39158

July 21, 2006

Mr. Mike Beauchamp
 JH&H Architects/Planners/Interiors, P.A.
 3760 Interstate 55 North
 Suite 200
 Jackson, Mississippi 39211

Re: Madison County Office Complex
 Madison County, Mississippi

Dear Mike:

As you are aware, we have completed the over excavation required for the cistern found on this jobsite. 647 yards were removed and backfilled for a total cost of ~~\$15,503.87~~. This breaks down as follows:

647 Yards excavation and backfill at \$21.83 per yard (per original quote dated June 29, 2006)	\$14,124.01
Ladner Testing	1,379.86
TOTAL	\$15,503.87

I have enclosed our original proposal as well as the subcontractor invoices as back up for this pricing. Please advise if this change will be deducted from the contingency or if a change order be issued. The earthwork subcontractor will want to be paid in a timely manner and I need to bill for this completed work as soon as possible.

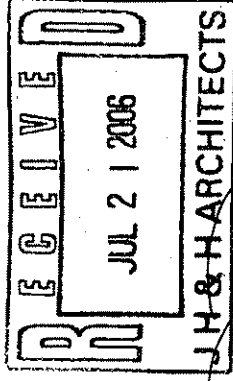
Do not hesitate to call should you need any additional information regarding the above.

Sincerely,

C.E. FRAZIER CONSTRUCTION COMPANY, INC.

Sammie P. Sartin
 Sammie P. Sartin
 Project Manager

enclosures



Item #1
 CISTERN #1

FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / RIDGELAND, MS 39158

June 29, 2006

Mr. Mike Beauchamp
JH&H Architects/Planners/Interiors, P.A.
3760 Interstate 55 North
Suite 200
Jackson, Mississippi 39211

Re: Madison County Office Complex
Madison County, Mississippi

Dear Mike:

As you are aware, we have located an old cistern in the corner of the above referenced building pad. I have enclosed Ladner Testing's report of their finding this morning. It is my understanding we need to begin excavating this area on a unit price basis. Our price per yard to complete this work is \$21.83. This breaks down as follows:

Harris Construction Company (see attached quote)	\$19.00
10% Overhead and Profit	1.90
1% Bond and Insurance	.20
3.5% Contract Tax	.73
TOTAL	\$21.83

Ladner Testing will charge a lump sum fee of \$1,200.00 for the supervision of the excavation and compaction. A copy of this quote is attached for your review as well. Therefore, \$1,379.86 will need to be added to the final number of yards removed and replaced (Ladner \$1,200.00 plus overhead and profit, bond, insurance, and contract tax). The estimate for the over-excavation that I was given this morning was eight hundred yards.

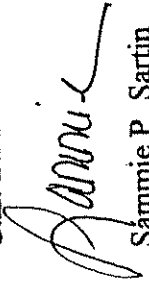
C.E. Frazier Construction Company, Inc.
P.O.Box 2039 / Ridgeland, MS 39158
204 Country Place Parkway / Pearl, MS 39208 / Telephone (601) 939-1110 / Fax (601) 939-1141

Mr. Mike Beauchamp
June 29, 2006
Page Two

Please review and advise if we are to proceed with this work. Do not hesitate to call if you need any additional information.

Sincerely,

C.E. FRAZIER CONSTRUCTION COMPANY, INC.


Sammie P. Sartin
Project Manager

enclosure

cc: George Collins



BOOK 2006 PAGE 0841

Harris Construction Company
819 Robinson Road
Canton, MS 39046

Lonnie H. Harris
Owner

(601) 859-4270
(601) 946-4607 cell
(601) 859-8883 fax

TO: C.E. Frazier Construction Company
ATTN: Sammie Sartin

RE: Madison County Office Complex

CHANGE ORDER

647 yards	Excavation & Backfill	\$19.00/yard	\$12,293.00
-----------	-----------------------	--------------	-------------

Thank You,

Lonnie H. Harris
Harris Construction Company

INVOICE 3108U

Customer CEFRAZ ~~BOOK 2006~~ PAGE 0842

Invoice Date 07/19/06

ADNER TESTING LABORATORIES, INC.

2832 UTICA AVENUE
P.O. BOX 10778
JACKSON, MS 39289-0778 USA
Telephone: 601/362-5421

Bill To:

C. E. FRAZIER CONST. CO., INC.
P. O. BOX 2039
RIDGELAND, MS 39158

Project:

MADISON COUNTY OFFICE COMPLEX
MADISON COUNTY, MS

Lab Date	Lab Number	Quantity	Description	Unit Price	Amount
07/18/06	530-06	1.00	SUPERVISION OF OVER-EXCAVATION & COMPACTION OF SELECT FILL	1200.00	1200.00
CHANGE ORDER #1					
NonTaxable Subtotal Taxable Subtotal Tax Total Invoice					1200.00 0.00 0.00 1200.00

Customer Original

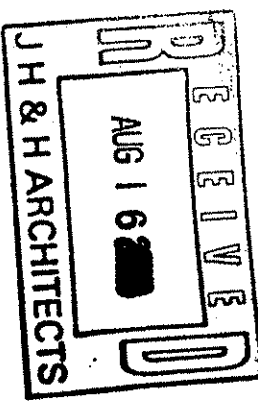
FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / RIDGELAND, MS 39158

August 15, 2006

Mr. Mike Beauchamp
JH&H Architects/Planners/Interiors, P.A.
3760 Interstate 55 North
Suite 200
Jackson, Mississippi 39211



Re: Madison County Office Complex
Madison County, Mississippi

Dear Mike:

I have enclosed a listing of the drilled pier changes for the above referenced project. In accordance with the unit prices outlined in our contract, the total deduct for the pier changes is \$1,397.36. Ladner Testing's reports have been forwarded to your office as back up for this pricing.

Please review and advise if any additional information is required.

Sincerely,

C.E. FRAZIER CONSTRUCTION COMPANY, INC.

Sammie P. Sartin
Sammie P. Sartin
Project Manager

ITEM #2

enclosure

ORIGINAL DOCUMENTATION IS REQUIRED

C.E. Frazier Construction Company, Inc.
P.O. Box 2039/Ridgeland, MS 39158
500 East Capitol Street, Suite 3, Jackson, MS 39201 (601) 326-0555/Fax (601) 326-0556

FOR INFORMATION ONLY

FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / RIDGELAND, MS 39158

MADISON COUNTY OFFICE COMPLEX

DRILLED PIER CHANGES

20" Piers		
Deduct	108 feet at \$5.00 per foot	-\$542.50
Add	5 feet at \$23.50 per foot	+117.50
24" Piers		
Deduct	49.78 feet at \$7.00 per foot	-\$348.46
30" Piers		
Deduct	39.17 feet at \$9.00 per foot	-\$352.53
36" Piers		
Deduct	24.16 feet at \$11.00 per foot	-\$271.37

TOTAL DEDUCT

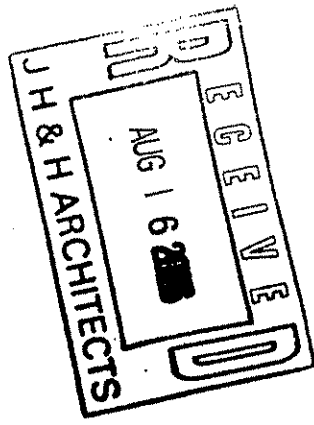
\$1,397.36

C.E.Frazier Construction Company, Inc.
P.O.Box 2039/Ridgeland, MS 39158
500 East Capitol Street, Suite 3, Jackson, MS 39201 (601) 326-0555/Fax (601) 326-0556

FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / RIDGELAND, MS 39158



August 15, 2006

Mr. Mike Beauchamp
JH&H Architects/Planners/Interiors, P.A.
3760 Interstate 55 North
Suite 200
Jackson, Mississippi 39211

Item # 3

Re: Madison County Office Complex
Madison County, Mississippi

Dear Mike:

As requested, we have priced the credit for not relocating the existing emergency generator. The total credit for not performing this work is \$2,587.24. This breaks down as follows:

Twin States Electric (see attached quote)	Deduct \$2,250.00
10% Overhead and Profit	225.00
1% Bond and Insurance	24.75
3.5% Contract Tax	87.49
TOTAL DEDUCT	\$2,587.24

Please review and advise if any additional information is required.

Sincerely,

C.E. FRAZIER CONSTRUCTION COMPANY, INC.

Sammie P. Sartin
Project Manager

and the credit for not relocating the existing emergency generator is \$2,587.24. This breaks down as follows:

enclosure

C.E. Frazier Construction Company, Inc.
P.O. Box 2039/Ridgeland, MS 39158
500 East Capitol Street, Suite 3, Jackson, MS 39201 (601) 326-0555/Fax (601) 326-0556



TWIN STATES ELECTRIC

907 CARTER AVE.
SUITE 1
PHILADELPHIA, MS 39350

BOOK 2006 PAGE 0846
CHANGE ORDER

Date	CHANGE OR...
8/15/2006	001

Name / Address
C. E. FRAZIER CONST. P.O. BOX 2039 RIDGELAND, MS 391 ATTN: SAMMIE P. SARTIN

		Project
Description	Rate	Total
REF: MADISON COUNTY OFFICE COMPLEX CREDIT FOR NOT MOVING THE EXISTING EMERGENCY GENERATOR AS VERIFIED AT THE LAST PROGRESS MEETING CREDIT FOR MATERIAL AND LABOR	2,250.00	2,250.00
THANK YOU FOR YOUR BUSINESS CR#14192		
Subtotal		\$2,250.00
Sales Tax (7.0%)		\$0.00
Total		\$2,250.00

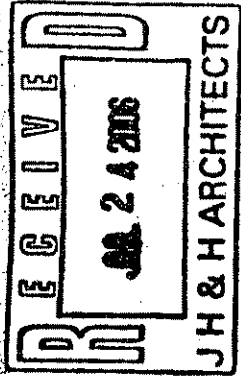
Signature

Phone #	Fax #
601-656-9957	601-656-9411

FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / Ridgeland, MS 39158



July 20, 2006

Mr. Mike Beauchamp
JH&H Architects/Planners/Interiors, P.A.
3760 Interstate 55 North
Suite 200
Jackson, Mississippi 39211

Re: Madison County Office Complex
Madison County, Mississippi

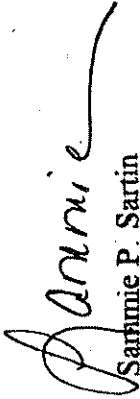
Dear Mike:

As requested, we have obtained pricing for the asbestos abatement for this project. Assuming this will be deducted from the contingency, our price to complete this work is \$1,990.00. A copy of Eagle Construction's quote is attached as back up for this pricing.

Please review and advise if we are to proceed.

Sincerely,

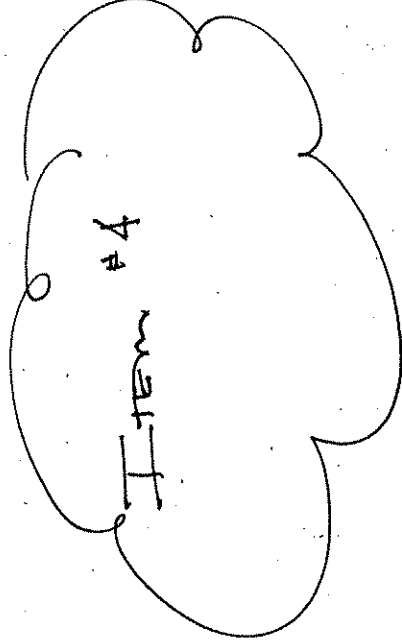
C.E. FRAZIER CONSTRUCTION COMPANY, INC.


Sarimie P. Sartin
Project Manager

enclosure

cc: George Collins

1,990.00
350.00
\$2,540.00



C.E. Frazier Construction Company, Inc.
P. O. Box 2039 / Ridgeland, MS 39158
204 Country Place Parkway / Pearl, MS 39208 / Telephone (601) 939-1110 / Fax (601) 939-1141

PROPOSAL

From
Eagle Construction
873 Riverchase Dr.
Brandon, MS 39047
601-992-8011 cell 601-214-4411

To: Frazier Construction Company
P.O. Box 2039
Ridgeland, MS 39158

07-17-06

Attn: Sammie P. Sartin
Project Manager

Work location: Madison County Office Complex

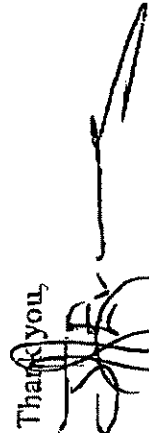
Work Description: Removal and disposal of asbestos containing floor tile at the above locations.

Removal and disposal will be performed according to DEQ and OSHA regulations.

We propose to provide all labor and materials to perform the above specifications for the sum of \$1,990.00.

Payment terms: Upon receipt

Thank you,


Jeff Evans
Owner

Acceptance of proposal- The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Price is good for 30 days.

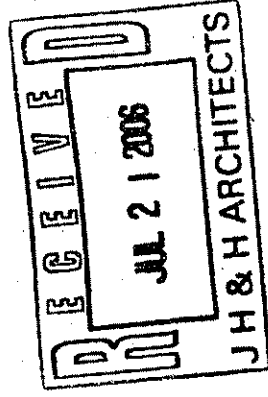
Signature _____

Date _____

FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / Ridgeland, MS 39158



July 21, 2006

Mr. Mike Beauchamp
JH&H Architects/Planners/Interiors, P.A.
3760 Interstate 55 North
Suite 200
Jackson, Mississippi 39211

Re: Madison County Office Complex
Madison County, Mississippi

Dear Mike:

I have enclosed a copy of the invoice for the asbestos inspection for the above referenced project. The invoice is from Chuck Womack in the amount of \$350.00. A copy of his report has already been forwarded for your review.

Please advise if this will be paid through the contingency for this project.

Sincerely,

C.E. FRAZIER CONSTRUCTION COMPANY, INC.

A handwritten signature in cursive script that reads "Sammie P. Sartin".

Sammie P. Sartin
Project Manager

enclosure

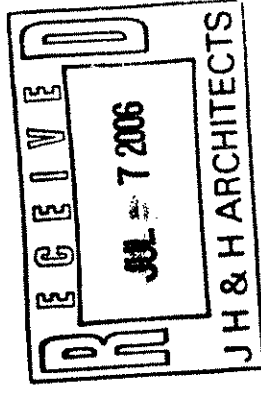
C.E. Frazier Construction Company, Inc.
P.O. Box 2039 / Ridgeland, MS 39158
204 Country Place Parkway / Pearl, MS 39208 / Telephone (601) 939-1110 / Fax (601) 939-1141

Invoice For Services	
Chuck Womack 6395 Jimmy Williams Rd. Clinton, Ms. 39056	Tele: (601) 924-0056 Cell: (601) 940-5411
Invoice No.: 06-11	
Invoice Date: June 30, 2006	
Invoice Submitted To: C. E. Fraizer Construction 500 East Capitol Street Jackson, MS. 39201	Job Name: Madison County Office Complex Job Location: Canton
Work Performed: Asbestos Inspection	
Tax ID #428117176	
Amount Due	\$350.00
Remit to: Chuck Womack 6395 Jimmy Williams Road Clinton, Mississippi 39056 Terms: Due Upon Receipt	

FRAZIER

CONSTRUCTION COMPANY

P. O. Box 2039 / RIDGELAND, MS 39158



July 06, 2006

Mr. Mike Beauchamp
JH&H Architects/Planners/Interiors, P.A.
3760 Interstate 55 North
Suite 200
Jackson, Mississippi 39211

Re: Madison County Office Complex
Madison County, Mississippi

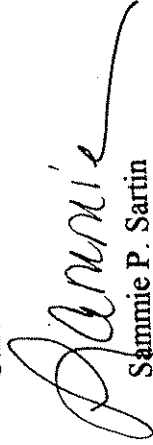
Dear Mike:

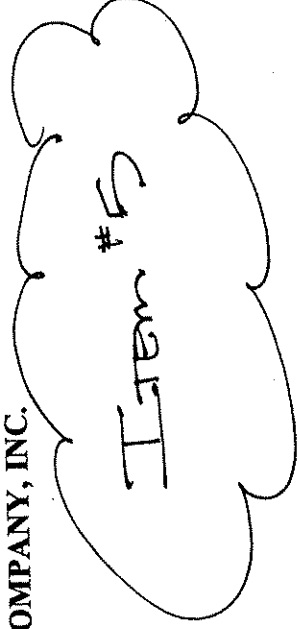
As you are aware, our original date of Notice To Proceed was dated May 15, 2006, to allow time for the relocation of all utilities on the site. Canton Municipal Utilities did not complete their portion of the relocation until May 26, 2006, and the BellSouth relocation was not complete until Monday, June 19, 2006. Therefore, we request an thirty-five day extension of time due to these delays.

Please advise if you need any documentation as back up for this request. I am certain all involved parties are aware of the days we lost waiting on BellSouth but I will be more than happy to provide you with any additional information you might need.

Sincerely,

C.E. FRAZIER CONSTRUCTION COMPANY, INC.


Sammie P. Sartin
Project Manager


I-Item #5

cc: George Collins

C.E. Frazier Construction Company, Inc.
P.O. Box 2039 / Ridgeland, MS 39158
204 Country Place Parkway / Pearl, MS 39208 / Telephone (601) 939-1110 / Fax (601) 939-1141

CONTRACT CHANGE ORDER		CHANGE ORDER NUMBER: 002	
		AGREEMENT DATE: August 28, 2006	
CONTRACT DESCRIPTION:			
Revised typical section change from a depressed median to raised median.			
OWNER:	MADISON COUNTY	CONTRACTOR:	UTILITY CONSTRUCTORS, INC
The following changes will be made in the CONTRACT TIME: Current Contract Time: <u>120</u> Working Days Change in Contract Time: <u>0</u> Working Days Adjusted Contract Time: <u>120</u> Working Days		The following changes will be made in the CONTRACT AMOUNT: Current Contract Amount: <u>\$2,889,071.15</u> Change in Contract Amount: <u>\$151,100.50</u> Adjusted Contract Amount: <u>\$3,040,171.65</u> The change in the Contract Amount is based on the itemized attachment hereto.	
ENGINEER'S RECOMMENDATION I, the undersigned ENGINEER, do hereby recommend approval of this CHANGE ORDER to the Construction Agreement for the above named Contract. This recommendation is based on the attached UNIT PRICE SCHEDULE and/or CHANGE ORDER JUSTIFICATION for each of the changes proposed. Warnock and Associates, LLC By: <i>Purdy M. Warnock</i> Date: <u>9/01/06</u>	CONTRACTOR'S ACCEPTANCE I, the undersigned duly authorized representative of the above named CONTRACTOR, do hereby accept this CHANGE ORDER to the Construction Agreement and further agree that no other provision of the Contract Documents shall be altered or amended except as herein provided. WITNESS MY SIGNATURE this the <u>1</u> day of <u>Sept.</u> 20 <u>06</u> By: <i>J. M. Jr.</i> Date: <u>9/1/2006</u>	OWNER'S APPROVAL I, the undersigned duly authorized representative of the above named OWNER, do hereby approve this CHANGE ORDER to the Construction Agreement was approved by the Board of Supervisors on the <u>5</u> day of <u>Sept.</u> 20 <u>06</u> and further acknowledge that no other provision of the Contract Documents shall be altered or amended except as herein provided. WITNESS MY SIGNATURE this the <u>5</u> day of <u>Sept.</u> 20 <u>06</u> By: <i>[Signature]</i> Date: <u>9/5/2006</u>	

EXHIBIT
B

Change Order Number 2
 Agreement Date 8/28/2006
 Contract Description:

Quantities based on revised typical section change, from depressed median to raised median island typical section.

Owner Madison County
 Contractor Utility Constructors, Inc.

Current Contract Time 120.00
 Change in Contract Time -
 Adjusted Contract Time 120.00
 Adjusted Contract Completion Date 120.00

Current Contract Amount \$ 2,889,071.15
 Change in Contract Amount \$ 151,100.50
 Adjusted Contract Amount \$ 3,040,171.65

Change Order

Item No.	Description	Original Quantity	Original Unit Price	Adjusted Quantity	Adjusted Unit Price	Change in Quantity	Unit	Amount	
2	Clearing and Grubbing(New Borrow Pit)	100.0%	\$ 140,000.00	140.0%	\$ 140,000.00	40.0%	LS	\$ 56,000.00	
4	Excess Excavation	13078.0	\$ 25.00	7,500.0	\$ 25.00	(5,578.0)	CY	\$ (139,450.00)	
5	Borrow Excavation(AH)(Contractor Furnished)(Class 7-B)(LVM)	5,000.0	\$ 28.00	26,590.0	\$ 15.50	21,590.0	CY	\$ 272,145.00	
6	Granular Material(FM) (Class 5, Group C)	7054.0	\$ 12.00	2,430.0	\$ 12.00	(4,624.0)	CY	\$ (55,488.00)	
7	12" Soil-Lime-Water Mixing (Class C)	73000.0	\$ 1.25	60,986.0	\$ 1.25	(12,014.0)	SY	\$ (15,017.50)	
8	Lime	2200.0	\$ 115.00	1,647.0	\$ 115.00	(553.0)	TN	\$ (63,595.00)	
9	2" Bituminous Surface Course (SC-1) (Type B)	6622.0	\$ 55.00	5,400.0	\$ 55.00	(1,222.0)	TN	\$ (67,210.00)	
10	6" Bituminous Base Course (BB-1)	19866.0	\$ 50.00	16,200.0	\$ 50.00	(3,666.0)	TN	\$ (183,300.00)	
22	Combination Concrete Curb & Gutter	132.0	\$ 42.00	18,080.0	\$ 19.50	17,948.0	LF	\$ 347,016.00	
								Total Increase in Contract Amount.....	\$ 151,100.50

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated September 5, 2006, (copies of which are attached hereto and marked as Exhibit "A"); 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.

NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" or "Rejected" shall be treated as such by the Clerk and that invoice numbers should be attached to each claim on the claims docket and the Chancery Clerk is further directed to publish the Summary of Claims as required by law and the President is authorized to sign the Claims Docket, a copy of which is attached hereto and marked as "Exhibit" A.

This Resolution constitutes approval of that portion of the minutes of the September 5, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Douglas L. Jones offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin.

The vote on said matter was as follows, to-wit:

- Supervisor Douglas L. Jones - District I Voted: Aye
- Supervisor Tim Johnson - District II Voted: Aye
- Supervisor Andy Taggart - District III Voted: Aye
- Supervisor Karl M. Banks - District IV Voted: Aye
- Supervisor Paul Griffin - District V Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this the 5th day of September, 2006.

Tim Johnson, President
Madison County Board of Supervisors



PETITION FOR REDUCTION OF ASSESSMENT

Property of MADISON School Dist. _____ Road Dist. _____
STATE OF MISSISSIPPI
COUNTY OF MADISON

Now comes GERALD R. BARBER and applies for a reduction in the assessments
(Tax Assessor-Affiant-Taxpayer)
against the petitioners on the REAL Assessment Roll for the year _____
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 734317

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		VARIOUS				

Owner VARIOUS Reason for change VARIOUS

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 5TH day of SEPTEMBER, 2006.
TAX ASSESSOR GERALD R. BARBER
[Signature]
ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF MADISON

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 2006 County, Mississippi, that a total reduction of the assessment on said roll of \$ _____ and said changes being for the year 2006;

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.

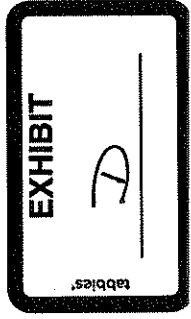
ORDERED AND ADJUDGED this the 5 day of September, 2006.
[Signature]
(President of Board of Supervisors)

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 5 of September 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 5 day of Sept, 2006



PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	IMPROVEMENTS	LAND	TOTAL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RST NO.	TAX DIST
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Page1 Last Updated (09-05-2006)

LANDROLL CHANGES GERALD R BARBER TAX ASSESSOR

MADISON COUNTY
REAL PROPERTY

(TAX YEAR-2006 ROLL

PAGE 1	1	CANTON HOUSING ONE	092F-13C-212/01.05	329951	0	392951	-224889	VALUED BY INCOME APPROACH	11	2291-06	5C	
PAGE 1	2	CANTON HOUSING FOUR	092F-13C-212/02.00	146872	0	146872	-119457	VALUED BY INCOME APPROACH	11	2293-06	5C	
PAGE 1	3	CANTON HOUSING THREE	092F-13C-212/04.00	151585	0	151585	-115863	VALUED BY INCOME APPROACH	11	2292-06	5C	
PAGE 1	4	CANTON PARTNERS LP	093C-07C-002/02.00	198537	0	198537	-34838	VALUED BY INCOME APPROACH	11	2290-06	5C	
PAGE 1	5	NORTHEAST CANTON PRO	093D-20A-173/02.00	207187	0	207187	-99027	VALUED BY INCOME APPROACH	11	2294-06	5CC	
PAGE 1	6	GULFTEX FINANCIAL	093D-20D-061/01.00	60984	315059	376043	-91043	VALUED BY INCOME APPROACH	11	2295-06	5CC	
PAGE 1	7											
PAGE 1	8											
PAGE 1	9											
PAGE 1	10											
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PAGE 1	12											
PAGE 1	13											
PAGE 1	14											

TOTAL \$ (734,317) TO BOS - (DATE TO BD- 09/05/2006)