

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

REGULAR MEETING OF October 16, 2006  
Recessed from regular meeting conducted on October 2, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on October 16, 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  
Chancery Clerk Arthur Johnston  
Sheriff Toby Trowbridge

Absent:

None

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller and Deputy Chancery Clerk Mark Houston  
County Engineer Rudy Warnock  
County Purchase Clerk Hardy Crunk  
County Zoning Administrator Brad Sellers  
County Fire Coordinator Mack Pigg  
Emergency Management and E911 Director Butch Hammack  
IT Director Duane Thompson  
Road Manager Prentiss Guyton  
Deputy Tax Assessor Kent Hawkins  
Madison County Economic Authority Director Tim Coursey  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Edmund L. 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 County Zoning Administrator Brad Sellers 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, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (1) and (11) 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,

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

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

**1. Authorization of Application for Replacement Certificate of Title and Fee**

The Chancery Clerk was and is hereby authorized and directed to issue a pay warrant in the amount of \$4.00 unto the Mississippi State Tax Commission for the purchase of a replacement title for that certain 2003 Dodge bearing VIN # 2B3HD46V83H517596.

**2. Acknowledge Countywide Cleanup and Authorize Advertising**

The proposed county-wide cleanup designated for November 6, 2006 through November 10, 2006 was and is hereby approved and adopted in accordance with that certain undated explanatory document pertaining thereto, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes

**3. Acknowledge Madison County Nursing Home Budget FY 2007**

The Board does hereby acknowledge receipt of the Madison County Nursing Home Budget for Fiscal Year Ending September 30, 2007, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**4.- 5. Authorization to Advertise for Fire Apparatus - Round 6 Rural Fire Truck and Acquisition Program/Kearney Park VFD**

As requested in that certain Memorandum dated October 16, 2006, County Fire Coordinator Mack Pigg was and is hereby authorized to advertise for bids for the purchase of one fire fighting apparatus for use by Kearney Park Volunteer Fire Department. A true and correct copy of said Memorandum may be found in the Miscellaneous Appendix to these Minutes.

**6. Adoption of Amendment to Cellular Telephone Policy**

That certain Cellular Telephone Personal Call Reimbursement Policy, a true and correct copy of which is attached hereto as Exhibit A, was and is hereby approved and adopted for all employees using county cell phones.

**7. Authorization for Flu Vaccinations - County Employees**

County employees were and are hereby authorized to receive flu vaccines at the Madison County Health Department at no charge to individual employees, the county to bear the expenses thereof.

**8. Approval of Personnel Appointment - Road Department**

The appointment of Clifton White as a laborer at the Road Department at a hourly salary of \$9.25 was and is hereby acknowledged and approved.

**9. Approval of Utility Agreement**

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 a copy thereof may be found in the Miscellaneous Appendix to these Minutes:

- (1) Bear Creek Water Association, Inc. - seeking to bore 40 linear feet of 12 inch steel casing to house an 8 inch water main under Dewees Road

**10. Approval of Petition for Reduction of Assessments - Real Property 2006 Tax Year**

The *en masse* petition for the reduction of assessment of real property taxes in the amount of

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\$578,785.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, was and is hereby approved.

**11. Approval of Petition for Reduction of Assessments - Personal Property 2006 Tax Year**

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$16,390.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, was and is hereby approved.

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) and (11) 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	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 approved, adopted and authorized.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re:* Consideration of a Certain Claim for Repair of Vehicle**

WHEREAS, Emergency Management and E-911 Director Butch Hammack did appear before the Board and presented a certain claim for repair of damage to a private vehicle owned by John Stroud, a true and correct copy of which may be found in the Miscellaneous Appendix to these minutes, and

WHEREAS, Mr. Hammack did recommend that such claim be rejected in that the county road crew had signs posted along roadway alerting motorists that mowing of county roadway was being conducted,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to deny such claim. 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 majority vote (3-1) of those present and said claim was and is hereby denied.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to grant unto Emergency Management and E-911 Director Butch Hammack full and complete authority to pay or deny a claim for damages to private property including claims for damages to vehicles, with an appeal to the Board. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
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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. Hammack was and is hereby so authorized and empowered.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Approve Hiring of New Personnel - Juvenile Drug Court***

WHEREAS, Adolescent Offender Director Chris Wimberley appeared before the Board on behalf of Judge William Agin and presented a memorandum dated October 10, 2006 requesting approval of the hiring of Mr. Steve Dye as Case Manager for the Madison County Juvenile Drug Court, a true and correct copy of which memorandum may be found in the Miscellaneous Appendix to these minutes.

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the hiring of Mr. Steve Dye at a salary of \$30,000.00 per year effective immediately. 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. Dye was and is hereby approved as Case Manager for Madison County Juvenile Drug Court.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Petition Requesting Street Name Change  
Hampton Hills Part 2A Subdivision***

Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve a request by Mississippi Investment Properties, Inc. to change the name of “Goldfitch Court” to “Windward Court” in Hampton Hills, Part 2A Subdivision and direct the Chancery Clerk to notate same on the County Road Registry. 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 street name change was and is hereby approved and the Chancery Clerk was and is hereby directed accordingly.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

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

**In re: Approval of Culvert Installations on Public Rights of Way**

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board of Supervisors and requested approval of certain work orders pertaining to the installation of culverts along a public rights of way and not on private property at the following locations:

<b>Date</b>	<b>Work Order</b>	<b>Address</b>
9/26/2006	3368	5389 Hwy 51
9/27/2006	3373	569 Way Road
9/27/2006	3375	249 Banks Road
9/28/2006	3376	2136 Stump Bridge Road
9/28/2006	3381	816 Ratliff Ferry Road
10/2/2006	3388	1182 Holmes Hollow
10/6/2006	3415	507 Sharon Road
10/9/2006	3446	347 Jubilee Road

WHEREAS, the Board hereby finds that the installation of each such culvert is needed on the roads listed to protect, preserve, and maintain the roads and the county rights of way thereon, and

WHEREAS, the Board does desire to and does hereby approve the same at the locations listed above,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the installation of said culverts at the locations set forth 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said culvert installation requests were and are hereby approved.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

**In re: Authorize Advertising for Bulldozer, Grader and Loader**

WHEREAS, Road Department Business Manager Bill Murphy appeared before the Board and requested permission to advertise for bids for the purchase of one or more bulldozers, one or more motorgraders and one or more front end loaders,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to (1) authorize the Road Manager to confer with Purchase Clerk Hardy Crunk in preparing necessary specifications and (2) authorize the advertising for bids for the purchase of one or more motorgraders, one or more bulldozers, and one or more front end loaders with a guaranteed buyback provision. 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

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Supervisor Paul Griffin

Aye

the matter carried unanimously and the Road Manager and Purchase Clerk were and are hereby authorized and directed accordingly.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Acknowledge Receipt of Funds for Feeding Housing Prisoners***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented checks for feeding and housing of prisoners as follows:

<u>Entity</u>	<u>Amount</u>
US Treasury	\$ 217,080.00
City of Madison	\$ 1,038.71
City of Canton	\$ 3,236.00
Commissary	\$ 2,384.22
Medical	\$ 69.33

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said checks. 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 checks were and are hereby acknowledged received.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Authorize Deletion From County Inventory***

At the request of Sheriff Toby Trowbridge, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to delete from the inventory of the Sheriff's Department that certain Vertex VX180 radio which bears serial number 3G392855, the same being lost or stolen. 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 item of inventory was and is hereby deleted.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Authorize and Acknowledge Terminations and New Hires at the Madison County Sheriff's Office***

Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to acknowledge the

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employee terminations and new hires at the Madison County Sheriff's Office for the month of September, 2006, a true and correct listing 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Request to Issue Refund - Homestead Exemption Chargeback***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and requested the Board approve the refund of the payment of a homestead exemption chargeback by Dr. and Mrs. Christian Briery, and

WHEREAS, Mr. Johnston did explain to the Board that he had received an Attorney General's Opinion issued upon the prior request of the Board authorizing the refund for the reasons set forth in his memorandum dated October 5, 2006, a true and correct copy of which 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 approve a homestead exemption chargeback refund in the amount of \$902.27 to Dr. and Mrs. Christian Briery. 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 and is hereby authorized and directed to issue a refund in the amount of \$902.27 from general fund revenues.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Acknowledge Receipt of Final Amended Budget for FY 2005-2006***

WHEREAS, County Comptroller Mark Houston appeared before the Board of Supervisors and presented the final amended budget FY 2005-2006 and requested that the Board of Supervisors 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, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to acknowledge receipt of the final amended budget for fiscal year 2005-2006. The vote on the matter being as follows:

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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 the final amended budget of Madison County for FY 2005-2006 was and is hereby acknowledged.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Approval of Claims Docket for October 16, 2006***

WHEREAS, the Board reviewed the claims docket for October 16, 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	9 to 116	108	322,819.76
012	1 to 6	6	3,215.92
014	1 to 1	1	2,464.57
051	1 to 6	6	244,881.17
097	2 to 11	10	7,163.39
105	1 to 3	3	137,194.83
113	1 to 2	2	1,461.00
115	1 to 2	2	45.76
116	1 to 2	2	118.81
118	1 to 1	1	5,000.00
119	1 to 1	1	5,000.00
120	1 to 2	2	323.76
121	1 to 3	3	111.20
150	3 to 45	43	120,654.68
160	2 to 13	12	22,359.41
190	1 to 9	9	3,345.03
280	1 to 1	1	1,890.00
302	2 to 2	1	366,904.72
401	1 to 2	2	22,567.13
TOTAL ALL FUNDS		215	1,267,521.14

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve said claims docket with the exception of the following held claims:

**HELD CLAIMS**

Transaction No.	Fund No.	Claim No.	Claimant	Amount
201146	150	31	Warnock & Associates	\$5,187.15
201146	150	31	Warnock & Associates	\$7,640.00

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 may be found in the Miscellaneous Appendix to these Minutes together with a separate

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Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit D 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	No
Supervisor Paul Griffin	Aye

the matter carried by the majority vote (4-1) and said Claims Docket was and is hereby approved with the exception of the above noted held claims, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

Thereafter, the Board President called up the matter of the previously held claim, the same being:

Transaction No.	Fund No.	Claim No.	Claimant	Amount
201146	150	31	Warnock & Associates	\$5,187.15

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said claim and authorize and direct the Chancery Clerk to issue pay warrant accordingly. 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 (3-2) vote of the Board and said claim was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrant accordingly.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

Thereafter, the Board President called up the matter of the previously held claim, the same being:

Transaction No.	Fund No.	Claim No.	Claimant	Amount
201146	150	31	Warnock & Associates	\$7,640.00

Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve said claim and authorize and direct the Chancery Clerk to issue 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said claim was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrant accordingly.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

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***In re: Consideration of Appointments to Boards and Commissions***

Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to do the following with respect to the Farmhaven Volunteer Fire Department Board of Directors (1) reappoint Mr. Gene Buckley for a five (5) year term expiring August 2011; (2) reappoint Mr. Mike Smith for a five (5) year term expiring August 2010; (3) appoint Mr. Howard Harris to fill the unexpired term of Mr. Marshall Brown expiring August 2008 and (4) appoint Ms. Dorothy Blackmon to fill the vacancy of Mr. Steven Harrell for the five (5) year term expiring August 2009. 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 appointments and re-appointments were and are hereby approved.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Approval of 16th Section Lease***

WHEREAS, the Madison County School Board has approved the following 16th Section lease and forwarded it 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: Anna Marie Giurintano, Trustee, or her successors in trust under The Anna Marie Giurintano Revocable Living Trust  
Description: Lot 27, Livingston Subdivision, Part 1  
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the 16th Section Lease as set forth above and as submitted by the Madison County School Board. 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 lease was and is hereby approved.

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SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Approval of 16<sup>th</sup> Section Lease of Easement Rights***

WHEREAS, the Madison County School Board has approved the following 16th Section lease of easement rights and forwarded it to the Board for review and approval, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

Lessee: City of Madison  
Description: 0.015 acres located in the SW 1/4 SW 1/4 of Section 16, Township 7 North, Range 2 East  
Rent Payment: \$1,334.00

Lessee: City of Madison  
Description: 0.053 acres located in the SW 1/4 SW 1/4 of Section 16, Township 7 North, Range 2 East  
Rent Payment: \$1,601.00

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to approve the 16th Section Lease of Easement Rights as set forth above and as submitted by the Madison County School Board. 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 lease of easement rights was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Discussion of Rice Road Repairs and Modification***

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize State-Aid Engineer Keith O'Keefe of Neel-Schaffer, Inc. to perform a survey and soil boring on Rice Road and prepare report to the Board identifying source of the problem in that area. 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 Neel-Schaffer, Inc. was and is hereby authorized.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Approval of Alteration of Plat of Belle Terre, Part 1 Subdivision***

WHEREAS, County Zoning Administrator Brad Sellers and developer Richard Skinner appeared before the Board and requested that the plat of Belle Terre part 1 Subdivision as the

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

same is found of record in the office of the Chancery Clerk of Madison County, Mississippi in Cabinet D, Slot 161 be altered so as to reflect the addition of two more lots located on the site of certain green space previously dedicated to the county, said lots being numbered 55 and 56, respectively, and

WHEREAS, Mr. Sellers directed the Board's attention to Miss. Code Ann. § 17-1-23 and reported that Mr. Skinner on behalf of the developer of said subdivision, Brook Highland Developers, LLC had secured the written approval and consent of alteration by the owners of all lots in the currently existing Belle Terre Part 1 Subdivision, and

WHEREAS, documentation reflecting such approval was presented to the board in open session, reviewed and acknowledged, and the same 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 approve the request to alter the plat of Belle Terre Subdivision, Part 1 and to approve and direct the Chancery Clerk to record that certain final plat captioned "First Addition to Belle Terre, Part 1 Subdivision" depicting said alterations, and to denote on the face of the original plat the fact thereof upon payment of the fees required by law and to authorize 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said plat was and is hereby altered in accordance with statute and the Clerk directed accordingly upon the payment of the fees required by law.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Approval of a Certain Budget Amendment  
for the Tax Collector***

WHEREAS, County Comptroller Mark Houston appeared before the Board and requested approval of the purchase of \$5,000.00 in postage for the Tax collector's office,

WHEREAS, Mr. Houston had reviewed and concurred in said request,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to authorize the purchase of \$5,000.00 in postage for the Tax Collector. 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 purchase was and is hereby authorized and approved.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

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**In re: Accept Lowest and Best Bid for  
Park Place Boulevard Construction Project**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a tabulation of bids received for the construction of Park Place Boulevard Project, in accordance with the advertised notice for same, a true and correct copy of the proof of publication of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference, and

WHEREAS, in his estimation, the lowest and best bidder for said project was Southern Rock, LLC who submitted a bid in the total amount of \$1,937,933.68, and

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to accept the bid of Southern Rock, LLC for the construction of Park Place Boulevard Construction Project as the lowest and best bid received in response to the advertisement for 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the bid of Southern Rock, LLC was and is hereby accepted as, and declared to be, the lowest and best bid received.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

**In re: Approval of Final Plat of Hatheway Lake, Part 1B**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Hatheway Lake, Part 1B 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:

Mullherrin Drive	Olympus Court
Pequin Court	Quarles Drive
Leppingwell Drive	Charlton Drive

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion **(1)** 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, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future; and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid letter of credit. 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:** \_\_\_\_\_

the matter carried unanimously and the final plat of Hatheway Lake, Part 1B was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as public streets.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Approval of Final Plat of Magnolia Pointe, Part One***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Magnolia Pointe, Part One 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:

Porter Ridge Drive	Sallis Cove
Leah Cove	Magnolia Pointe Drive

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion **(1)** 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, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future; and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid letter of credit. 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 Magnolia Pointe, Part One was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as public streets.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Acknowledge Two (2) Geotechnical Reports and One (1) Chip Seal Thickness Report from Burns Cooley Dennis, Inc.***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented two (2) geotechnical reports from Burns, Cooley & Dennis being Roadway Borings Calhoun Station Parkway, Phase II and Madison Avenue; and one (1) Chip Seal Thickness - DBST Roads Report, true and correct copies of which 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 acknowledge receipt of said reports. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

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

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

***For Searching Reference Only: Page 14 of 17 (10/16/06)***

Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the geotechnical reports listed above were and are hereby acknowledged.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Authorize County Engineer to Issue Notice of Award***

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize County Engineer Rudy Warnock to issue notice of award to Southern Rock, LLC for the Park Place Boulevard Construction 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 the County Engineer was and is hereby so directed.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the County Engineer to perform necessary surveys for Reunion Parkway Phase 3 from Bozeman Road to Highway 51. 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 County Engineer was and is hereby so authorized.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to authorize the County Engineer to expedite the Harvey Crossing drainage project and to designate Mr. Warnock to oversee the engineering of said 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 the County Engineer was and is hereby so authorized.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

Thereafter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to direct Board Attorney Edmund L. Brunini, Jr. and County Engineer Rudy Warnock to confer with the

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

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

attorney for Mr. David Nutt regarding payment for any repairs for damage to Chapel Hill Road and to proceed with paving thereof. 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 Board Attorney and County Engineer were and are hereby so directed.

SO ORDERED this the 16<sup>th</sup> day of October, 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 certain litigation matters and,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Andy Taggart 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, Chancery Clerk Arthur Johnston, Board Attorney Edmund L. Brunini, Jr., Board Secretary Cynthia Parker, County Administrator Donnie Caughman, County Comptroller Mark Houston, County Engineer Rudy Warnock, County State-Aid Engineer Keith O’Keefe and Sheriff Toby Trowbridge. 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 Board took up the matter of entering into Executive Session.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

***In re: Entering into Executive Session***

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and Board Attorney Edmund L. Brunini, Jr. informed the Board that the potential for litigation existed with regard to certain claims of Pickering Engineering, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. advised the Board that, consequently, discussion thereof was properly the subject of executive session,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to enter into Executive Session to discuss potential litigation matters related to Pickering Engineering. 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 President Johnson declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

Thereafter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to adjourn the Executive Session and direct the Chancery Clerk 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Chancery Clerk did announce to the public that no action was taken therein.

SO ORDERED this the 16<sup>th</sup> day of October, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Andy Taggart 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, October 23, 2006 for the purpose of conducting certain public hearings as previously noticed 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:** \_\_\_\_\_

# Madison County, Mississippi Cellular Telephone Personal Call Reimbursement Policy

Cellular telephones should only be used for County business and work related calls. There is no statutory authority under Mississippi law for personal use by County employees of county-owned cellular telephones.

**Employees must reimburse the County for all personal cellular telephone calls within ten (10) working days of receiving the bill.**

The per-minute charge for personal cellular telephone calls is calculated each month as follows:

(Total County Monthly Cellular Bill *minus* Equipment Purchase Charges) *divided by* Total County Minutes Used For Month *equals* Cost per Minute.

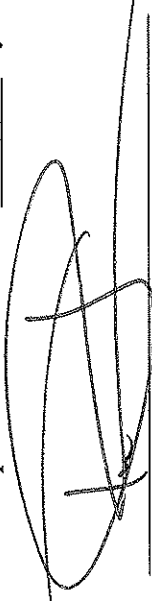
All County cellular telephone users will be provided a copy of the monthly itemized bill for their County cellular telephone. The user is required to do the following within 10 working days of his or her receipt of his or her monthly County cellular bill:

1. Mark all personal calls
2. Total the number of personal minutes
3. Multiply the total number of personal minutes by the monthly cost per minute, which will be provided each month with the cellular bill.
4. Sign the bill
5. Return the signed bill to the Administrator's Office with payment.

**Failure to abide by the above Personal Call Reimbursement Policy within the allotted 10 working days will result in the immediate termination of that particular cellular telephone number.**

All Madison County cellular telephone users shall sign a copy of this policy.

Adopted by the Madison County Board of Supervisors on this the 16 day of October, 2006.



Tim Johnson, President

In have read and understand the above reproduced Madison County Cellular Telephone Policy and I agree to abide by it in its entirety.



Employee Name \_\_\_\_\_

Employee Signature \_\_\_\_\_

Department \_\_\_\_\_

Date \_\_\_\_\_

**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 2006.

PER ATTACHED FORM 60-606 TOTAL: 578785

**AFFIDAVIT FOR CHANGE**

STATE OF MISSISSIPPI

COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

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 17TH day of OCTOBER, 2006.

TAX ASSESSOR GERALD R. BARBER

**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 County, Mississippi, that a total reduction of the assessment on said roll of \$ 578785 and said changes being for the year 2006;

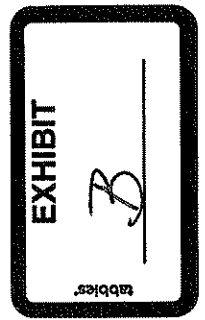
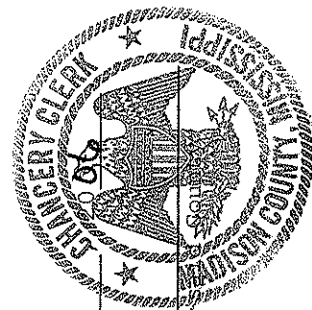
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change 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 16 day of October, 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 16 of October 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 the 16 day of Oct  
*(Signature)*  
Clerk of the Board of Supervisors of



MADISON COUNTY REAL PROPERTY | GERALD R BARBER TAX ASSESSOR | LANDROLL CHANGES

(TAX YEAR-2006) ROLL

AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	TAX DIST
ASSESSMENT AS ON ROLL	IMPROVEMENTS	LAND	TOTAL	
PARCEL NUMBER	OWNERS NAME			

Page #1 Last Updated ( 10 / 11 / 06 )

GROUP - 2006 OCTOBER 2006 - (DECREASES)

PAGE 1	1	WATSON ALBERT & WILLIE	051E-16B-105/00.00	504	650	1154	-504	DELETE MOBILE HOME	13	2330-06	4FM
PAGE 1	2	LAND INVESTMENTS INC	051D-18-024/00.00	0	750	750	0	APPLY EXEMPT CODE 16	13	2307-06	4M
PAGE 1	3	THOMPSON ARTHUR R	052I-30-004/09.00	4224	3122	7346	-2408	10% FORM	2	5890-06	4M
PAGE 1	4	SPIRES HERMAN M	061I-29C-067/00.00	2919	900	3819	-1273	10% FORM	2	2265-06	4M
PAGE 1	5	ERGON-FRAZIER DEV I LLC	071A-01D-004/00.00	1024311	891761	1916072	-204862	REDUCTION IN VALUE	13	5891-06	2MM
PAGE 1	6	LIVELY SCOTT & DEANNA	071C-05B-003/01.00	3102	2000	5102	-1992	APPLY AG	11	5894-06	3M
PAGE 1	7	LIVELY SCOTT & DEANNA	071C-05C-029/03.00	0	4005	4005	-3909	APPLY AG	11	5895-06	3M
PAGE 1	8	BARHAM ED D JR & TAMMY	072C-06B-086/00.00	35535	5500	41035	-6185	NEW REMASURE	13	5901-06	3M
PAGE 1	9	MERRITT 1994 INC	072C-06C-116/02.53	0	4500	4500	0	APPLY EXEMPT CODE 16	13	2308-06	2MM
PAGE 1	10	POLLACK GREGORY A	072B-09A-350/00.00	27957	6750	34707	-11569	10% FORM	2	5881-06	2MM
PAGE 1	11	HAMLEHDARI MARYAM	072B-09C-093/00.00	12296	5100	17396	-5799	10% FORM	2	5885-06	2MM
PAGE 1	12	LEE RON & BAYLIS M	072B-09D-050/00.00	44424	9750	54174	-18058	10% FORM	2	5879-06	2MM
PAGE 1	13	ROWE MARC B & TASHA	072A-11B-007/14.00	15999	6000	21999	-7333	10% FORM	2	5887-06	1MM
PAGE 1	14	COBB JAMES N	072E-15B-001/02.61	20606	4800	25406	-4975	CORRECTION OF SQ FT/VALUE	11	5892-06	1MM
PAGE 1	15	CLARY GIFFORD & EMILY	072E-21D-032/00.00	10748	3750	14498	-4833	10% FORM	2	5886-06	2MM
PAGE 1	16	BURNHAM STEVEN T	072I-29D-091/00.00	25815	6000	31815	-10605	10% FORM	2	5884-06	2RM
PAGE 1	17	BUSH EDWARD NEWTON	072I-30D-060/00.00	5721	4500	10221	-3407	10% FORM	2	2283-06	2RM
PAGE 1	18	HARRIS DRANVIET	072H-33B-001/02.06	12861	3000	15861	-5287	10% FORM	2	5882-06	1RM
PAGE 1	19	DIAZ EDGAR & LILIANA	072H-33D-003/25.00	11186	6000	17186	-5729	10% FORM	2	5893-06	1RM
PAGE 1	20	FOSHEE CRAIG W	081F-13-011/00.00	63528	22500	86028	-28676	10% FORM	2	2287-06	4M
PAGE 1	21	HARALSON WALTER LEE	081D-20-007/01.00	4280	3930	8210	-1217	DOUBLE ASSESS/TWO RES	11	2327-06	3M
PAGE 1	22	BASS JEREMY & SHELLY	081E-22-006/28.00	42131	11250	53381	-17794	10% FORM	2	5878-06	3M
PAGE 1	23	STALLINGS SYDNEY S	082C-08-002/13.00	8858	3600	12458	-3979	10% FORM	2	2263-06	4C
PAGE 1	24	RAINEY DERRICK	082D-18-053/04.00	9651	9000	18651	-6217	10% FORM	2	2280-06	4M

\$ (356,611) TO BOS - OCTOBER 17, 2006

TOTAL

MADISON COUNTY REAL PROPERTY (TAX YEAR-2006 ROLL) GERALD R BARBER TAX ASSESSOR LANDROLL CHANGES

Page 2 Last Updated ( 10-11-2006)

PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	IMPROVEMENTS	LAND	TOTAL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	TAX DIST
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PAGE 1	1	SCOTT SHIRLEY SKIPPER	082F-24 -014/16.00	15225	5250	20475	20475	-6825	10% FORM	1M	2	2298-06
PAGE 1	2	GRANT DAVID AUSTIN	082H-34 -006/32.00	28779	6750	35529	35529	-11843	10% FORM	1M	2	5888-06
PAGE 1	3	EVERETT A C & MARIE	083E-22A-016/00.00	627	525	1152	1152	0	APPLY EXEMPT CODE 16	5M	13	2309-06
PAGE 1	4	MERRITT 1994 INC	092F-13D-398/00.00	0	600	600	600	0	APPLY EXEMPT CODE 16	5CC	13	2310-06
PAGE 1	5	CANTON HOUSING TWO	092F-24C-008/00.00	188818	0	188818	188818	-121114	REDUCTION VALUE/INCOME APP	4CC	11	2331-06
PAGE 1	6	AVATRA LLC	092F-24A-269/00.00	0	450	450	450	0	APPLY EXEMPT CODE 16	4CC	13	2311-06
PAGE 1	7	PHILCO PARTNERS LP	092F-24D-162/00.00	0	675	675	675	0	APPLY EXEMPT CODE 16	4CC	13	2313-06
PAGE 1	8	MISSISSIPPI REALTY TAX	092F-24D-236/00.00	0	225	225	225	0	APPLY EXEMPT CODE 16	4CC	13	2314-06
PAGE 1	9	THOMAS JERRY	092F-24D-318/00.00	0	1200	1200	1200	0	APPLY EXEMPT CODE 16	4CC	13	2315-06
PAGE 1	10	MIGGINS THOMAS -EST-	092F-24D-408/00.00	0	675	675	675	0	APPLY EXEMPT CODE 16	4CC	13	2316-06
PAGE 1	11	DONALSON JAMES	092H-27 -001/11.00	10851	2000	12851	12851	-12851	PARCEL DELETE/COMBINED	4CC	11	2305-06
PAGE 1	12	BAKER JOHNNY	093D-19C-010/00.00	512	675	1187	1187	0	APPLY EXEMPT CODE 16	4CC	13	2317-06
PAGE 1	13	JACKSON SAM -EST-	093D-19D-048/00.00	2307	435	2742	2742	-914	10% FORM	5CC	2	2296-06
PAGE 1	14	NICHOLSON MOZELL	093D-19D-192/00.00	0	120	120	120	0	APPLY EXEMPT CODE 16	5CC	13	2318-06
PAGE 1	15	PROPERTIES UNLIMITED	093D-20C-163/00.00	0	360	360	360	0	APPLY EXEMPT CODE 16	5CC	13	2319-06
PAGE 1	16	SAUNDERS HUBBARD T	093F-23 -002/00.00	22580	9357	31937	31937	-8777	10% FORM	5C	2	2266-06
PAGE 1	17	MIDDLETON HORTON	093I-30B-115/00.00	0	2400	2400	2400	0	APPLY EXEMPT CODE 16	4CC	13	2320-06
PAGE 1	18	LUCKETT JAMES L	94C-05 -010/02.03	482	3075	3557	3557	-3374	DELETE IMP OFF PARCEL 2006	5M	11	2322-06
PAGE 1	19	WINSTON TOMMY	102F-13 -019/04.00	2625	2250	4875	4875	-2625	IMP BURNED IN 2005	5C	11	2267-06
PAGE 1	20	ADAMS RACHEL A	103C-06 -015/00.00	353	1260	1613	1613	0	APPLY EXEMPT CODE 16	5M	13	2321-06
PAGE 1	21	SHERIFF ANNIE PEARL	104C-05 -004/02.00	3417	666	4083	4083	-3417	DELETE IMP OFF PARCEL 2006	5M	11	2323-06
PAGE 1	22	GARNER SHUNDA	113H-27 -001/03.02	35972	2693	38665	38665	-37364	DELETE HOMESTEAD	5M	11	2302-06
PAGE 1	23	MARTIN ALBERT & ALICE	113G-25 -009/01.00	9939	2273	12212	12212	-4063	10% FORM	5M	2	2268-06
PAGE 1	24	ALI SADRUD-DIN	114F-24C-011/00.00	0	2250	2250	2250	-2235	AG APPLIED	5M	11	2271-06
PAGE 1	25	ALI SADRUD-DIN	114F-24D-022/00.00	0	743	743	743	-731	AG APPLIED	5M	11	2272-06

(216,133) \$ TO BOS - (OCTOBER 17, 2006)

TOTAL

**MADISON COUNTY** | **REAL PROPERTY** | **GERALD R BARBER TAX ASSESSOR** | **LANDROLL CHANGES** | **(TAX YEAR-2006 ROLL)**

Page 3  
Last Updated ( 10-11-2006)

AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	TAX DIST
ASSESSMENT AS ON ROLL				
IMPROVEMENTS	LAND	TOTAL		
PARCEL NUMBER	OWNERS NAME			

GROUP (2006) (OCTOBER -2006 DECREASE

PAGE 1	1	ALI SADRUD-DIN	114F-24D-023/00.00	0	900	900	-895	AG APPLIED	11	2272-06	5M
PAGE 1	2	ALI SADRUD-DIN	114F-24D-024/00.00	0	150	150	-112	AG APPLIED	11	2275-06	5M
PAGE 1	3	MCBRIDE MAXWELL D	114G-26 -020/00.00	0	1125	1125	-750	LOT VALUE REDUCE/UNSUITABLE	2	2284-06	5M
PAGE 1	4	ALI SADRUD-DIN	114G-26 -038/02.00	0	2333	2333	-2142	AG APPLIED	11	2274-06	5M
PAGE 1	5	ALI AMINAH ET AL	114G-36 -003/02.00	0	2495	2495	-2142	AG APPLIED	11	2276-06	5M
PAGE 1	6										
PAGE 1	7										
PAGE 1	8										
PAGE 1	9										
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PAGE 1	24										

\$ (6,041) TO BOS - (OCTOBER 17, 2006)

TOTAL

**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 PERSONAL Assessment Roll for the year 2006.  
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 16390

**AFFIDAVIT FOR CHANGE**

STATE OF MISSISSIPPI  
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

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 17TH day of OCTOBER, 2006.

TAX ASSESSOR GERALD R. BARBER  
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 County, Mississippi, that a total reduction of the assessment on said roll of \$ 16390 and said changes being for the year 2006;

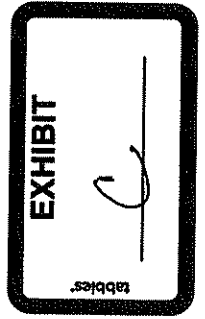
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change 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.

ORDEREED AND ADJUDGED this the 16 day of October, 2006.  
(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 16 of October 2006 as the same appears on Page 1 of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Centon in said County.

Witness my hand and official seal, this the 16 day of October, 2006.  
Clerk of the Board of Supervisors of said County.







**In the Matter of the Approval of the Claims Docket**

**RESOLUTION**

WHEREAS, the Supervisors reviewed the docket of claims dated October 16, 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.

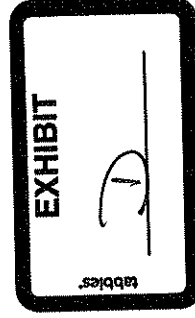
This Resolution constitutes approval of that portion of the minutes of the October 16, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Andy Taggart offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Tim Johnson. The vote on said matter was as follows, to-wit:

Supervisor Douglas L. Jones - District I	Voted: <u>Aye</u>
Supervisor Tim Johnson - District II	Voted: <u>Aye</u>
Supervisor Andy Taggart - District III	Voted: <u>Aye</u>
Supervisor Karl M. Banks - District IV	Voted: <u>No</u>
Supervisor Paul Griffin - District V	Voted: <u>Aye</u>

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 16<sup>th</sup> day of October 2006.

  
Tim Johnson, President  
Madison County Board of Supervisors



# Proof of Publication The State of Mississippi

## Madison County

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

PASTE PROOF HERE

MADISON COUNTY, MISSISSIPPI  
ADVERTISEMENT FOR BIDS  
"PARK PLACE BOULEVARD"

Separate sealed Bids for construction of the "PARK PLACE BOULEVARD", together with all appurtenant work required to construct a two thousand seven hundred eight (2,708) linear foot curb and gutter roadway between U.S. Highway 463 and Highland Colony Parkway in Madison County, and also raising eight hundred (800) linear foot of roadway along Highland Colony Parkway, will be received by the Board of Supervisors of the County of Madison, Mississippi, at the Office of the County Administrator until 10:00 O'clock A. M., local time, on the 9th day of October, 2006, and then at said office publicly opened and read aloud.

The "Information for Bidders," form of Bid, form of Contract, Plans and forms of Bid Bond, Performance Bond and Payment Bond and other Contract Documents may be examined at the following locations:

OFFICE OF THE COUNTY ADMINISTRATOR  
146 W. CENTER STREET  
CANTON, MISSISSIPPI 39046

or  
WARNOCK & ASSOCIATES, INC.  
3350 N. LIBERTY ST., STEE  
CANTON, MISSISSIPPI 39046

Copies may be obtained at the Office of THE BOARD SECRETARY or at Warnock & Associates, LLC, upon payment of Two Hundred Fifty Dollars (\$250.00) for each set - none of which is refundable.

Proposals shall be submitted, sealed and deposited with the Board Clerk prior to the hour and date above designated.

Each Bidder must deposit with his Proposal a Bid Bond or Certified Check in an amount equal to five percent (5%) of his Bid, payable to Madison County as bid security. Bidders shall also submit a current financial statement if requested by the County.

Bidders must be qualified under Mississippi Law and show Certificate of Responsibility issued by the Mississippi State Board of Public Contractors. Each Bidder shall write his Certificate of Responsibility Number on the outside of the sealed envelope containing his Proposal.

No Bidder may withdraw his Bid within Ninety (90) days after the actual date of the opening thereof.

The successful Bidder must provide both a Performance Bond and a Payment Bond (each in the amount of one hundred percent [100%] of the Contract) upon execution of the Contract.

The Contract Time is Two Hundred (200) Calendar days with a liquidated damages provision of Five Hundred Dollars (\$500.00) per calendar day thereafter.

Madison County reserves the right to waive any informalities or to reject any or all bids.

/s/ Tim Johnson  
Madison County Board President

Publication Dates: September 7, 2006, September 14, 2006

Lisa Massey

ized clerk of the MADISON COUNTY a weekly newspaper as defined and in Section 13-3-31 and 13-3-32, of the Code of 1972, as amended, who, being n, states that the notice, a true copy of hereto attached, appeared in the issues of paper as follows:

### Dates of Publication:

165 Thursday, September 7, 2006  
435 Thursday, September 14, 2006  
2  
\$50.85

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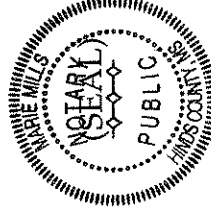
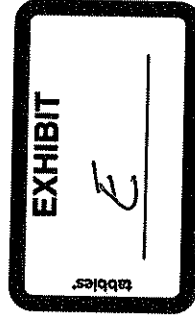
*Lisa Massey*  
horized Clerk

he Madison County Herald

*Lisa Massey*

Notary Public

SWORN to and subscribed before me on 9/14/2006  
Notary Public State of Mississippi At Large.  
My Commission Expires: Nov. 8, 2008  
Bonded thru Notary Public Underwriters



MY COMMISSION EXPIRES:  
November 8, 2008