

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

REGULAR MEETING OF OCTOBER 23, 2006  
Recessed from regular meeting conducted on October 16, 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 23, 2006 in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Douglas L. Jones  
Supervisor Tim Johnson  
Supervisor Andy Taggart  
Supervisor Paul Griffin  
Supervisor Karl M. Banks  
Sheriff Toby Trowbridge  
Circuit Clerk Lee Westbrook  
Election Commissioner Kakey Chaney  
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller and Deputy Chancery Clerk Mark Houston  
County Purchase Clerk Hardy Crunk  
County Zoning Administrator Brad Sellers  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
John Brunini, Esq. on behalf of Board Attorney Edmund L. Brunini, Jr.  
State Aid and LSBP Engineer Keith O'Keefe  
County Fire Coordinator Mack Pigg  
Assistant Comptroller and Deputy Chancery Clerk Quandice Green  
County Road Manager Prentiss Guyton

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 Supervisor Karl M. Banks led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Increase of Assessments of 2006 Real Property  
Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on October 2, 2006, the Board determined that October 23, 2006 would be an appropriate date for a public hearing on the matter of increasing real and personal property assessments on certain individuals and businesses in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by registered mail to the affected property owners, and the Board does find that said notices were sufficient, and

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

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

*For Searching Reference Only:: Page 1 of 14 (10/23/06)*

WHEREAS, the petitions listing the property owner(s), the parcel numbers, and amount of the proposed assessment increase as to each is attached hereto as collective Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 9:00 am did arise and the Board President did declare the public hearing on said proposed increases to be open and directed those citizens who appeared for said hearing to consult and confer with the Tax Assessor and his staff, and

WHEREAS, no one did appear to contest or protest said assessment increases,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to close the public hearing and approve the assessment increases for those individuals and parcel numbers as set forth in the aforesaid petitions. 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	Not Present Not Voting

the matter carried by the unanimous vote of those present and said assessment increases were and are hereby approved and adopted.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***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 as to certain matters denominated "Consent Items" which bear Item numbers (2) through (13) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

WHEREAS, the Board President did request that a certain particular item be added to the agenda, the same being designated as Consent Agenda Item number (14) and constituting a request by County Purchase Clerk Hardy Crunk to declare Diebold, Inc. as the sole source for the purchase of certain voting machine accessories, and

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

**2. Acknowledge Clerk of the Board Report**

The Clerk of the Board Report for the month of September, 2006 as presented by Chancery Clerk Arthur Johnston and Comptroller Mark Houston was and is hereby approved, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

**3. Acknowledge Personnel Appointment - Justice Court**

The appointment of Marsha Weems Stacey as Justice Court Deputy Clerk at a monthly salary of \$2,083.34 was and is hereby approved.

**4. Approval of Order for Burial of Unclaimed Body**

The request of County Purchase Clerk Hardy Crunk to expend certain funds for a pauper's burial

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

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

***For Searching Reference Only:: Page 2 of 14 (10/23/06)***

as set forth in certain memorandum dated October 18, 2006 was and is hereby granted and approved. A true and correct copy of said memorandum may be found in the Miscellaneous Appendix to these Minutes.

**5. Authority for Relocation of Radio and Blue Lights - Constable Johnny Sims**

The request of County Purchase Clerk Hardy Crunk to expend certain funds for the removal and installation of a radio and blue lights into Constable Johnny Sims' new vehicle was and is hereby approved. A true and correct copy of said memorandum may be found in the Miscellaneous Appendix to these Minutes.

**6. Approval of Zoning Matters - Site Plans**

Upon the recommendation of the Madison County Planning and Zoning Commission, the site plans submitted for (1) Cedarcrest Properties/Galleria Commercial Development, (2) Granite Transformations of Madison/American Way and (3) BCT of Jackson/106 Lone Wolf Drive as reflected in – and subject to the conditions set forth in – the October 13, 2006 minutes of said Commission were and are hereby approved, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**7. Approval of Zoning Matter - Preliminary Plats**

Upon the recommendation of the Madison County Planning and Zoning Commission, the preliminary plats submitted for (1) Commercial Subdivision Robert Brown/Highway 51 and (2) Galleria Commercial Development Phase I as reflected in the October 13, 2006 minutes of said Commission were and are hereby approved, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**8. Acceptance of Annual Asset and Inventory Report**

The Board does hereby acknowledge receipt of, accept and approve the 2006 Madison County Annual Asset and Inventory Report, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**9. Approval of Deletion/Junk Inventory**

Those items set forth in that certain undated memorandum from County Inventory Control Clerk Barry Parker were and are hereby declared junk and ordered deleted from county inventory. A true and correct copy of said memorandum listing each such item is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.

**10. Acceptance of Letter of Resignation- Barry Parker/Inventory Control Clerk**

The resignation of County Inventory Control Clerk Barry Parker as set forth in that certain memorandum dated September 29, 2006 was and is hereby accepted and approved. A true and correct copy of said memorandum may be found in the Miscellaneous Appendix to these Minutes.

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

The employment of Shedrick Atkinson in the Road Department as a laborer at an hourly salary of \$9.50 was and is hereby acknowledged and approved.

**12. Approval to Advertise Restricted Specifications for Circuit Courthouse Compressor**

As requested in that certain memorandum dated October 18, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes – and for the reasons set

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

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

*For Searching Reference Only:: Page 3 of 14 (10/23/06)*

forth therein – County Purchase Clerk Hardy Crunk was and is authorized and directed to advertise restricted specifications for replacement of compressor in air conditioning/heating units of the Circuit Courthouse.

**13. Acknowledge Authority to Expend Avails of Tax Levy under Miss. Code 27-39-329**

That certain correspondence dated October 20, 2006 from the Mississippi State Tax Commission, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, authorizing the county to expend the avails of the one (1) mill levy under the Miss. Code Ann. § 27-39-329(2) for the fiscal year 2005-2006 was and is hereby acknowledged.

**14. Request for Sole Source Declaration for Diebold Voting Machine Accessories**

The items set forth in that certain memorandum dated October 20, 2006 from County Purchase Clerk Hardy Crunk were and are hereby declared “sole source” items within and under the purchase laws of the State of Mississippi, the same being unique and one of a kind Diebold voting machine accessories. A true and correct copy of said memorandum may be found in the Miscellaneous Appendix to these Minutes.

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 (2) through (14) 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	Not Present and Not Voting

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Petition of Sherrie D. Fletcher for a Permit to Place Mobile Home in an R-1 Residential District***

WHEREAS, Ms. Sherrie D. Fletcher appeared before the Board requesting a permit to place a mobile home in an R-1 Residential District, specifically 1555 Highway 51 North in Section 33, T8N-R2E of Madison County, Mississippi, and

WHEREAS, Ms. Fletcher did previously appear before the Board on October 16, 2006 indicating that the mobile home was needed in order to allow her to take care of Mr. Thomas Watts, and

WHEREAS, Ms. Fletcher presented the Board a copy of a quitclaim deed to the tract of land on which the mobile home was sought to be placed, and

WHEREAS, Chancery Clerk Arthur Johnston reported that he, as Conservator for Mr. Watts’ father, Harvey E. Watts, owned a remainder interest in a larger tract of land adjoining said property, and in such capacity opposed the granting of the requested permit, citing the proximity to the city limits of the City of Madison as well as the fact that Reunion Boulevard Phase 3 would likely intersect Highway 51 at or near this same location, and a mobile home on the property would not be in conformity with current or projected future uses of property in the area, and would certainly detract from the value of surrounding properties such as his,

**President’s Initials:** \_\_\_\_\_

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

***For Searching Reference Only:: Page 4 of 14 (10/23/06)***

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to deny the request. 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 <sup>1</sup>

the matter carried unanimously and said request was and is hereby denied.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Consideration of Design Variance -  
Westfalen Drive/Aulenbrock Commercial Subdivision***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented correspondence from Mr. J. Parker Sartain requesting a roadway design variance for curve C5 in Aulenbrock Business Center, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers informed the Board the preliminary plat for Aulenbrock Business Center had been approved on September 25, 2006, but did not contain this change and thus required preliminary Board approval,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to approve the roadway design variance to said plat. 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 request was and is hereby approved.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Awarding Contract for Professional Audit Services for  
FY 2005-2006 and FY 2006-2007***

WHEREAS, County Comptroller Mark Houston appeared 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 professional audit services for the county for the 2005-2006 and 2006-2007 fiscal years, and

WHEREAS, Mr. Houston did announce that the county had received three (3) proposals being those of J. E. Fortenberry, Windham and Lacey, and Grantham Poole, and

WHEREAS, Windham and Lacey submitted a fee proposal in the amount of \$56,000.00, for each year; Grantham Poole submitted a proposal in the same amount; and J. E. Fortenberry in the amount of \$55,000.00 per year, and

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<sup>1</sup>Mr. Griffin arrived prior to the call of the question on this matter.

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

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

***For Searching Reference Only:: Page 5 of 14 (10/23/06)***

WHEREAS, Mr. Houston reported that his assessment of the proposals reflected that the proposal by Windham and Lacey was most likely the best due to their experience level, familiarity with Madison County fiscal affairs, and estimate of total hours, Windham and Lacey being the current auditor of record for the county, and

WHEREAS, Chancery Clerk Arthur Johnston and County Administrator Donnie Caughman both recommended that the Board accept the Windham and Lacey proposal,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to (1) accept the proposal submitted by Windham and Lacey to perform county audits for FY 2005 – 2006 and FY 2006 – 2007 in the maximum amount of \$56,000 per year, (2) adopt and approve a contract with said firm, a true and correct copy of which is attached hereto as Exhibit C, 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	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority (4-1) vote of the Board and the proposal of Windham and Lacey was and is hereby accepted and the contract approved.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Management's Discussion and Analysis  
for Fiscal Year Ending September 30, 2005***

WHEREAS, County Comptroller Mark Houston appeared before the Board and presented a proposed draft of Management's Discussion and Analysis for inclusion in the county's audit report for fiscal year ending September 30, 2005 soon to be submitted by the county's contractual auditors, and

WHEREAS, Mr. Houston did review the same in detail with the Board and recommended its adoption,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to (1) adopt the aforesaid Management's Discussion and Analysis, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference, and (2) direct that the same be included as a part of the county's audit report for the fiscal year ending September 30, 2005. 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 Management's Discussion and Analysis was and is hereby adopted and ordered included within the county's audit report for the fiscal year ending September 30, 2005.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

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

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

***For Searching Reference Only:: Page 6 of 14 (10/23/06)***

**In re: Appointment of Inventory Control Clerk and Assistant Receiving Clerk**

WHEREAS, County Administrator Donnie Caughman appeared before the Board and requested the Board appoint Loretta Phillips as Inventory Control Clerk and rescind her appointment as Assistant Receiving Clerk,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to appoint Loretta Phillips as Inventory Control Clerk and rescind her appointment as Assistant Receiving Clerk. 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 Ms. Phillips was and is hereby appointed.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

Thereafter, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to appoint Myrtis Sims as Assistant Receiving Clerk. 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 Ms. Sims was and is hereby so appointed.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

**In re: Approval of Change Order No. 1 – Gluckstadt Road Five Lane Project**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented Change Order No. 1 pertaining to the Gluckstadt Road Five Lane Project submitted by Superior Asphalt, Inc. to remove and relocate conflicting water service lines, valves and meters associated with the relocation of utilities on ABC Properties, a true and correct copy of which change order may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve said Change Order No. 1, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference and authorize the payment of the sums set forth 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 unanimously and said Change Order No.1 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

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

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

*For Searching Reference Only:: Page 7 of 14 (10/23/06)*

***In re: Authorization of County Engineer Prepare Plats and Descriptions - Annandale Road Repair and Storm Water Drainage Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to prepare plats and descriptions sufficient to commence the Annandale Road Repair and Storm Water Drainage Project in an effort to reduce flooding and eroding of county right of way along the streets in Annandale Subdivision,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize and direct County Engineer Rudy Warnock, under and pursuant to his general services contract with Madison County, to prepare plats and descriptions sufficient to commence the Annandale Road Repair and Storm Water Drainage Project so as to reconstruct roadways and reduce flooding and eroding of county right of way along the streets in Annandale Subdivision. 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 County Engineer was and is so authorized and directed.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Acceptance of Lowest and Best Bid for Deerfield Reconstruction Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a tabulation of bids received for the Deerfield Reconstruction 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 F, spread hereupon and incorporated herein by reference, and

WHEREAS, in his estimation, the lowest and best bidder for said project was Bar-Til, Inc. who submitted a bid in the total amount of \$61,537.46, and

WHEREAS, the bids received, together with Mr. Warnock's tabulations thereof a true may be found in the Miscellaneous Appendix to these Minutes.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to accept the bid of Bar-Til, Inc. for the Deerfield Reconstruction Project as the lowest and best bid received in response to the advertisement for same, contingent upon an executed memorandum of understanding with the developer, Mr. Mark Jordan. 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 Bar-Til, Inc. in the total amount of \$61,537.46 was and is hereby accepted as, and declared to be, the lowest and best bid received in response to the advertisement for bids for the Deerfield Reconstruction Project, same being contingent upon the execution of a memorandum of understanding with the developer.

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

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

*For Searching Reference Only:: Page 8 of 14 (10/23/06)*



SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Approval of Bridges for Replacement under LSBP Program***

WHEREAS, County State Aid and LSBP Engineer Keith O'Keefe appeared before the Board and presented a spreadsheet containing a list of bridges to be considered for replacement under the LSBP Program, a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. O'Keefe recommended that Dry Creek Road Bridge, Moss Road Bridge, Endris Road Bridge at Little Bear Creek, Endris Road Bridge at Bear Creek Tributary, and Purvis Road Bridge be approved for replacement,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to designate each of said bridges to be programmed by the state and authorize and direct Mr. O'Keefe to prepare and submit the necessary paperwork to effectuate the projects and authorize the Board President to execute any and all necessary documentation. 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 bridges were and are hereby approved for replacement.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Approval of FY 2007 Bridge Inspection Program Agreement and Project Order Project Nos. BR-NBIS (065) and B / BRIS-45(67)***

WHEREAS, State Aid and LSBP Engineer Keith O'Keefe appeared before the Board and presented that certain item of correspondence dated August 10, 2006 from J. Brooks Miller with the Office of State Aid Road Construction within the Mississippi Department of Transportation, together with its enclosure entitled "Program, Agreement and Project Order for Inspection of Designated Bridges in Madison County for the Fiscal Year 2007," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. O'Keefe recommended the Board's approval thereof,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve and adopt the aforesaid "Program, Agreement and Project Order for Inspection of Designated Bridges in Madison County for the Fiscal Year 2007," and authorize and direct the Board President and the Chancery Clerk 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 document was and is hereby approved and the Board President and the Chancery Clerk were and are authorized and directed accordingly.

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

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

***For Searching Reference Only:: Page 9 of 14 (10/23/06)***

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Authorize Payment to BellSouth  
for E911 Wireless Phase 2 Upgrade***

WHEREAS, County Comptroller Mark Houston appeared before the Board and presented an invoice from BellSouth for the E911 Wireless Phase 2 Upgrade in the amount of \$74,693.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize payment to BellSouth in the amount of \$74,693.00 for the E911 Wireless Phase 2 Upgrade 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 invoice was and is hereby approved for payment and the Chancery Clerk was and is hereby authorized and directed accordingly.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Acknowledge 2006 Real and Personal  
Property Tax Rolls***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented the "Order of State Tax Commission" dated October 17, 2006 approving the 2006 Real and Personal Property Tax Rolls,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of and finally adopt that certain Order dated October 17, 2006 from the Mississippi State Tax Commission, a true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference was and is hereby acknowledged and the Chancery Clerk was and is directed to proceed in accordance with Miss. Code Ann. § 27-35-123. 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 Order was and is hereby acknowledged and finally adopted, and the Chancery Clerk was and is hereby directed to proceed in accordance with Miss. Code Ann. § 27-35-123.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Discussion of Plan to Implement Recommendations  
Contained in Road Department Efficiency Review***

WHEREAS, County Road Manager Prentiss Guyton did appear before the Board and presented a report dated September 23, 2006 entitled "Madison County Road Department

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

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

***For Searching Reference Only:: Page 10 of 14 (10/23/06)***

Suggestions for Implementation of Applicable Recommendations” pertaining to the recent efficiency review performed by Management Analysis, Inc., and

WHEREAS, a true and correct copy of which report may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Guyton requested that the Board review his report before taking action,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said report and take the matters set forth therein under advisement. 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 report was and is hereby acknowledged received and the matters set forth therein taken under advisement.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Request of the Madison County Wastewater Authority to Acquire Certain Real Property by Eminent Domain***

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to adopt the following Resolution, to-wit:

**RESOLUTION**

WHEREAS, the Board of Supervisors of Madison County, Mississippi does hereby find that the Madison County Wastewater Authority has requested that Madison County, Mississippi exercise the power of eminent domain to acquire certain property interests (more particularly described in Exhibit I, spread hereupon and incorporated herein by reference) on behalf of the Madison County Wastewater Authority, and

WHEREAS, the Board of Supervisors of Madison County, Mississippi does hereby find it appropriate to authorize the law firm of Brunini, Grantham, Grower & Hewes to provide legal services on behalf of Madison County, Mississippi for the purpose of obtaining by eminent domain the property interests (as described in the aforesaid Exhibit I) needed by the Madison County Wastewater Authority, the Board expressly finding that it has such authority by virtue of the Authority’s enabling legislation,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Madison County that, subject to the execution of an appropriate memorandum of understanding between the county and the Madison County Wastewater Authority, and contingent upon the Madison County Wastewater Authority’s agreement to pay directly all costs associated with the acquisition of such property interests and to reimburse Madison County for all fees reasonably incurred in said acquisition, including attorneys’ fees, the law firm of Brunini, Grantham, Grower, & Hewes is authorized to proceed with provision of appropriate legal services as necessary to acquire by eminent domain the property described in Exhibit I on behalf of the Madison County Wastewater Authority.

The vote on the matter being as follows:

**President’s Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

***For Searching Reference Only:: Page 11 of 14 (10/23/06)***

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 foregoing Resolution was and is hereby adopted.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Retirement of Eddie C. Clark, Jr. From the Madison County Sheriff's Department***

At the request of Sheriff Toby Trowbridge and acting pursuant to Miss Code. Ann. 45-9-131, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion **(1)** to allow Eddie C. Clark, Jr. to purchase as his personal property that certain sidearm which has been issued to him by the Madison County Sheriff's Department, the same being a Sig P226 40 caliber pistol bearing inventory # V642721 upon the occasion of his retirement under the Mississippi state retirement system and **(2)** to set, fix and determine that the sum of \$10.00 is the amount to be paid for said firearm. 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 Deputy Clark was and is so authorized and allowed and the purchase price established.

SO ORDERED this the 23<sup>rd</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>
City of Flora	\$ 1,385.72
MDOC	\$ 15,260.00
State of Mississippi	\$ 7,435.26
State of Mississippi	\$ 3,000.94
State of Mississippi	\$ 5,699.52
City of Madison	\$ 9,459.86

AND WHEREAS, Sheriff Trowbridge also submitted an invoice in the amount of \$23,040.00 and requested the Board President execute the same which represents fees incurred by the federal government during the prior month for feeding and housing prisoners,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said checks and authorize and direct the Board President to execute the aforesaid invoice. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
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**President's Initials:** \_\_\_\_\_  
**Date Signed:** \_\_\_\_\_

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 and the Board President so authorized.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Approval of Hiring of Randy Harris, Esq. as Forfeiture Attorney for the Madison County Sheriff's Office***

At the request of Sheriff Toby Trowbridge, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to hire Randy Harris, Esq. as the asset forfeiture attorney for the Madison County Sheriff's Department, his salary to be paid from drug seizure funds. 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. Harris was and is so retained.

SO ORDERED this the 23<sup>rd</sup> day of October, 2006.

***In re: Adoption of Resolution Honoring Hite Bridges Wolcott***

RESOLUTION HONORING HITE BRIDGES WOLCOTT

\_\_\_\_\_ WHEREAS, Hite Bridges Wolcott has served on the Madison County Nursing Home Board of Trustees representing District 3 since its formation in 1965, his service spanning four (4) decades, and

WHEREAS, during his long tenure on the Board, Mr. Wolcott has directed and overseen numerous improvements and achievements, most notably **(1)** the construction of a modern, state of the art, nursing facility with a capacity of up to 120 beds completed in February of 2000, together with a healthplex, swimming pool and weight room, and **(2)** the opening of a 20-bed Alzheimer's unit in September of 2002, and

WHEREAS, under his leadership and guidance the nursing home has made many other advances, including **(1)** the early repayment of \$2.9 million in bonded indebtedness, and most recently **(2)** a "perfect" regulatory survey by the Mississippi State Department of Health in 2004, for both of which this Board and the entirety of Madison County is deeply appreciative, and

WHEREAS, Mr. Wolcott served as Mayor of Ridgeland for more than two decades, presiding over that city's largest period of growth during the 1970s and 1980s, which saw the establishment of the Jurgens Library, acquisition of easements for what is now Highland Colony Parkway, and the building of the Northpark Mall, and

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

WHEREAS, over the objections of many, including the members of this Board, Mr. Wolcott has elected to retire from his service on the Madison County Nursing Home Board of Trustees,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to Mr. Hite Bridges Wolcott for his many years of service to our county as a member of the Board of Trustees of the Madison County Nursing Home, and
2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to Mr. Wolcott, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and
4. The Clerk of this Board deliver a true, correct, and certified copy hereof to Mr. Wolcott.

Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to adopt the above and foregoing Resolution. The Board President directed the Clerk to call the roll with the resulting 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 motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 23<sup>rd</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 the Board members present, the October 2006 term of the Board of Supervisors was adjourned.

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

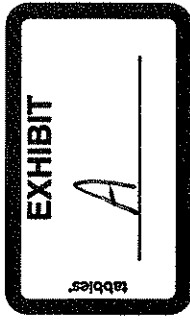
Date signed: \_\_\_\_\_

ATTEST:

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

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

*For Searching Reference Only:: Page 14 of 14 (10/23/06)*



LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		REAL PROPERTY		2006 ROLL	
Last Updated 9/25/06									
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	ROST	DIST
				IMP	LAND	TOTAL	OF	CHANGE	FOR
							CHANGE		NO
PAGE 1	1	SHEPHERD SHARIE L	051B-09D-050/00.00	1,220	2,456	1,168	NOT OWNER OCCUPIED	11	4 M
PAGE 1	2	CLEARBROOK RESIDENT	051C-05A-001/04.01	0	3,000	21,549	MOVE IMP TO THIS PARCEL	11	4 M
PAGE 1	3	JONES JAMES M	0611-29B-060/00.00	3,541	690	4,231	DELETE HOMESTEAD	11	2264 4M
PAGE 1	4	WARREN LESSIE & WILLIE	0611-29C-017/00.00	314	1,000	1,314	REPLACE OLD MH W/NEW	11	1924 4 M
PAGE 1	5	JACKSON BARBARA	071A-02-042/02.00	14,435	3,460	17,895	DELETE HOMESTEAD	11	2197 3 M
PAGE 1	6	JOHNSON JOHNNIE & AR	071E-15-001/01.02	0	303	9,872	ADD RES AND SHED	4	2209 3 M
PAGE 1	7	POWELL ABRAHAM	071E-15-061/00.00	2,599	1,000	3,599	DELETE HOMESTEAD/CHG TO CLASS 2	11	2269 3M
PAGE 1	8	RAY GLENN T & MARY BE	071F-24B-004/01.00	15,218	3,545	18,763	AC/VALUE CHANGE	11	5691 3RM
PAGE 1	9	DAVID HARRIS PROPERT	071G-25A-029/00.00	23,687	14,375	38,062	IMPS DELETED IN ERROR	11	5854 3RM
PAGE 1	10	WALDROP ROBERT C	071G-26D-037/00.00	14,964	4,500	19,464	DELETE HOMESTEAD/CHG TO CLASS 2	11	2270 3RM
PAGE 1	11	ARWAR MUHAMMAD	072C-05C-003/01.84	9,056	3,500	12,556	DELETE HOMESTEAD & CLASS 2 FOR '06	11	2289 2MM
PAGE 1	12	REID KATHRYN Y	072D-17C-095/00.00	4,693	3,000	7,693	DELETE HOMESTEAD/CLASS 2	11	2300 2MM
PAGE 1	13	CRUTCHER CHRIS CONT	072D-19D-058/01.00	111,122	30,000	141,122	ADD MINI STORAGE BLDGS	11	5829 3RM
PAGE 1	14	VELLA VERA GAYLE	072E-22D-113/00.00	5,331	6,000	11,331	RENTAL	11	2044 1RM
PAGE 1	15	PK LLC	072I-31A-304/04.00	0	74	74	WRONG SQ FT	11	2129 3RM
PAGE 1	16	GATOR DEV LLC	072I-32A-006/05.00	106,400	12,210	118,610	WRONG SQ FT	11	2132 1RM
PAGE 1	17	LAKE HARBOUR ROAD LF	072I-32B-012/00.00	0	25,742	25,742	WRONG SQ FT	11	2134 1RM
PAGE 1	18	STEWART SHAWN &AMY	081A-11-028/00.00	11,934	4,000	15,934	DELETE HOMESTEAD & CLASS 2 FOR '06	11	2278 4C
PAGE 1	19	WASHINGTON JAMES	081G-36-002/02.03	0	8,075	8,075	CLASS 2	11	2253 3 M
PAGE 1	20	STEPHENS LARRY T	081H-34-001/03.22	0	6,900	6,900	10% FORM/ADD RES	2	1981 3 M
PAGE 1	21	STUBBS ROGER F & KIMB	081H-34-289/00.00	0	6,000	6,000	ADD HOME	4	2118 3 M
PAGE 1	22	SARULLO PETE II & MELIN	081H-34-318/00.00	0	6,000	6,000	10% FORM/ADD RES	2	1960 3 M
PAGE 1	23	MCETROY MATILDA	082B-03-007/01.00	0	3,375	3,375	ADD RES	4	2288 4C
PAGE 1	24	STEEN CLAUDIE WAYNE	082B-10-025/01.01	1,325	4,950	6,275	CHG ACREAGE	11	2175 4 C
PAGE 1	25	<b>TOTAL</b>							

281,501 TO BOS - OCTOBER 02, 2006

**LANDROLL CHANGES**

GERALD R BARBER TAX ASSESSOR

MADISON COUNTY  
REAL PROPERTY

(TAX YEAR-2006 ROLL)

GROUP (2006) OCTOBER 2006-INCREASES

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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Page 2  
Last Updated ( 09-25-06)

PAGE 1	1	BRACY ROBY -EST-	082E-22 -004/00.00	0	5,103	5,103	5,103	2	PUT ROTTED IMPS BACK ON	11	2225	4M
PAGE 1	2	JONES WILLIE L	083D-18 -008/02.01	0	191	191	191	219	CHG ACREAGE	11	2174	4C
PAGE 1	3	DONALDSON JAMES	092H-27 -001/17.00	11009	900	11909	11909	1100	H/S ASSESS ON WRONG PARCEL	2	2303	4CC
PAGE 1	4	QUARLES SAMANTHA	093D-20C-175/00.00	0	1,800	1,800	1,800	5,705	10% FORM/ADD RES	2	2047	5CC
PAGE 1	5	VAN CATHERINE -EST-	102F-24 -034/00.00	1,086	1,500	2,586	1,500	1,293	DELETE HS/OWNER DECEASED	11	2120	5C
PAGE 1	6	ALEXANDER SIMS JR	113D-20 -005/00.00	1,906	1,500	3,406	1,500	1,558	DELETE HS/OWNER DECEASED	11	2299	5M
PAGE 1	7	BILLINGSLEA WILLIAMS	113F-23 -001/02.00	0	1,704	1,704	1,704	3,825	CHG ACREAGE	11	2184	5M
PAGE 1	8	GARNER SHUNDA	113H-27-001/05.00	0	237	237	237	37,397	TRANSFER IMP	4	2301	5M
PAGE 1	9											
PAGE 1	10											
PAGE 1	11											
PAGE 1	12											
PAGE 1	13											
PAGE 1	14											
PAGE 1	15											
PAGE 1	16											
PAGE 1	17											
PAGE 1	18											
PAGE 1	19											
PAGE 1	20											
PAGE 1	21											
PAGE 1	23											

51,199 TO BOS - OCTOBER 02, 2006



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to SHEPHERD SHARRIE L

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>51B-09D-050/00-00</u>	<u>1720</u>	<u>736</u>	<u>2456</u>	<u>1168</u>

Reason for increase NOT OWNER OCCUPIED

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 2456 to \$ 3624.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

  
President of the Board

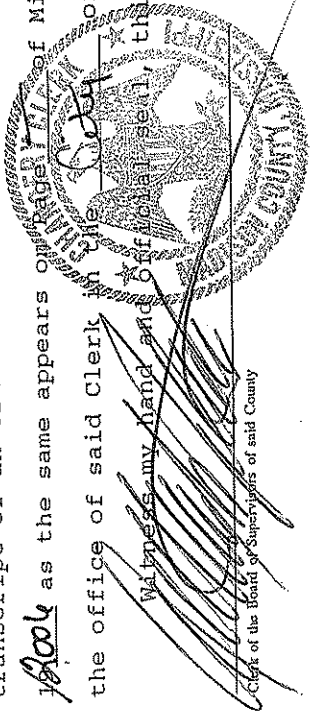
CLERK'S CERTIFICATE

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 23 day of Oct,

2006 as the same appears on page 117 of Minute Book 2006 of said Board, now on file in the office of said Clerk in the County of Madison in said County.

Witness my hand and seal this 23 day of October, 2006



BY \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to CLEARBROOK RESIDENT

In Road District School District                      Municipality                     

To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>51C-05A-001/04-01</u>	<u>3000</u>	<u>0</u>	<u>3000</u>	<u>21549</u>

Reason for increase MOVE IMP TO THIS PARCEL

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER ~~Tax Assessor~~ TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

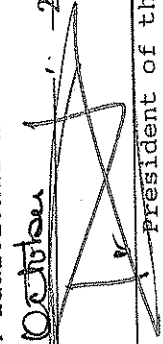
IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 3000 to

\$ 24549.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

  
President of the Board

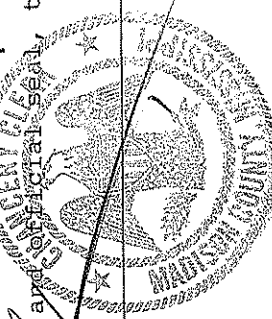
CLERK'S CERTIFICATE

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 23 day of Oct.

in 2006 as the same appears on Page 2006 of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Castro in said County.

Witness my hand and official seal, this 23 day of October, 2006



BY \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to JONES JAMES M & MILDRED H

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>611-29B-060/00</u>	<u>690</u>	<u>3541</u>	<u>4231</u>	<u>2116</u>

Reason for increase DELETE HOMESTEAD

Witness my signature this the 2ND day of OCTOBER, .

*[Signature]*  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 4231 to \$ 6347.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

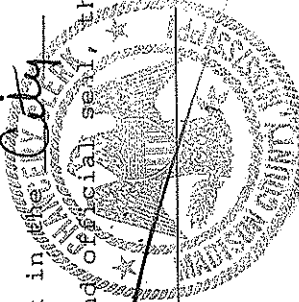
*[Signature]*  
President of the Board

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 23 day of Oct.

192006 as the same appears on Page \_\_\_\_\_ of Minute Book 2006 of said Board, now on file in the office of said Clerk in Madison City of Madison in said County.

Witness my hand and official seal, this 23 day of October, 2006.



*[Signature]*  
Clerk of the Board of Supervisors of said County

By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to WARREN LESSIE & WILLIE SPENCER

In          Road District          School District          Municipality

To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>611-29C-017/00</u>	<u>1000</u>	<u>314</u>	<u>1314</u>	<u>2727</u>

Reason for increase REPLACE OLD MH W/NEW

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

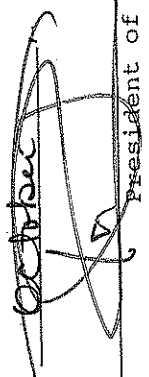
And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 1314 to \$ 4041.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

  
President of the Board

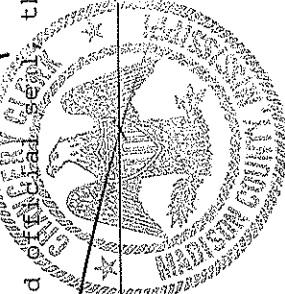
CLERK'S CERTIFICATE

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 23 day of Oct.

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 Carson in said County.

Witness my hand and official seal this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to JACKSON BARBARA

In        Road District        School District        Municipality

To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
(Assessor or Other Officer)  
Code of 1972, that the assessment of the property herein described should be increased; the  
said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:  
(Real/Personal)

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>71A-02-042/02-00</u>	<u>3460</u>	<u>14435</u>		<u>17895</u>	<u>8948</u>

Reason for increase DELETE HOMESTEAD

Witness my signature this the 2ND day of OCTOBER, 2006.

*(Signature of Officer)*

GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 17895 to

\$ 26843.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

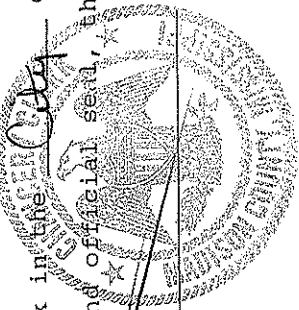
*(Signature)*  
President of the Board

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 23 day of Oct,

10/2006 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 Centon in said County.



Witness my hand and official seal, this 23 day of October, 2006

BY \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to JOHNSON JOHNNIE & ARLENE

In        Road District        School District        Municipality

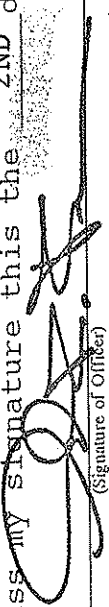
To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
Code of 1972, that the assessment of the property herein described should be increased; the  
said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>71E-15-001/01-02</u>	<u>303</u>	<u>0</u>	<u>303</u>	<u>9872</u>

Reason for increase ADD RES AND SHED

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

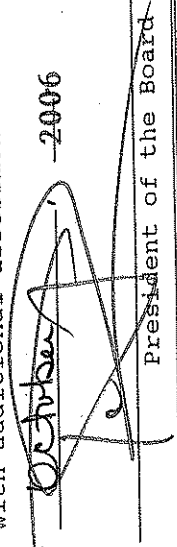
IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 303 to

\$ 10175.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

  
President of the Board

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 23 day of Oct.

1/2006, 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 23 day of October, 1/2006  
  
Clerk of the Board of Supervisors of said County

By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to POWELL ABRAHAM & VIRGINIA LIFE EST-  
In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
(Assessor or Other Officer)  
Code of 1972, that the assessment of the property herein described should be increased; the  
said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:  
(Real/Personal)

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	71E-15-061/00.00	1000	2599	3599	1800	

Reason for increase DELETE HOMESTEAD/CLASS 2

Witness my signature this the 2ND day of OCTOBER, 2006.

*[Signature]*  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 3599 to \$ 5399.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

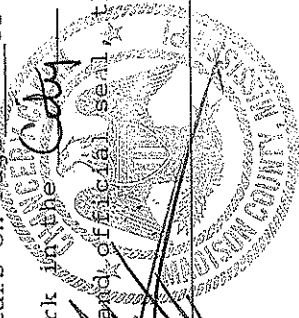
*[Signature]*  
President of the Board

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 23 day of Oct.

12006 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 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to RAY GLENN T & MARY BETH S

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	71	F-24B-004/01.00	3545	15218	18763	39

Reason for increase AC/VALUE CHANGE

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

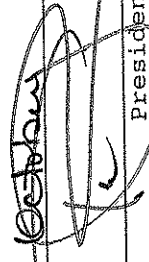
IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 187763 to

\$ 18802.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

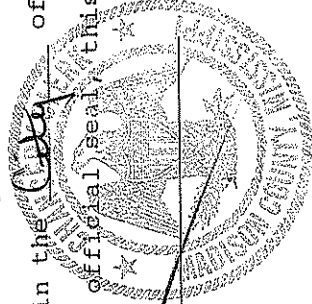
ORDERED AND ADJUDGED this the 23 day of October, 2006

  
President of the Board

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 23 day of Oct. 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 23 day of October, 2006

  
Clerk of the Board of Supervisors of said County

By \_\_\_\_\_, D.C.



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to DAVID HARRIS PROPERTIES LLC

In      Road District      School District      Municipality

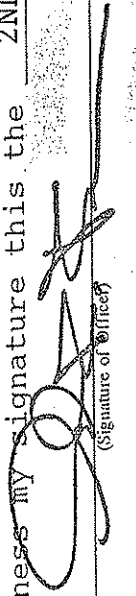
To the Board of Supervisors of MADISON County, Mississippi:  
 Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
 The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	71G-25A-029/00.00	14375	23687	38062	74758

Reason for increase IMPS DELETED IN ERROR

Witness my signature this the 2ND day of OCTOBER, 2006.

  
 (Signature of Officer)

GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page     , Line     , be increased from \$ 38062 to \$ 112820.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

  
 Clerk of the Board

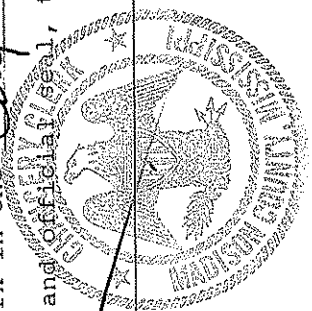
President of the Board

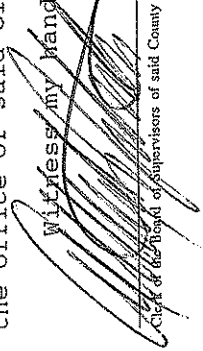
CLERK'S CERTIFICATE

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 23 day of Oct.

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 Canton of      in said County.

Witness my hand and official seal, this 23 day of October, 2006



  
 Clerk of the Board of Supervisors of said County

By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to WALDROP ROBERT CARL & VICKI JONES

In            Road District            School District            Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Kcal/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>71G-26D-037/00.00</u>	<u>4500</u>	<u>14964</u>	<u>19464</u>	<u>9732</u>

Reason for increase DELETE HOMESTEAD/CHANGE TO CLASS 2 FOR 2006

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ \_\_\_\_\_ to \$ 29196.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

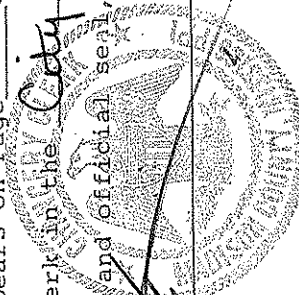
  
President of the Board

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 23 day of Oct,

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 County of Madison in said County.

Witness my hand and official seal, this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to ARWAR MUHAMMAD & NAIM A

In \_\_\_\_\_ Road District \_\_\_\_\_ School District \_\_\_\_\_ Municipality \_\_\_\_\_

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>72C-05C-003/01.84</u>	<u>3500</u>	<u>9056</u>	<u>12556</u>	<u>6278</u>

Reason for increase DELETE HOMESTEAD & CLASS 2 FOR 2006

Witness my signature this the 2ND day of OCTOBER, 2006.

\_\_\_\_\_  
(Signature of Officer) GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 12556 to \$ 18834.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

\_\_\_\_\_  
President of the Board

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 23 day of Oct.

182006 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 Carnton in said County.



Witness my hand and official seal, this 23 day of October, 2006  
\_\_\_\_\_  
Clerk of the Board of Supervisors of said County

BY \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to REID KATHRYN Y  
In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
(Assessor or Other Officer)  
Code of 1972, that the assessment of the property herein described should be increased; the  
said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:  
(Real/Personal)

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	72D-17C-095/00.00	3000	4693	7693	3847

Reason for increase DELETE HOMESTEAD & CLASS 2

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 7693 to \$ 11540.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

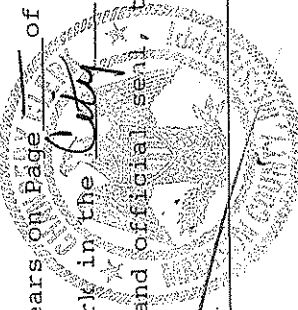
  
President of the Board

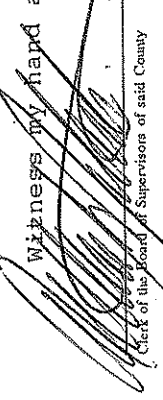
CLERK'S CERTIFICATE

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 23 day of Oct.

192006 as the same appears on Page 77 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 23 day of October, 2006.



  
Clerk of the Board of Supervisors of said County

By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to CRUTCHER CHRIS CONTRACTOR INC

In            Road District            School District            Municipality

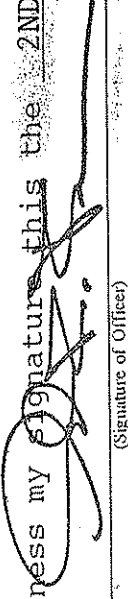
To the Board of Supervisors of MADISON County, Mississippi:  
 Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
(Assessor or Other Officer)  
 Code of 1972, that the assessment of the property herein described should be increased; the  
 said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
 The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		72D-19D-058/01 00	30000	111122	141122	5502

Reason for increase ADD MINI STORAGE BLDGS

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER (The Officer) TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

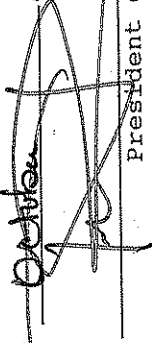
And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 141122 to \$ 146624.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

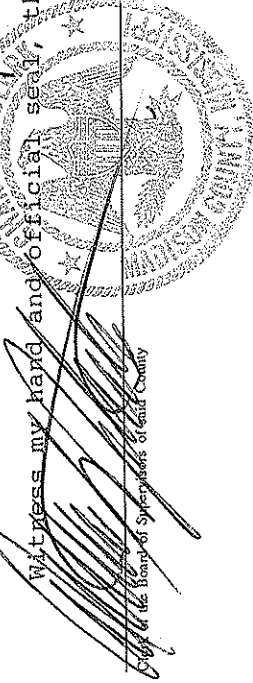
  
 President of the Board

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 23 day of Oct.

2006 as the same appears on Page        of Minute Book Book 206 of said Board, now on file in the office of said Clerk in the City of Camden in said County.

Witness my hand and official seal, this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to VELLA VERA GAYLE

In            Road District            School District            Municipality

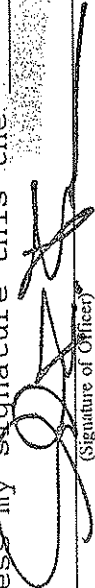
To the Board of Supervisors of MADISON County, Mississippi:  
 Now comes GERALD R. BARBER (Assessor or Other Officer) and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
 The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>72E-22D-113/00-00</u>	<u>6000</u>	<u>5331</u>	<u>11331</u>	<u>5666</u>

Reason for increase RENTAL

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER (The Assessor) TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

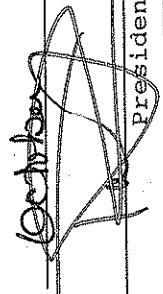
And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page           , Line           , be increased from \$ 11331 to \$ 16997.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

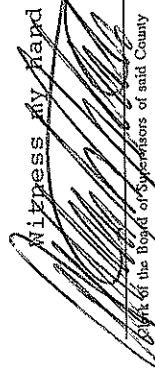
ORDERED AND ADJUDGED this the 23 day of October, 2006

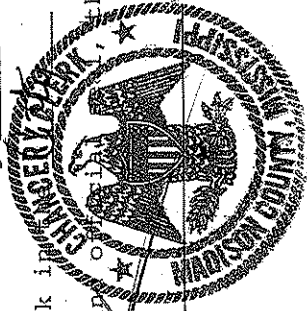
  
 President of the Board

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 23 day of Oct.

1/2006 as the same appears on Page            of Minute Book 2006 of said Board, now on file in the office of said Clerk in Canton of            this 23 day of October, 1/2006 in said County.

Witness my hand and official seal of this Board of Supervisors of said County  




By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to PK LLC

In            Road District            School District            Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER (Assessor or Other Officer?) and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>721-31A-304/04.00</u>	<u>74</u>	<u>0</u>	<u>74</u>	<u>8038</u>

Reason for increase WRONG SQ FT

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Assessor or Other Officer?)

GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

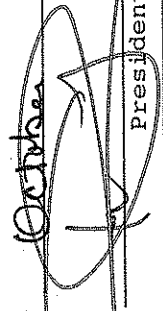
IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page           , Line           , be increased from \$ 74 to

\$ 8112.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

  
President of the Board

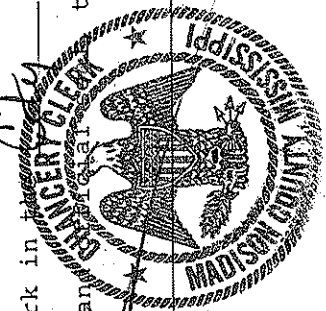
CLERK'S CERTIFICATE

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 23 day of Oct.

in 2006 as the same appears on Page            of Minute Book 2006 of said Board, now on file in the office of said Clerk in            of Canton in said County.

Witness my hand and seal this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to GATOR DEV LLC

In            Road District            School District            Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER (Assessor or Other Officer) and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>721-32A-006/05-00</u>	<u>12210</u>	<u>106400</u>	<u>118610</u>	<u>17649</u>

Reason for increase WRONG SQ FT

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER ~~TAX ASSESSOR~~

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

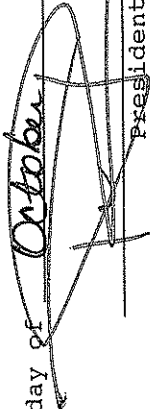
And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 118610 to \$ 136259.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

  
President of the Board

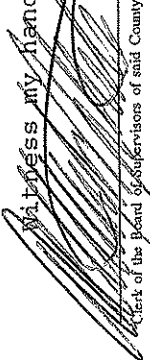
CLERK'S CERTIFICATE

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 23 day of Oct.

1990 as the same appears on Page \_\_\_\_\_ of Minute Book 2006 of said Board, now on file in the office of said Clerk in \_\_\_\_\_ of Madison County, Mississippi.

Witness my hand and official seal this 23 day of October, 2006



  
Clerk of the Board of Supervisors of said County

By \_\_\_\_\_, D.C.



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to LAKE HARBOUR ROAD LP School District Madison Municipality

In Madison Road District Madison County, Mississippi:  
 Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
(Assessor or Other Officer)  
 Code of 1972, that the assessment of the property herein described should be increased; the  
 said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
 The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>721-32B-012/00.00</u>	<u>25742</u>	<u>0</u>	<u>25742</u>	<u>16599</u>

Reason for increase WRONG SQ FT

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer) GERALD R. BARBER TAX ASSESSOR

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 25742 to \$ 42341.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006

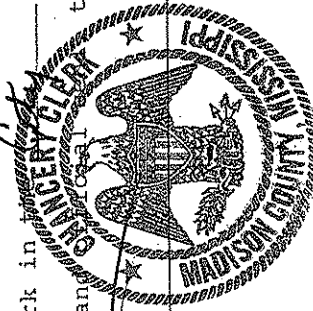
  
(Signature of Clerk) President of the Board

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 23 day of Oct.

2006 as the same appears on Page 2006 of Minute Book 2006 of said Board, now on file in the office of said Clerk in Madison of Madison in said County.

Witness my hand and seal this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to STEWART SHAWN & AMY E

In          Road District          School District          Municipality

To the Board of Supervisors of MADISON County, Mississippi:

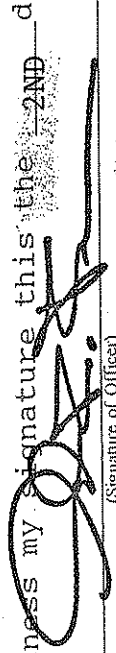
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	81A-11-028/00-00	4000	11934	15934	7967

Reason for increase PROPERTY SOLD TO RELOCATION COMPANY/DELETE HOMESTEAD

Witness my signature this the 2ND day of OCTOBER, 2006



(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 15934 to \$ 23901.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.



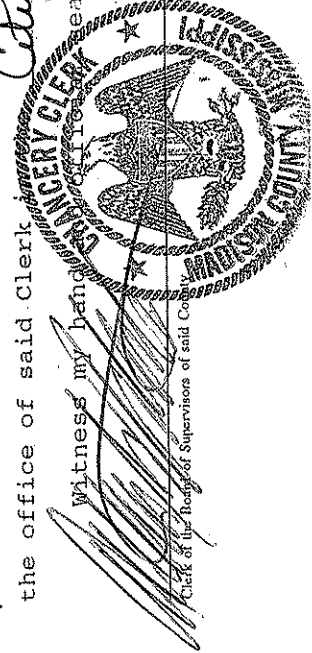
President of the Board

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 23 day of Oct

2006 as the same appears on Page          of Minute Book 2004 of said Board, now on file in the office of said Clerk          City of Canton in said County.

Witness my hand          this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to WASHINGTON JAMES

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Realt/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>81G-36-002/02.03</u>	<u>8075</u>	<u>0</u>	<u>8075</u>	<u>4038</u>

Reason for increase CLASS 2

Witness my signature this the 2ND day of OCTOBER, 2006.

[Signature]  
(Signature of Officer) GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 8075 to \$ 12113.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

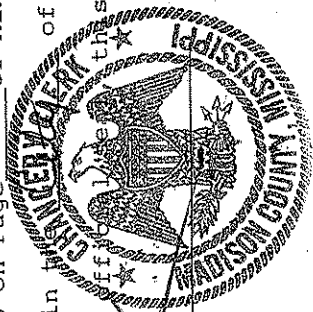
[Signature]  
President of the Board

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 23 day of Oct.

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 [Signature] this 23 day of October, 2006



Clerk of the Board of Supervisors of said County \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to STEPHENS LARRY T

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Rent/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	81H-34-001/03.22	6900	0	6900	26628	

Reason for increase 10% FORM/ADD RES

Witness my signature this the 2ND day of OCTOBER, 2006.

  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

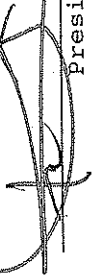
1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 6900 to \$ 33528.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

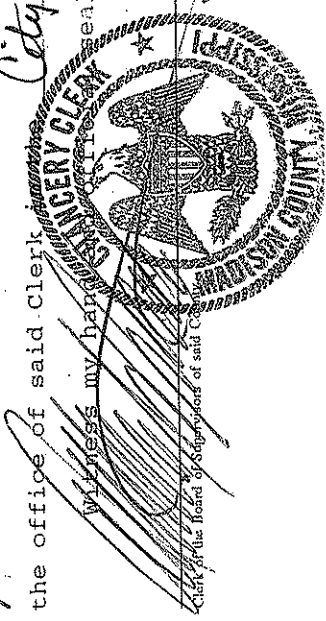
  
President of the Board

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 23 day of Oct,

2006 as the same appears on Page Book 006 of said Board, now on file in the office of said Clerk City of Centon in said County.

Witness my hand and official seal, this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to STUBBS ROGER F & KIMBERLY M

In          Road District          School District          Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>81H-34-289/00-00</u>	<u>6000</u>	<u>0</u>	<u>6000</u>	<u>23781</u>

Reason for increase ADD HOME

Witness my signature this the 2ND day of OCTOBER, 2006.

[Signature]  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 6000 to

\$ 29781.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

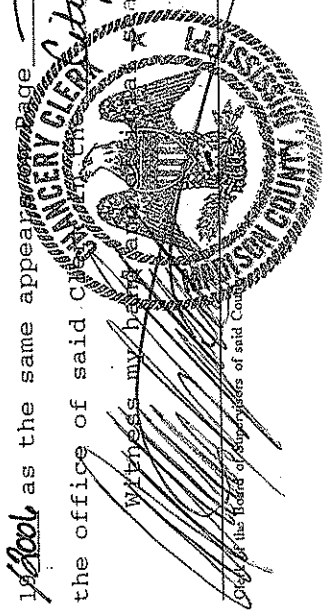
[Signature]  
President of the Board

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 23 day of Oct.

2006 as the same appears on page \_\_\_\_\_ of Minute Book 2006 of said Board, now on file in the office of said Clerk of said County, Madison in said County.

Witness my hand and seal, this 23 day of October, 2006.



BY \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to SARULLO PETE II & MELINDA KEELER Municipality  
In      Road District      School District      County, Mississippi:

To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
(Assessor or Other Officer)  
Code of 1972, that the assessment of the property herein described should be increased; the  
said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:  
(Real/Personal)

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>81H-34-318/00.00</u>	<u>6000</u>	<u>0</u>	<u>6000</u>	<u>20267</u>

Reason for increase 10% FORM/ADD RES

Witness my signature this the 2ND day of OCTOBER, 2006  
[Signature] GERALD R. BARBER, TAX ASSESSOR  
(Signature of Officer) (Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ \_\_\_\_\_ to \$ 26267.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

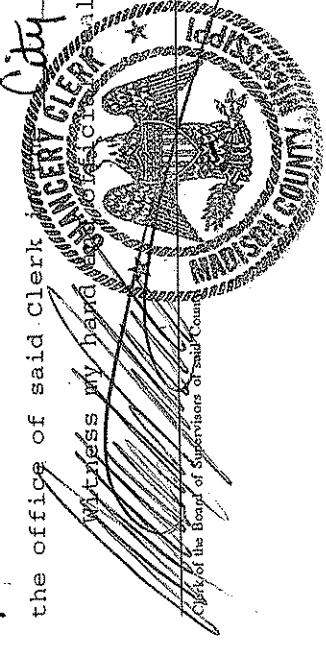
[Signature]  
President of the Board

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 23 day of Oct.

Book as the same appears on Page      of Minute Book 2006 of said Board, now on file in the office of said Clerk City of Canton in said County.

Witness my hand and official seal, this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to MCELROY MATILDA

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	82B-03-007/01.00	3375	0	3375	132

Reason for increase ADDED IMPROVEMENT

Witness my signature this the 2ND day of OCTOBER, 2006.

*[Signature]*

(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 3375 to \$ 3507.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

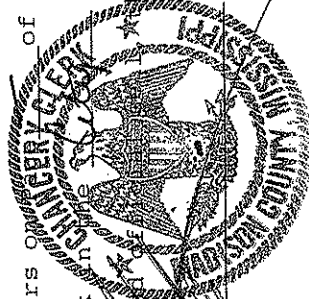
*[Signature]*  
President of the Board

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 23 day of Oct.

19206 as the same appears on Minute Book 2006 of said Board, now on file in the office of said Clerk in      of Canton in said County.

Witness my hand and seal this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to STEEN CLAUDIE WAYNE & BELVA R In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi: Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Table with 5 columns: Page Line, Parcel Number, Land Value, Improvements, Total Value, Total Increase. Row 1: 82B-10-025/01.01, 4950, 1325, 6275, 2400.

Reason for increase CHG ACREAGE

Witness my signature this the 2ND day of OCTOBER, 2006.

(Signature of Officer) GERALD R. BARBER, TAX ASSESSOR (Title of Officer)

Acceptance by Taxpayer: Date:

And it affirmatively appearing to this board:

- 1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear)?
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page, Line, be increased from \$ 6275 to \$ 8675.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

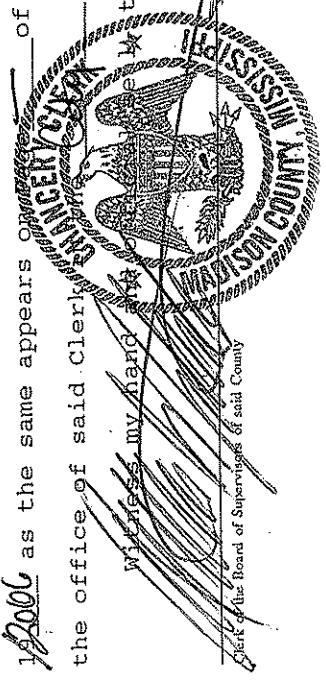
ORDERED AND ADJUDGED this the 23 day of October, 2006.

(Signature) President of the Board

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 23 day of Oct.

1906 as the same appears on Minute Book 2006 of said Board, now on file in the office of said Clerk of Madison County of Canton in said County.



Witness my hand this 23 day of October, 2006. By (Signature) Clerk of the Board of Supervisors of said County, D.C.



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to BRACY ROBY -EST-

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:  
(Real/Personal)

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>82E-22-004/00.00</u>	<u>5103</u>	<u>0</u>	<u>5103</u>	<u>2</u>

Reason for increase PUT ROTTED IMPS BACK ON

Witness my signature this the 2ND day of OCTOBER, 2006.

*[Signature]*  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page     , Line     , be increased from \$ 5103 to \$ 5105.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

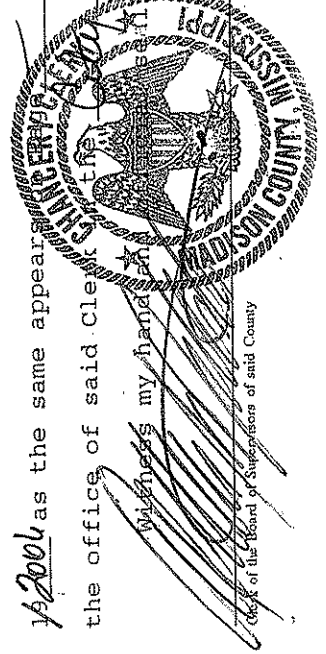
*[Signature]*  
President of the Board

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 23 day of Oct

2006 as the same appears in the Minute Book 2006 of said Board, now on file in the office of said Clerk at Canton in said County.

Witness my hand at this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to JONES WILLIE L.

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>83D-18-008/02.01</u>	<u>191</u>	<u>0</u>	<u>191</u>	<u>219</u>

Reason for increase CHG ACREAGE

Witness my signature this the 2ND day of OCTOBER, 2006.

*[Signature]*  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_

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

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 191 to \$ 410.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

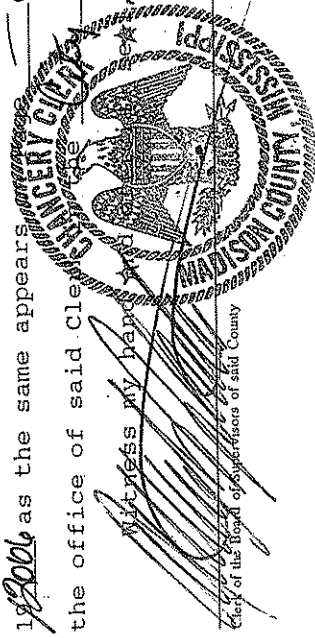
*[Signature]*  
President of the Board

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 23 day of Oct.

192006 as the same appears 2006 of Minute Book 2006 of said Board, now on file in the office of said Clerk Canton of Canton in said County.

Witness my hand this 23 day of October, 192006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to DONALDSON JAMES & TANGUA

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Total/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		92H-27-001/17.00	900	11009	11909	1100

Reason for increase HOMESTEAD WAS ASSESSED ON WRONG PARCEL

Witness my signature this the 2ND day of OCTOBER, 2006.

*[Signature]*  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:  
The amount at Page     , Line     , be increased from \$ 11909 to \$ 13009.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

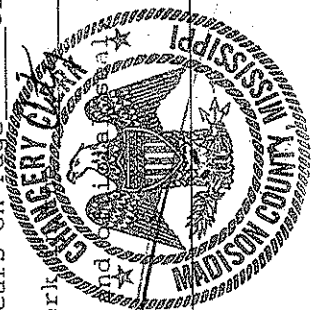
*[Signature]*  
President of the Board

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 23 day of Oct.

12006 as the same appears on page      of Minute Book 2006 of said Board, now on file in the office of said Clerk Chancery Clerk of Canton in said County.

Witness my hand  
*[Signature]*  
Clerk of the Board of Supervisors of said County



this 23 day of October, 2006  
By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to QUARLES SAMANTHA

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

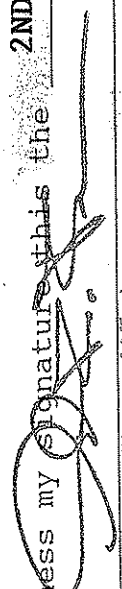
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(ftcal/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		93D-20C-175/00.00	1800	0	1800	5705

Reason for increase 10% FORM/ADD RES

Witness my signature this the 2ND day of OCTOBER, 2006.



(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;


And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 1800 to \$ 7505.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.



President of the Board

CLERK'S CERTIFICATE

I, Carter 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 23 day of Oct.

152006 as the same appears on Page 1 of Minute Book 2006 of said Board, now on file in the office of said Clerk.



Witness my hand and official seal, this 23 day of October, 2006

By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to VAN CATHERINE -EST-

In      Road District      School District      Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

(Real/Personal)  
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>102F-24-034/00.00</u>	<u>1500</u>	<u>1086</u>	<u>2586</u>	<u>1293</u>

Reason for increase DELETE HS/OWNER DECEASED

Witness my signature this the 2ND day of OCTOBER, 2006.

*[Handwritten Signature]*

(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 2586 to \$ 3879.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

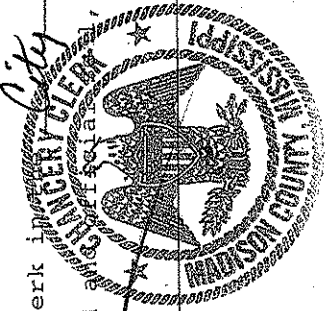
*[Handwritten Signature]*  
President of the Board

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 23 day of Oct.

19 2006 as the same appears on Page \_\_\_\_\_ of Minute Book 2006 of said Board, now on file in the office of said Clerk in Madison City of Madison in said County.

I, Arthur Johnston, Secretary-Clerk, this 23 day of October, 2006



BY \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON


Assessed to ALEXANDER SIMS JR School District MADISON Municipality

In Road District County, Mississippi:  
To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,  
(Assessor or Other Officer)  
Code of 1972, that the assessment of the property herein described should be increased; the  
said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	113D-20-005/00.00	1500	1906	3406	1658

Reason for increase DELETE HOMESTEAD/SIM ALEXANDER JR-DECEASED 8/2/04

Witness my signature this the 2ND day of OCTOBER, 2006.  
 GERALD R. BARBER, TAX ASSESSOR  
(Signature of Officer) (Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

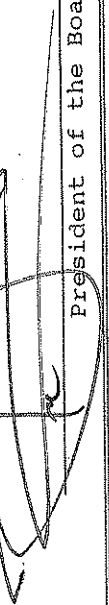
And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:  
The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 3406 to \$ 5064.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

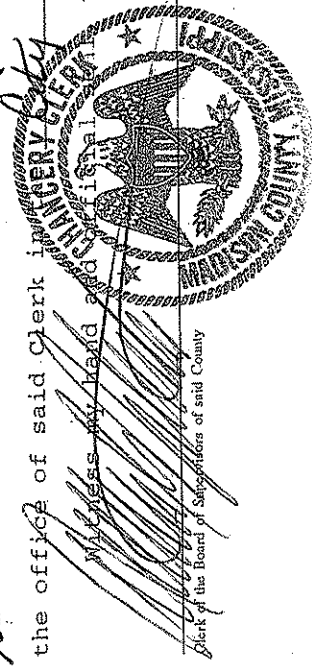
  
President of the Board

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 23 day of Oct,

2006 as the same appears on Page \_\_\_\_\_ of Minute Book 2006 of said Board, now on file in the office of said Clerk in \_\_\_\_\_ of Canton in said County.

Witness my hand and seal this 23 day of October, 2006



By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to BILLINGSLEA WILLIAMS & JOANNE Municipality

In        Road District        School District        County, Mississippi:

To the Board of Supervisors of MADISON

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:  
(Real/Personal)

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	113F-23-001/02.00	1704	0	1704	3825	

Reason for increase CHG ACREAGE

Witness my signature this the 2ND day of OCTOBER, 2006

*[Handwritten Signature]*  
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear)?

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 1704 to \$ 5529.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

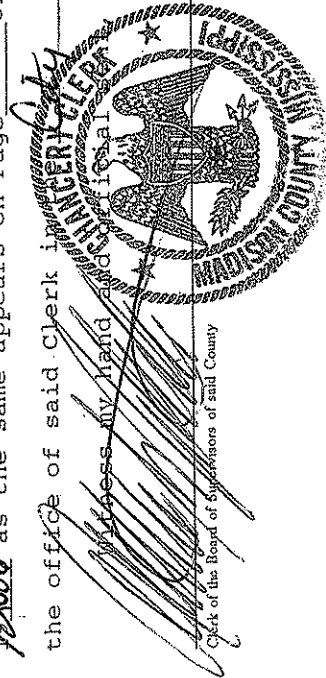
ORDERED AND ADJUDGED this the 23 day of October, 2006.

*[Handwritten Signature]*  
President of the Board

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 23 day of Oct.

19206 as the same appears on Page \_\_\_\_\_ of Minute Book 2006 of said Board, now on file in the office of said Clerk in \_\_\_\_\_ of Canton this 23 day of October, 2006 in said County.



Witness my hand and seal this 23 day of October, 2006  
By \_\_\_\_\_, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to GARNER SHUNDA

In        Road District        School District        Municipality

To the Board of Supervisors of MADISON County, Mississippi:  
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:  
(Real/Personal)

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	113H-27-001/05-00	237	0	237	37397

Reason for increase ADD IMPROVEMENT

Witness my signature this the 2ND day of OCTOBER, 2006.

*[Signature]*  
Signature of Taxpayer

GERALD R. BARBER, TAX ASSESSOR  
(Title of Officer)

Acceptance by Taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);
  2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
- And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page \_\_\_\_\_, Line \_\_\_\_\_, be increased from \$ 237 to \$ 37634.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 23 day of October, 2006.

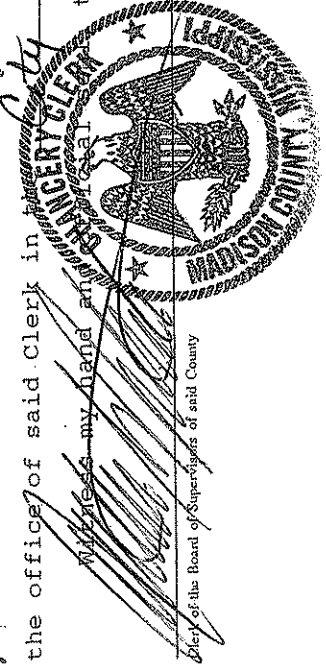
*[Signature]*  
President of the Board

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 23 day of Oct.

12 2006 as the same appears on Page \_\_\_\_\_ of Minute Book 2006 of said Board, now on file in the office of said Clerk in Madison City of Madison in said County.

Witness my hand and seal this 23 day of October, 2006



By \_\_\_\_\_, D.C.



To: Madison County Board of Supervisors  
Tim Johnson, President

From: Barry Parker

I am requesting that the following items be declared junk. These items have been replaced or disposed of and are of no use to Madison County and need to be removed from inventory. I have signed Junk Affidavits from each department on all of these items on file in my office.

Description	Inventory #	Cost
Radio/Standard	731	\$350.00
Printer/Lexmark	1727	\$425.00
Printer/HP	2770	\$975.00
Microwave/Magic Chef	723	\$70.00
Refrigerator/Magic Chef	724	\$150.00
Calculator/Victor	2665	\$62.00
Digital Camera/Olympus	2408	\$904.75
Printer/HP	1719	\$800.00
Shredder/GBC	970	\$329.00
Computer/Dell	3017	\$848.00
Printer/HP	2500	\$850.00
Printer/HP	1185	\$1,352.00
Computer	1203	\$2,836.00
Printer/HP	1210	\$1,491.00
Computer	1212	\$2,836.00
Computer/Memorex	1351	\$914.00
Printer/HP	1652	\$1,491.00
Computer/Acer	433	\$1,475.00
Typewriter/IBM	1176	\$496.00
Computer/Gateway	1614	\$1,194.00
Printer/HP	2402	\$199.97
Computer/Compaq	2596	\$1,006.00
Printer/IBM	419	\$900.00
Printer/Lexmark	669	\$575.00
Printer/IBM	673	\$3,000.00
Calculator/Swintec	680	\$100.00
Calculator/Swintec	810	\$189.00
Printer/P250	1289	\$274.00
Printer/IBM	674	\$575.00
Fax Machine/Murata	829	\$848.00
Computer/Toshiba	1263	\$1,965.00
Fax Machine/Panasonic	2518	\$303.46



Printer/HP	2562	\$99.00
Cell Phone/Nokia	2700	\$120.00
Cell Phone/Nokia	2701	\$120.00
Cell Phone/Nokia	2702	\$120.00
Copy Machine/HP	2878	\$398.25
Printer/HP	2885	\$178.89
Printer/Lexmark	416	\$575.00
Calculator/Swintec	802	\$149.00
Printer/HP	961	\$278.00
Computer/Compaq	1113	\$1,023.00
Calculator/Canon	1637	\$149.00
Refrigerator/Roper	1639	\$400.00
Printer/IBM	1640	\$3,000.00
Computer/Compaq	2123	\$1,422.00
Computer/HP	2495	\$883.00
Printer/Lexmark	2731	\$425.00
Computer/AMD	2732	\$575.00

Thank you,  
Barry



3. The Firm shall receive as compensation to be paid by the County for the described auditing services a fee not to exceed:

\$56,000 for the audit for the 2005-2006 fiscal year.

\$56,000 for the audit for the 2006-2007 fiscal year.

The said fee is based on:

1100 hours at \$50.90 per hour for the 2005-2006 fiscal year audit.

1100 hours at \$50.90 per hour for the 2006-2007 fiscal year audit.

The Firm shall not receive as compensation an amount greater than the actual hours worked multiplied by the rate per hour for the applicable fiscal year. The Firm will receive no more than the agreed upon compensation no matter the number of hours worked except as provided in paragraph 20.

4. The professional services will be performed in conformity with the following:

A Generally accepted auditing standards and the industry audit guide, Audits of State and Local Governmental Units; established by the American Institute of Certified Public Accountants.

B Statements of financial accounting standards as prescribed by the Financial Accounting Standards Board and the Governmental Accounting Standards Board.

C Government Auditing Standards, as required by the Government Accountability Office (The Yellow Book).

D OMB Circular A-133, Compliance Supplement and other related OMB Circulars.

E The Single Audit Act Amendments of 1996.

F Mississippi Code Annotated (1972) for compliance with applicable state laws.

G The required audit program and related forms and examples given the Firm by the Office of the State Auditor. This provision refers to Mississippi Code Section 7-7-211(k).

5. The Firm shall report immediately to the County and the Office of the State Auditor any preliminary findings of possible fraud, misapplication or misappropriation of funds.

6. The County and/or the Office of the State Auditor has the right to reject any work not meeting the terms of this contract. Should either reject any services, the County's or the Office of the State Auditor's authorized representative shall notify the Firm in writing of such rejection giving reason therefore. The right to reject services shall extend throughout the terms of this contract.
7. The Firm shall provide a draft report and the completed workpapers to the Office of the State Auditor for review and approval. If a Single Audit, this must be provided to the Office of the State Auditor no later than May 15, 2007, for the fiscal year 2006 audit and May 15, 2008, for the fiscal year 2007 audit. If there is no Single Audit, the draft report and completed workpapers must be provided to the Office of the State Auditor no later than July 15, 2007, for the fiscal year 2006 audit and July 15, 2008, for the fiscal year 2007 audit. Upon notification by the Office of the State Auditor, the Firm shall make any necessary corrections to the report or the workpapers due to this review, and these corrections shall be made within one month of the submission date. Upon approval, the workpapers remain the property of the Firm, with the Office of the State Auditor retaining the right to access them as necessary. The records shall be maintained for at least five (5) years; however if any litigation or other legal action has begun that is not completed at the end of the five (5) year period, or if audit findings, litigation or other legal action has not been resolved at the end of the five (5) year period, the records shall be retained until resolution.
8. If a Single Audit, the Firm shall provide seven (7) copies of the completed signed report to the Office of the State Auditor by June 30, 2007 for the fiscal year 2006 audit and June 30, 2008 for the fiscal year 2007 audit. If a Single Audit, the Firm shall submit the required reporting package and data collection form to the Federal Audit Clearinghouse. If there is no Single Audit, the Firm shall provide seven (7) copies of the completed signed report to the Office of the State Auditor by August 31, 2007 for the fiscal year 2006 audit and August 31, 2008 for the fiscal year 2007 audit.
9. The Firm shall also provide six (6) copies of the completed signed reports to the County, with synopsis instructions, at the same time it provides the reports discussed in paragraph 8.
10. The Firm's letter, dated November 9, 2006, which contains the price quote, shall be incorporated as a part of this contract.
11. The Firm shall keep on file monthly progress reports which detail the work completed during the month and shall make these reports available to the County and/or the Office of the State Auditor for review, if requested.
12. The Firm will be entitled to interim payments, which shall not exceed 70% of the contract amount for the applicable fiscal year, from the County. The Firm shall submit a final invoice for all work performed. This invoice shall provide the number of hours worked by each employee. The final payment of the annual contract amount will be paid by the County upon completion of the audit services and acceptance by the Office of the State Auditor and the County. The County shall not pay any part of the final 30% owed the firm until the County has received written permission from the Office of the State Auditor to do so. The Firm will not be entitled to compensation from the County for correction of any deficient work found in the Office of the State Auditor's review.

13. The authorized representative of the Office of the State Auditor is empowered to accept and approve, or reject the services furnished by the Firm in compliance with the provisions of this contract and the attached schedule.
14. The contract shall expire 120 days after the final services have been rendered.
15. If, through any cause, the Firm shall fail to fulfill in a timely and proper manner, as determined by the County and/or the Office of the State Auditor, its obligations under this contract, or if the Firm shall violate any of the covenants, agreements, or stipulations of this contract, the County and/or the Office of the State Auditor, shall thereupon have the right to terminate this contract by giving written notice to the Firm of such termination and specifying the effective date of such termination. Furthermore, the Firm is considered to have an ethical duty to notify the Office of the State Auditor as soon as possible if the deadlines can not be met. In the event the contract is terminated, all finished or unfinished working papers, tests, surveys, checklists, forms, manuals, reports, or other materials prepared by the Firm under this contract shall become the property of the County, and the Firm shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents and other materials.
16. If the Firm fails to meet the submission date for the draft report and completed workpapers described in paragraph 7, the County will reduce the agreed compensation by 5% of the contract price for the applicable fiscal year.
17. If the Firm fails to meet the submission date for the final reports described in paragraphs 8 and 9 by less than thirty days, the County will reduce the agreed compensation by 10% of the contract price for the applicable fiscal year. If the reports described in paragraphs 8 and 9 are overdue by thirty days or more, the County will reduce the agreed compensation by 20% of the total contract price for the applicable fiscal year.
18. The County and/or the Office of the State Auditor may terminate this contract at any time, for any reason other than those reasons contained in paragraph 15 above, by giving written notice to the Firm of such termination and specifying the effective date thereof, at least ten days before the effective date of such termination. In that event, all finished and unfinished documents and other materials as described in paragraph 15 above shall become the County's property. If the contract is terminated by the County and/or the Office of the State Auditor as provided herein, the Firm will be paid an amount which bears the same ratio to the total services of the Firm covered by the contract.
19. In the event the County and/or the Office of the State Auditor exercises its right to terminate this contract pursuant to paragraph 15 of this contract, the Firm shall bear all costs associated with the issuance of a new contract.
20. The County may request changes in the scope of services to be performed by the Firm. Such changes, including any increase or decrease in the amount of the Firm's compensation, which are mutually agreed upon by and between the County, or its duly authorized representative, and the Firm, shall be included in written amendments to this contract and subject to approval by the Office of the State Auditor.

21. The Firm shall, during the entire term of this contract, be construed to be an independent contractor. Nothing in this contract is intended to nor shall be construed to create an employer-employee relationship, or a joint venture relationship.  
  
The Firm represents that it is qualified to perform the duties to be performed under this contract and that it has, or will secure, if needed, at its own expense, applicable personnel who are qualified to perform the duties required under this contract. Such personnel shall not be deemed in any way, directly or indirectly, expressly or by implication, to be employees of the County.  
  
Any person assigned by the Firm to perform the services hereunder shall be the employee of the Firm, who shall have the sole right to hire and discharge its employee. The County and/or the Office of the State Auditor may, however, direct the Firm to replace any of its employees under this contract. If the Firm is notified within the first eight (8) hours of assignment that the person is unsatisfactory, the Firm will not charge the County for those hours.  
  
The Firm shall pay, when due, all salaries and wages of its employees and accepts exclusive responsibility for the payment of federal income tax, social security, unemployment compensation and any other withholdings that may be required.  
  
Neither the Firm nor employees of the Firm are entitled to state retirement or leave benefits.  
  
It is further understood that the consideration expressed herein constitutes full and complete compensation for all services and performance hereunder, and that any sum due and payable to the Firm shall be paid as a gross sum with no withholdings or deductions being made by the County for any purpose from said contract sum, except as permitted in paragraphs 15, 16, 17 and 18.
22. The Firm will be granted access to all client and claimant information necessary for completion of the audit services described herein. The Firm and the Office of the State Auditor assure the County that any and all information regarding clients and claimants of the County will be kept strictly confidential. Any use or release of client or claimant information for purposes other than to fulfill the Firm's or the Office of the State Auditor's responsibilities under this contract must have the prior written approval of the County.
23. This contract shall be construed and governed in accordance with the laws of the State of Mississippi, and venue for the resolution of any dispute shall be Jackson, Hinds County, Mississippi. The Firm expressly agrees that under no circumstances shall the County be obligated to pay an attorney's fee or the cost of legal action to the Firm.

24. Any dispute concerning a question of fact arising under this contract shall be disposed of by good faith negotiation between duly authorized representatives of the County, the Office of the State Auditor, and the Firm. Such a resolution shall be reduced to writing and a copy thereof mailed or furnished to the Firm and shall be final and conclusive, unless within ten (10) days from the date of such resolution, the Firm mails or furnishes to the Board of Supervisors of the County and the Office of the State Auditor a written request for review. The Firm shall be afforded an opportunity to be heard and to offer evidence in support of his/hers/its position on the issue in dispute and under review. The decision of the Board of Supervisors and the Office of the State Auditor on the review shall be final and conclusive unless determined by a court of competent jurisdiction in Hinds County, State of Mississippi, to have been fraudulent, capricious, or so grossly erroneous as necessarily to imply bad faith, or not be supported by substantial evidence. Pending final decision of a dispute hereunder, the Firm shall proceed diligently with the performance of the duties and obligations of the contract.
25. The Firm shall comply with all applicable laws, regulations, policies and procedures, and grant requirements (if applicable) of the United States of America or any agency thereof, the State of Mississippi or any agency thereof and any local governments or political subdivisions that may affect the performance of services under this contract. Specifically, but not limited to, the Firm shall not discriminate against any employee nor shall any party be subject to discrimination in the performance of this contract because of race, creed, color, sex, age, national origin or disability.
26. Modification, changes or amendments to this contract may be made upon mutual agreement of the parties hereto. However, any change, supplement, modification or amendment of any term, provision or condition of this contract must be in writing and signed by all parties hereto.
27. The Firm shall not assign or otherwise transfer the obligation incurred on its part pursuant to the terms of this contract without the prior written consent of the County and the Office of the State Auditor. Any attempted assignment or transfer of its obligations without such consent shall be null and void. All obligations and duties of either party under this contract shall be binding on all successors in interest or assigns of such party.
28. Failure of any party hereto to insist upon strict compliance with any of the terms, covenants and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof, nor shall it be construed to be a modification of the terms of this contract.
29. The Firm agrees to indemnify, defend, save and hold harmless, the County and the Office of the State Auditor from and against all claims, demands, liabilities, suits, damages and costs of every kind and nature whatsoever, including court costs and attorney fees, arising out of or caused by the Firm and/or its partners, principals, agents, employees or subcontractors in the performance of this contract.



30. It is expressly understood by the parties hereto that the fulfillment of the obligations of the County under this agreement is conditioned upon the availability and receipt of funds. In the event that funds are insufficient or otherwise unavailable to satisfy payment due under this agreement, the County shall not be obligated to make such payments, and all further obligations of the County under this agreement shall cease immediately, without penalty, cost or expense to the County of any kind whatsoever. In the event of such insufficiency or unavailability of funding, the County shall notify the Firm in writing, of such event, and this agreement shall be void.
31. Firm represents that it will maintain workers' compensation insurance which shall inure to the benefit of all Firm's personnel provided hereunder, comprehensive general liability or professional liability insurance, and where applicable, employee fidelity bond insurance.
32. If any term or provision of this contract is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this contract shall not be affected thereby and each term and provision of this contract shall be valid and enforceable to the fullest extent permitted by law.
33. This contract constitutes the entire agreement of the parties with respect to the subject matter contained herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating thereto.
34. The parties agree to promptly notify each other of any change of address.

In witness of where this contract has been entered into and executed by the parties hereto in triplicate originals.

**COUNTY REPRESENTATIVES**

COUNTY: MADISON  
SIGNED: [Signature] WITNESS: Mark Dunbar

TITLE: President, Board of Supervisors  
DATE: October 23, 2006  
SIGNED: [Signature] WITNESS: Mark Dunbar

TITLE: Chancery Clerk

DATE: October 23, 2006

**FIRM REPRESENTATIVE**

CPA FIRM: WINTHAM AND LACEY  
SIGNED: Emily Lacey WITNESS: Scott Speck  
TITLE: CPA  
DATE: 11-1-06

**OFFICE OF THE STATE AUDITOR**

SIGNED: W.R. Don WITNESS: Scott Speck  
TITLE: Director, Financial and Compliance Audit Division  
DATE: 11/2/06

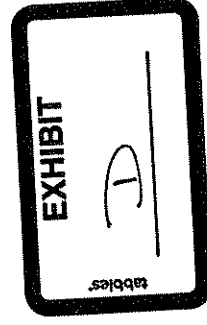
# MADISON COUNTY, MISSISSIPPI MANAGEMENT'S DISCUSSION AND ANALYSIS FOR YEAR ENDING SEPTEMBER 30, 2005

## ***INTRODUCTION***

This discussion and analysis of Madison County's financial performance provides an overall narrative review of the County's financial activities for the year ended September 30, 2005. The intent of this discussion and analysis is to look at the County's performance as a whole; readers should also review the notes to the basic financial statements and the financial statements to enhance their understanding of the County's financial performance.

This discussion and analysis is an element of required supplementary information specified in the "Governmental Accounting Standards Board's (GASB) Statement No. 34 – Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments" issued June 1999.

Madison County is located in central Mississippi along Interstate I-55. The population, according to the 2000 census, is 74,674. The local economic base is driven by Manufacturing/Industrial, Medical, Retail Trade and Agricultural concerns.



## ***FINANCIAL HIGHLIGHTS***

Madison County is financially stable. The County has committed itself to financial management by using sound financial planning, budgeting and internal controls. The County is committed to maintaining sound fiscal management to meet the challenges of the future.

Madison County continues to grow both economically and in population. This has allowed the County to maintain a steady growth in tax revenues without a tax increase. The County government tax rate has decreased by 4.39 mills over the last 12 years, and will decrease an additional 1.5 mills in the 2006 fiscal year. This does not include School tax levies.

Total net assets increased \$2,556,977, which represents an increase from the prior fiscal year. The beginning balance for the prior fiscal year was reduced by \$105,668 to reflect a change in accounting principle in the reporting of the self-insurance fund. The County's ending cash balance, for all funds, decreased by \$29,301, which represents an immaterial decrease from the prior fiscal year.

The County had \$47,160,045 in total Governmental Funds revenues. Tax revenues account for \$22,393,558 or 47% of total revenues. Intergovernmental revenues, in the form of reimbursements, shared revenue or grants, account for \$5,784,564 or 12% of total revenues. Long Term Debt was issued in the amount of \$5,249,133 or 11% of total revenues.

The County had \$46,995,786 in total Governmental Funds expenses, which represents a decrease of \$13,473,204 or 22% from the prior fiscal year. Expenses in the amount of \$8,074,029 were offset by grants, outside contributions or debt being issued. General revenues and beginning cash of \$38,921,757 were adequate to provide for the remainder of the expenses.

Among major funds, the General Fund had \$25,012,942 in revenues and \$24,368,836 in expenditures. The General Fund's fund balance increased \$644,106 over the prior year. The reason for the increase in the General Fund's fund balance was due to the collection of a receivable from the Madison County Medical Center and growth in property taxes.

Among major funds, the 911 and Emergency Management Fund had \$1,378,449 in revenues and \$1,180,591 in expenditures. The 911 and Emergency Management Fund's fund balance increased \$197,858 over the prior year. The reason for the increase in the 911 and Emergency Management Fund's fund balance was due to the issuance of long term capital debt.

Among major funds, the County Wide Road Maintenance Fund had \$4,215,893 in revenues and \$4,375,871 in expenditures. The County Wide Road Maintenance Fund's fund balance decreased \$159,978 under the prior year. The decrease in the County Wide Road Maintenance Fund was due to cost overruns in the construction and repair of county roads.

Among major funds, the Bridge and Culvert Fund had \$2,347,451 in revenues and \$2,193,874 in expenditures. The Bridge and Culvert Fund's fund balance increased \$153,577 over the prior year. The increase in the Bridge and Culvert Fund was due to growth in property taxes.

Among major funds, the Special Assessment Parkway I&S Fund had \$417,419 in revenues and \$400,385 in expenditures. The Special Assessment Parkway Fund's fund balance increased \$17,104 over the prior year. The increase in the Special Assessment Parkway Fund was due to prepayment of special assessment property taxes.

Among major funds, the General County I&S Fund had \$2,746,857 in revenues and \$3,447,380 in expenditures. The General County I&S Fund's fund balance decreased \$700,523 under the prior year. The decrease in the General County I&S Fund was due to expenditure of accumulated beginning cash.

Among major funds, the Road and Bridge Capital Project Fund had \$3,341,495 in revenues and \$3,339,712 in expenditures. The Road and Bridge Capital Project Fund's fund balance increased \$1,783. The increase in the Road and Bridge Capital Project Fund was due to unexpended long term debt proceeds.

Capital assets, net of accumulated depreciation, increased by \$822,352 over the prior year. The increase in Capital Assets, net of accumulated depreciation, was primarily due to addition of infrastructure and construction-in-progress.

Long-term debt decreased by \$2,711,885 during the fiscal year. The county issued Capital Leases in the amount of \$1,143,466 and other debt in the amount of \$4,105,667.

## OVERVIEW OF THE FINANCIAL STATEMENTS

This discussion and analysis is intended to serve as an introduction to the County's basic financial statements. The County's basic financial statements comprise three components: 1) Government-wide financial statements, 2) Fund financial statements and 3) Notes to the basic financial statements. Required Supplementary Information is included in addition to the basic financial statements.

Figure 1 – Required Components of the County's Annual Report

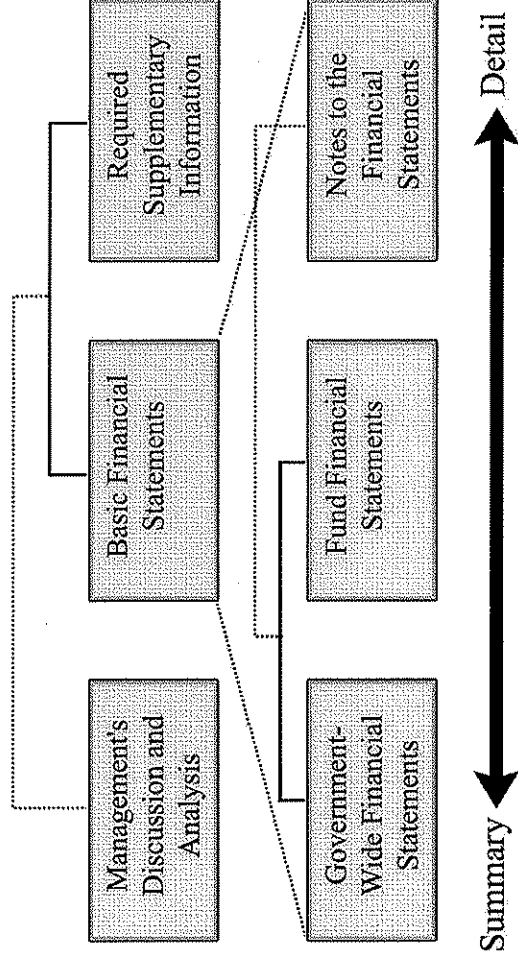


Figure 1 shows how required parts of this annual report are arranged and relate to one another.

Figure 2 summarizes the major features of the County's financial statements, including the portion of the County's government they cover and the types of information they contain. The remainder of this section of Management's Discussion and Analysis explains the structure and content of each of the statements.

Figure 2 – Major Features of the County’s Government-Wide and Fund Financial Statements

		Fund Financial Statements		
Government -Wide Financial Statements		Governmental Funds	Proprietary Funds	Fiduciary Funds
Scope	Entire County government (except fiduciary funds) and component units	All activities of the County that are not business-type or fiduciary in nature	Activities of the County that operate similar to private businesses	The County is the trustee or agent for someone else’s resources
Required financial statements	<ul style="list-style-type: none"> <li>• Statement of net assets</li> <li>• Statement of activities</li> </ul>	<ul style="list-style-type: none"> <li>• Balance sheet</li> <li>• Statement of revenues, expenditures and changes in fund balances</li> </ul>	<ul style="list-style-type: none"> <li>• Statement of net assets</li> <li>• Statement of revenues, expenses and changes in net assets</li> <li>• Statement of cash flows</li> </ul>	<ul style="list-style-type: none"> <li>• Statement of fiduciary net assets</li> <li>• Statement of changes in net assets</li> </ul>
Accounting basis and measurement focus	Accrual accounting and economic resources focus	Modified accrual accounting and current financial resources focus	Accrual accounting and economic resources focus	Accrual accounting and economic resources focus
Type of asset/liability information	All assets and liabilities, both financial and capital and short and long term	Only assets expected to be used up and liabilities that come due during the year or soon thereafter; no capital assets included	All assets and liabilities, both financial and capital, and short and long term	All assets and liabilities, both short and long term
Type of inflow/outflow information	All revenues and expenses during year, regardless of when cash is received or paid	Revenues for which cash is received during or soon after the end of the year; expenditures when goods or services are received and payment is due during the year or soon thereafter	All revenues and expenses during year, regardless of when cash is received or paid	All revenues and expenses during year, regardless of when cash is received or paid

**Government-Wide Financial Statements.** The government-wide financial statements are designed to provide readers with a broad overview of the County finances, in a manner similar to private-sector businesses.

The **statement of net assets** presents information on all County assets and liabilities, with the difference between the two reported as net assets. Over time, increases or decreases in net assets may serve as a useful indicator of whether the financial position of the County is improving or deteriorating.

The **statement of activities** presents information showing how net assets changed during the most recent fiscal year. All changes in net assets are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will result in cash flows in future fiscal periods.

Both of these government-wide financial statements distinguish functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from other functions that are intended to recover all or part of their costs through user fees and charges (business-type activities). The governmental activities of the County include general government; public safety; public works (roads and bridges); health and welfare; culture and recreation; education; economic development; and interest on long-term debt.

Component units are included in our basic financial statements and consist of legally separate entities for which the County is financially accountable and that have substantially the same board as the County or provide services entirely to the County.

The Government-wide Financial Statements can be found on pages 14 & 15 of this report.

**Fund Financial Statements.** A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The County uses fund accounting to ensure and demonstrate finance-related legal compliance. All of the funds of the County can be divided into three categories: governmental funds, proprietary funds and fiduciary funds.

**Governmental funds** are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in evaluating a county's near-term financing requirements. Governmental funds include the general, special revenue, debt service, and capital projects funds.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the government's near-term financing decisions. The "Governmental Funds Balance Sheet" and the "Governmental Funds



Statement of Revenues, Expenditures, and Changes in Fund Balances” both provide a reconciliation to facilitate this comparison between governmental funds and governmental activities. These reconciliations are on pages 17 and 19, respectively.

The County maintains individual governmental funds in accordance with the *Mississippi County Financial Accounting Manual* issued by the Mississippi Office of the State Auditor. Information is presented separately in the governmental funds Balance Sheet and in the governmental funds Statement of Revenues, Expenditures, and Changes in Fund Balances for all major funds. All other non-major funds are combined together and presented in these reports as other governmental funds.

The basic governmental funds financial statements can be found on pages 16 & 18 of this report.

**Proprietary funds** are maintained two ways. Enterprise funds are used to report the same functions presented as business-type activities in the government-wide financial statement. Internal service funds are an accounting device used to accumulate and allocate costs internally among the County’s various functions. The County uses internal service funds to account for its self-insured Health Insurance program. Because this service predominantly benefits governmental rather than business-type functions, it has been included within governmental activities in the government-wide financial statements.

Fund financial statements for the proprietary funds provide the same type of information as the government-wide financial statements, only in more detail. Data from the other enterprise funds are combined into a single, aggregated presentation. The County’s internal service funds are combined into a single, aggregated presentation in the proprietary funds financial statements. The proprietary funds financial statements can be found on pages 20 & 21 of this report.

**Fiduciary funds** are used to account for resources held for the benefit of parties outside the County government. Fiduciary funds are not reflected in the government-wide financial statements because the resources of those funds are not available to support the County’s own programs. The accrual basis of accounting is used for fiduciary funds. The County is responsible for ensuring that the assets reported in these funds are used for their intended purposes. The County’s fiduciary activities are presented in a separate Statement of Fiduciary Net Assets, which can be found on page 22 of this report.

**Notes to the financial statements** provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

In addition to the basic financial statements and accompanying notes, this report also presents **Required Supplementary Information** concerning the County’s budget process.

The County adopts an annual operating budget for all governmental funds. A budgetary comparison statement has been provided for the General Fund and each additional major fund. This required supplementary information can be found on pages 23 - 26 of this report.

Madison County is subject to a Single Audit, the scope of which depends on the amount of Federal Grants it receives. Additionally, a schedule of expenditures of federal awards is required by OMB Circular Number A-133.

## **GOVERNMENT-WIDE FINANCIAL ANALYSIS**

**Net Assets** – Net assets may serve over time as a useful indicator of government’s financial position. In the case of Madison County, assets exceeded liabilities by \$16,538,595 as of September 30, 2005.

The largest portion of the County’s net assets (50%) reflects its investment in capital assets (e.g. roads, bridges, land, buildings, mobile equipment, furniture & equipment, leased property under capital lease and construction in progress) less related outstanding debt used to acquire such assets. The county uses these capital assets to provide services to its citizens.

The County’s financial position is a product of several financial transactions including the net results of activities, the acquisition and payment of debt, the acquisition and disposal of capital assets and the depreciation of capital assets.

The following table presents a summary of the County’s net assets for the fiscal year ended September 30, 2005, as compared to the fiscal year ended September 30, 2004.

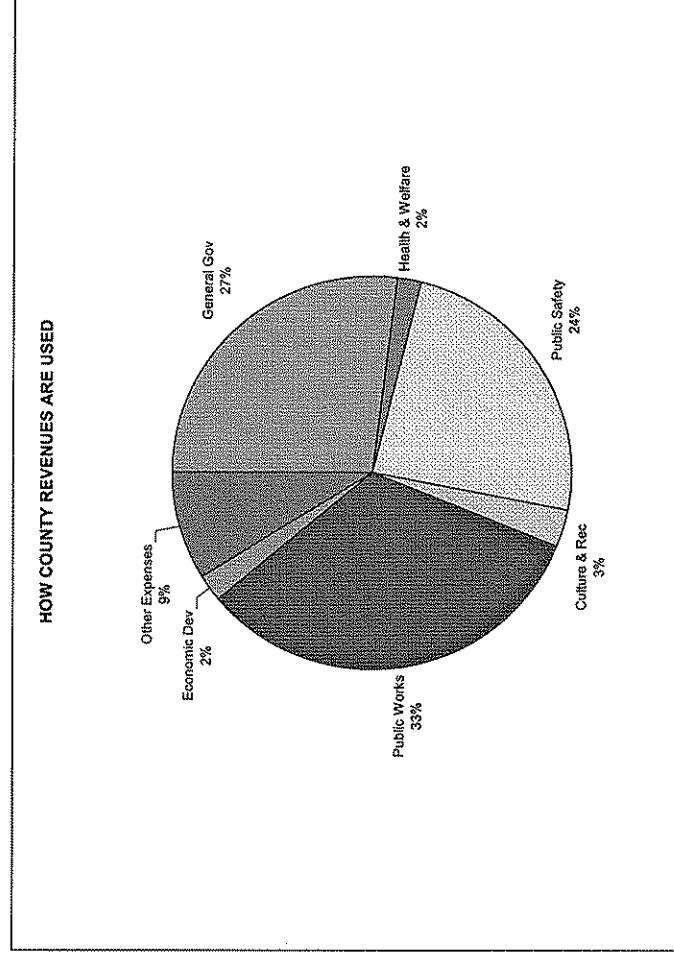
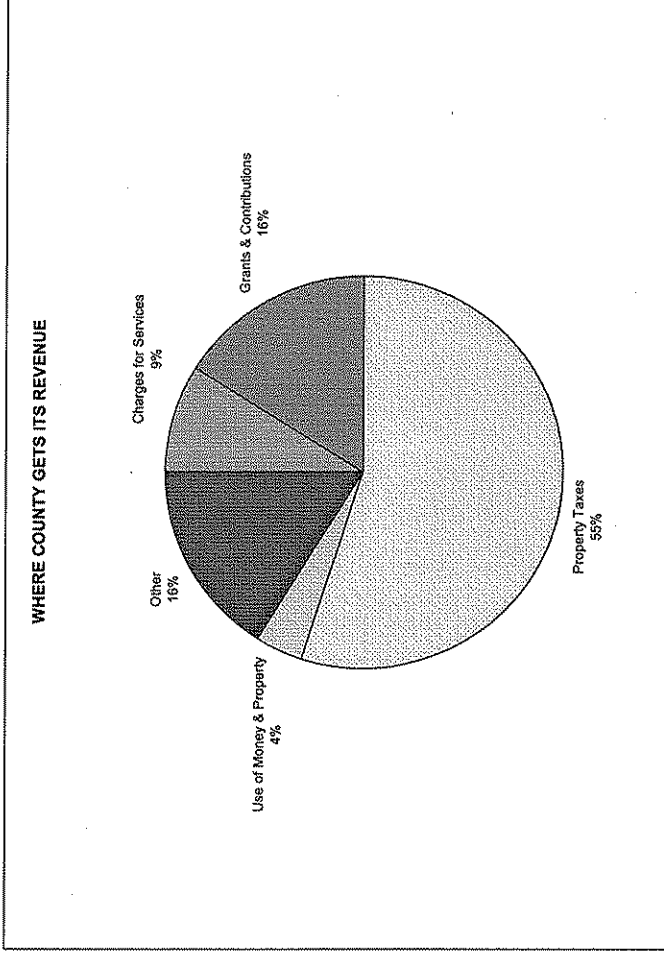
	Current Year Governmental Activities	Prior Year Governmental Activities
Current assets	\$ 35,450,803	\$ 36,100,819
Capital assets, net	<u>73,900,884</u>	<u>73,078,532</u>
Total assets	<u>109,351,687</u>	<u>109,179,351</u>
Current liabilities	26,303,572	27,528,213
Long-term debt outstanding	<u>66,509,520</u>	<u>69,221,405</u>
Total liabilities	<u>92,813,092</u>	<u>96,749,618</u>
Net assets:		
Invested in capital assets, net of related debt	8,349,534	3,489,623
Restricted	3,652,070	3,926,882
Unrestricted	<u>4,536,991</u>	<u>5,013,227</u>
Total net assets	<u>\$16,538,595</u>	<u>\$12,429,732</u>

The following are significant current year transactions that have had an impact on the Statement of Net Assets.

- Long-term debt was issued in the amount of \$5,249,133.
- \$8,099,376 of long-term debt principal was retired.

**Changes in Net Assets** – Madison County’s total revenues for the fiscal year ended September 30, 2005 was \$40,901,533. The total cost for all services provided was \$38,344,556. The increase in net assets was \$2,556,977. The following table presents a summary of the changes in net assets for the fiscal year ended September 30, 2005, as compared to the fiscal year ended September 30, 2004.

Revenues:	<u>Current Year Amount</u>	<u>Prior Year Amount</u>
Program revenues		
Charges for services	\$ 3,900,441	\$ 1,405,027
Operating grants and contributions	2,939,307	5,905,315
Capital grants and contributions	158,685	915,286
General revenues		
Property taxes	22,430,457	20,021,470
Grants and Contributions	3,582,060	3,309,248
Use of Money and Property	1,348,252	1,441,327
Other	<u>6,542,331</u>	<u>4,025,523</u>
Total Revenues	<u>40,901,533</u>	<u>37,023,196</u>
Expenses:		
General government	10,466,605	10,495,175
Public safety	9,281,251	5,172,362
Public works	12,510,761	16,980,375
Health and welfare	877,803	1,158,546
Culture and recreation	1,135,872	1,271,940
Conservation of Natural Resources	442,536	
Economic development	581,626	1,666,249
Other expenses	<u>3,048,102</u>	<u>1,661,587</u>
Total Expenses	<u>38,344,556</u>	<u>38,406,234</u>
Increase in Net Assets	<u>\$ 2,556,977</u>	<u>(\$ 1,383,038)</u>



**Governmental Activities** – The following table presents the cost of seven major functional activities of the County: General Government, Public Safety, Public Works, Health & Welfare, Culture and Recreation, Conservation of Natural Resources and Economic Development.

The table also shows each function's net cost (total cost less charges for services generated by the activity and intergovernmental aid provided for that activity.) The net cost shows the financial burden that was placed on Madison County's taxpayers by each of these functions.

	Total Costs	Net Costs
General Government	\$ 10,466,605	\$ 8,056,645
Public Safety	9,281,251	7,974,758
Public Works	12,510,761	11,008,622
Health & Welfare	877,803	(530,040)
Culture & Recreation	1,135,872	943,773
Conservation of Natural Resources	442,536	391,425
Economic Development	581,626	452,838

### ***FINANCIAL ANALYSIS OF THE COUNTY'S FUNDS***

**Governmental funds** – At the close of the fiscal year, Madison County’s governmental funds reported a combined fund balance of \$9,012,219, a decrease of \$164,259. The primary reason for this decrease was a change in accounting principle in the treatment of beginning claims payable in governmental funds.

The General Fund is the principal operating fund of the County. The increase in the fund balance of the General Fund for the fiscal year was \$644,106. This increase was primarily due to the issuance of capital debt.

### ***BUDGETARY HIGHLIGHTS OF MAJOR FUNDS***

Over the course of the fiscal year, Madison County periodically revised its annual operating budget. At the end of the fiscal year Madison County amended its budget to reflect actual revenues received and expenditures made.

After the final adjustment, actual revenues and disbursements were approximately equal to the final budget amounts.

A schedule showing the original and final budget amounts compared to the County’s actual financial activity for the General Fund and other major funds is provided in this report as required supplementary information.

### ***CAPITAL ASSETS AND DEBT ADMINISTRATION***

**Capital Assets** – As of September 30, 2005, Madison County’s total capital assets was \$147,599,204. This includes additions to roads, bridges, and other infrastructure for the 2005 fiscal year; land, buildings, mobile equipment, furniture and equipment, leased property under capital lease and construction in progress. This amount represents an increase from the previous year of \$4,916,963. The majority of this increase was due to new infrastructure and construction-in-progress.

Depreciation expense for the year ended September 30, 2005 was \$5,090,555. The balance in total net capital assets was \$73,900,884 at year-end.

Shown below are two tables that show the activity for Capital Assets, Depreciation Expense and reconciliation of the beginning Capital Asset balance from the prior year audit report to this fiscal year.

	Balance Oct. 1, 2004	Additions	Deletions	Balance Sept. 30, 2005
Governmental activities:				
Capital assets, not being depreciated:				
Land	3,403,435		-128,838	3,274,597
Construction in progress		4,552,404		4,552,404
Total capital assets, not being depreciated	<u>3,403,435</u>	<u>4,552,404</u>	<u>-128,838</u>	<u>7,827,001</u>
Capital assets, being depreciated:				
Buildings	28,697,150			28,697,150
Mobile equipment	6,624,363	215,556	-834,023	6,005,896
Other furniture and fixtures	2,444,411	480,025	-142,017	2,782,419
Capital leases	1,954,960	793,760	-19,904	2,728,816
Infrastructure	99,557,922			99,557,922
Total capital assets being depreciated	<u>139,278,806</u>	<u>1,489,341</u>	<u>-995,944</u>	<u>139,772,203</u>
Less: Accumulated depreciation for:				
Buildings	7,785,926	749,272		8,535,198
Mobile equipment	2,998,034	460,409	-834,023	2,624,420
Other furniture and fixtures	144,071	116,720	-142,017	118,774
Capital leases	1,226,427	283,818	-19,904	1,490,341
Infrastructure	57,449,251	3,480,336		60,929,587
Total accumulated depreciation	<u>69,603,709</u>	<u>5,090,555</u>	<u>-995,944</u>	<u>73,698,320</u>
Total capital assets, being depreciated, Net	69,675,097	-3,601,214	0	66,073,883
Governmental activities capital assets, net	<u>73,078,532</u>	<u>951,190</u>	<u>-128,838</u>	<u>73,900,884</u>

Depreciation expense was charged to the following functions:

	Amount
Governmental Activities:	
General government	\$ 969,039
Public safety	329,310
Public works	3,785,267
Health and welfare	1,430
Economic development	5,509
Total governmental activities depreciation expense	\$ 5,090,555

**Debt Administration** – At September 30, 2005, Madison County had \$66,509,520 in long-term debt outstanding. This includes general obligation bonds, limited obligation bonds, special assessment debt, other debt and obligations under capital leases. Of this debt, \$3,376,516 is due within one year.

In the past year, the County issued \$5,387,490 in Capital Leases and Mississippi Development Bank draw downs for road construction and equipment.

The State of Mississippi limits the amount of debt a county can issue to generally 15% of total assessed value. The County's outstanding debt is significantly below its current limit.

Shown below is a table showing the balance of long term debt for this fiscal year. This table breaks down the debt by the type of issue.

	Beginning Balance	Additions	Reductions	Ending Balance	Due Within One Year
Governmental activities:					
Compensated absences	465,544	138,357		603,901	
General obligation bonds	45,835,000		3,020,000	42,815,000	2,020,000
Limited obligation bonds	17,735,000		3,730,000	14,005,000	145,000
Special assessment bonds	2,650,000		280,000	2,370,000	295,000
Capital leases	1,560,813	1,143,466	843,036	1,861,243	701,465
Other Loans	975,048	4,105,667	226,339	4,854,376	215,051
Governmental activity long-term liabilities	<u>69,221,405</u>	<u>5,387,490</u>	<u>8,099,375</u>	<u>66,509,520</u>	<u>3,376,516</u>

### ***CURRENT AND FUTURE ITEMS OF IMPACT***

Madison County continues to see growth and progress through the location of Nissan North America in the county. The addition of Nissan and related industries in 2004 took the assessed valuation of Madison County to over the 1 billion dollar level.

Ad valorem levy rates were reduced in Madison County, while ad valorem collections continue to increase. This growth has led the way to residential development, new road construction projects and interchanges which will serve to promote further economic growth in the county.

### ***CONTACTING THE COUNTY'S FINANCIAL MANAGEMENT***

This financial report is designed to provide our citizens, taxpayers, customers, and investors and creditors with a general overview of the County's finances and to demonstrate the County's accountability for the funds it receives. If you have questions about this report or need additional financial information, please contact the Madison County Comptroller's office at P.O. Box 608, Canton, Mississippi 39046.

## REPORT RECOMMENDATION KEY

1. Ambiguous	26.
2.	27.
3.	28. DNA
4.	29. Ambiguous
5.	30. Ambiguous
6.	31.
7.	32. DNA
8. Ambiguous	33. Ambiguous
9.	34.
10.	35.
11.	36.
12.	37.
13.	38.
14.	39.
15.	40. DNA
16.	41.
17.	42.
18.	43.
19.	44.
20.	45. DNA
21. DNA	46.
22.	47.
23.	48. DNA
24.	49.
25.	50.

**NOTES:** Recommend adopting 44 out of 50.

**AMBIGUOUS:** Not totally up to me; not clear in meaning.

**DNA:** Do not recommend adoption.



**Recommendation 45. The Road Department limits cellular telephones to the Road Manager and the primary point-of-contact for the Sheriff's Department.**

This recommendation should not be implemented. Please see information in the response to the recommendation number 46.

1. Since we have personnel working all over the county on a daily basis, the cell phones provide for efficiency of communication between crew chiefs and the road manager, especially confidential communications.
2. Cell phones are needed for emergency call-out and in case of on the job emergencies.
3. Better communication in areas where radios would not reach.

**CONTRACT CHANGE ORDER**

CHANGE ORDER NUMBER: 001

AGREEMENT DATE: October 16, 2006

**CONTRACT DESCRIPTION:**

Remove/relocate conflicting water service lines, valves, and meters associated with the relocation of utilities on ABC Properties. Tie existing storm drain to proposed drain.

**OWNER:**

MADISON COUNTY

**CONTRACTOR:**

SUPERIOR ASPHALT, INC

The following changes will be made in the CONTRACT TIME:

Current Contract Time: 120 Calendar Days  
Change in Contract Time: 0 Calendar Days  
Adjusted Contract Time: 120 Calendar Days

The following changes will be made in the CONTRACT AMOUNT:

Current Contract Amount: \$2,874,786.15  
Change in Contract Amount: \$28,360.15  
Adjusted Contract Amount: \$2,903,146.30

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.

Warmock and Associates, LLC

By: *Judy McLeod*

Date: 10/18/06

**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 \_\_\_\_\_ day of \_\_\_\_\_

By: *[Signature]*

Date: 10/17/06

**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 23 day of October, 2006 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 23 day of October, 2006

By: *[Signature]*

Date: 10/23/2006

EXHIBIT

E

Tables

Change Order Number 1

Agreement Date 10/16/2006

Contract Description:

Remove/relocate conflicting water service lines, valves, and meters associated with the ABC Properties. Tie existing storm drains to proposed drain.

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 \$ 2,874,786.15

Change in Contract Amount \$ 28,360.15

Adjusted Contract Amount \$ 2,903,146.30

Change Order

Item No.	Description	Original Quantity	Adjusted Quantity	Change in Quantity	Unit	Unit Price	Amount
95	16" Storm Drain Tie to proposed 18" RCP	0.0	1.0	1.0	EA	\$ 2,928.45	\$ 2,928.45
96	8" Storm Drain Tie to proposed 18" RCP	0.0	1.0	1.0	EA	\$ 1,159.08	\$ 1,159.08
97	Remove/Relocate Water Service, Meters, and Valves(Utility Conflicts)	0.0	1.0	1.0	LS	\$ 24,272.62	\$ 24,272.62

Total Increase in Contract Amount..... \$ 28,360.15

**6 B THE MADISON COUNTY HERALD**  
IN THE MATTER OF THE  
LAST WILL AND TESTAMENT OF  
MILDRED A. GOWDY

CIVIL ACTION NO. 2006-831  
NOTICE TO CREDITORS

Letters Testamentary on the Estate of MILDRED A. GOWDY, deceased, having on the 21 day of September, 2006, been granted to the undersigned by the Chancery Court of Madison County, Mississippi, in Cause Number 2006-831, notice is hereby given to all persons having claims against said estate to have the same probated and registered by the Clerk of said Court within ninety (90) days from the first day of this publication, or the same will be forever barred.

Dated this the 21 day of September, 2006.  
/s/ T. A. Gowdy, Executor  
T. A. GOWDY, Executor

**BENTLEY E. CONNER**  
Attorney at Law  
164 East Center Street  
Post Office Box 563  
Canton, Mississippi 39046  
(601) 859-6306  
Bar No. 6465

September 28, 2006, October 5, 2006, October 12, 2006

**PUBLIC NOTICE  
OF INVITATION FOR BIDS  
FOR HUNTING AND FISHING LEASE**

Notice is hereby given by the Board of Education of the Madison County School District that sealed bids will be received by said Board until 3:30 o'clock P.M. on the 29th day of September, 2006, in the Office of the Superintendent of Education of the Madison County School District, at Post Office Box 159, 117 Fourth Street, Flora, Mississippi 39071, for a lease of hunting and fishing rights on the following described Sixteenth Section Public School Trust Lands situated in Madison County, Mississippi, to wit:

Section 16, Township 10 North, Range 4 East, Madison County, Mississippi, consisting of 640± acres, more or less.

The minimum bid per acre is \$10.00 per acre per year for a five year lease beginning October 3, 2006.

The form of the lease has been prescribed by the Board of Education and is now on file in the Office of the Superintendent of Education, and interested parties may inspect the same during regular office hours.

All bids must be submitted on our bid form.

Bid proposal forms may be obtained from the Office of the Superintendent of Education. Bids shall be submitted for the entire parcel. Only the annual rental shall be subject to bid. A certified check for the amount of the annual rental should be included with the bid when submitted. Bids shall be submitted in sealed envelopes, addressed to the Board of Education of the Madison County School District and plainly marked on the outside of the envelope "BID FOR HUNTING AND FISHING LEASE on approximately 640± acres in Section 16, Township 10 North, Range 4 East."

The Board of Education of the Madison County School District will meet at Madison Middle School, 1365 Mannsdale Road, Madison, Mississippi, on the 2nd day of October, 2006 by 5:00 o'clock P.M. and sealed bids received pursuant to this public notice will then and there be opened and read aloud.

The Board of Education of the Madison County School District reserves the right to reject any and all bids submitted. The aforesaid land is being offered for lease under the provisions of Section 28-3-41 of the Mississippi Code Annotated (1972) as amended. Published by order of the Board of Education of the Madison County School District.

/s/ Michael D. Kent  
Superintendent of Education  
Madison County School District

PUBLISH TWO TIMES:

September 21 and September 28, 2006

**IN THE CHANCERY COURT OF  
MADISON COUNTY, MISSISSIPPI**

**IN RE: IN THE MATTER OF THE WILL AND ESTATE  
OF KELSEY BROWNE EVANS DECEASED No. 2006-736**

NOTICE TO CREDITORS

WHEREAS, Letters Testamentary upon the Estate of Kelsey Browne Evans, deceased, were duly issued to the undersigned as Co-Executors of the estate by the Chancery Court of Madison County, Mississippi, on the 11th day of September, 2006; therefore, legal notice is hereby given that all persons having claims against the estate are required by law to have them filed, probated, and registered with the Clerk of the Chancery Court of Madison County, Mississippi, at Canton, Mississippi, within ninety (90) days from the publication of this notice, and the failure to file, probate and register their claims within the Clerk within the time prescribed bar the claims.

/s/ Edith Lee Evans Morgan  
Edith Lee Evans Morgan  
Co-Executor of the Estate of Kelsey Browne

/s/ James P. Evans, III  
James P. Evans, III  
Co-Executor of the Estate of Kelsey Browne

ATTORNEYS FOR THE CO-EXECUTORS

**THURSDAY SEPTEMBER 28, 2006**

Automobiles for Sale  
2005

FORD Mustang GT, '02, convertible, 25" Foose wheels, 15K mi., seat for 1, (601)810-4167/(601)384-6592

FORD Taurus '95, Green, Sedan, Auto., 6-cyl., 662,528.1413.

**SUBSTITUTED TRUSTEE'S NOTICE OF SALE**

WHEREAS, on September 18, 1986, Beverly Johnson, an unmarried person executed a certain deed of trust to James A. Abbott, Trustee for the benefit of Cameron-Brown Company which deed of trust is of record in the office of the Chancery Clerk of Madison County, State of Mississippi in Book 602 at Page 101; and

WHEREAS, said Deed of Trust was subsequently assigned to Midfirst Bank by instrument dated June 30, 1995, recorded in Book 944 at Page 610 re-recorded in Book 948, Page 284 of the aforesaid Chancery Clerk's office; and

WHEREAS, Richard A. Muir and wife, Val R. Muir assumed said Deed of Trust by Assumption Warranty Deed dated August 28, 1994, and recorded in Book 304 at Page 680 of the aforesaid Chancery Clerk's Office; and

WHEREAS, Midfirst Bank has heretofore substituted J. Gary Massey as Trustee by instrument dated September 7, 2006 and recorded in the aforesaid Chancery Clerk's Office in Book 2098 at Page 287; and

WHEREAS, default having been made in the terms and conditions of said deed of trust and the entire debt secured thereby having been declared to be due and payable in accordance with the terms of said deed of trust, Midfirst Bank, the legal holder of said indebtedness, having requested the undersigned Substituted Trustee, to execute the trust and sell said land and property in accordance with the terms of said deed of trust and for the purposes of raising the sums due thereunder, together with attorney's fees, trustee's fees and expense of sale.

NOW, THEREFORE, J. Gary Massey, Substituted Trustee in said deed of trust, will on October 12, 2006 offer for sale at public outcry and sell within legal hours (being between the hours of 11:00 a.m. and 4:00 p.m.) at the South main front door to the Courthouse at 128 W North St., Canton, Mississippi, the County Courthouse at Madison County located at Canton, Mississippi, to the highest and best bidder, cash the following described property situated in Madison County, State of Mississippi, to-wit:

A parcel of land being a part of Lot 111, Village Square, Part I, according to the map of plat on file in the records of lands and deeds at the Chancery Clerk's office of Madison County, Mississippi in Plat Cabinet B at Slot 38, hereof, and being more particularly described as follows, to-wit:

Beginning at the SE corner of said Lot 111; thence run North 80 degrees 18 minutes West along the South line of said Lot 111 for a distance of 45.61 feet, thence run North 01 degrees 42 minutes East along the party wall of a duplex and its extensions each for a distance of 100.0 feet to a point on the North line of said Lot 111 and the South line of Glastonbury Circle; thence run South 80 degrees 18 minutes East along the North line of said Lot 111 and the South line of Glastonbury Circle for a distance of 53.85 feet; thence run South 88 degrees 18 minutes East along the North line of said Lot 111 and the South line of Glastonbury Circle for a distance of 174 feet to the NE corner of said Lot 111; thence, run South 89 degrees 42 minutes West along the East line of said Lot 111 for a distance of 100.0 feet to the Point of said Beginning.

I WILL CONVEY only such title as vested in me as Substituted Trustee.

WITNESS MY SIGNATURE on this 14th day of September, 2006.

/s/ J. Gary Massey  
J. Gary Massey  
SUBSTITUTED TRUSTEE

Shapiro & Massey, L.L.P.  
1910 Lakeland Drive, Suite B  
Jackson, MS 39216  
(601) 981-9299

923A Glastonbury Circle  
Ridgeland, MS 39157  
06-1098JC

Publication Dates: September 21, 28, and October 5, 2006

**SUBSTITUTE TRUSTEE'S NOTICE OF SALE**

WHEREAS, on March 23, 2005, Michael James Fisher and Kathy Johnson executed a Deed of Trust to First Guaranty Title as Trustee for the benefit of Mortgage Electronic Registration Systems, Inc. as Nominee for Decision One Mortgage Company, L.L.C. which Deed of Trust was recorded in Book 608 in the Office of the Chancery Clerk of Madison County, Mississippi; and

**EXHIBIT**

**F**

and

First Guaranty Title as Trustee, substituted for the place of the undersigned Trustee, as authorized by the terms of the

Automobiles for Sale  
2005

FORD Taurus '97, 4dr, Auto, cold air, Clean/Fir, 11990, 601-371-1808

FORD Taurus '98, runs & looks excellent, only 108K, Clean! 2450, (601)946-2500

**INVITATION FOR BIDS  
MADISON COUNTY, MISSISSIPPI  
Deerfield Drainage Reconstruction  
"ADVERTISEMENT FOR BIDS"**

Notice is hereby given that the Madison County Board of Supervisors will receive sealed bids in the Madison County Chancery Clerk's Office, located on the first floor of the County Courthouse, 146 West Center St., Canton, Mississippi, until 10:00 A.M., 19 October 2006, for RECONSTRUCTION of the "DEERFIELD DRAINAGE" required to install 19" of 36" RCP Drainage Pipe, install 4 card inlets (2 in an existing pipe, 2 in the proposed 36" RCP), install 2 drop inlets in two existing 36" RCP and reconstruct roadways

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

CHANCERY CLERK'S OFFICE  
CHANCERY COURTHOUSE  
146 WEST CENTER STREET  
CANTON, MS 39046

WARNOCK & ASSOCIATES, LLC.  
SUITE E  
8650 NORTH LIBERTY STREET  
CANTON, MISSISSIPPI 39046

Copies may be obtained at the office of Warnock & Associates, LLC, upon payment of One Hundred Fifty Dollars (\$150.00) for each set, none of which is refundable.

All Bids must be sealed and must be marked on the outside of the envelope: "Bids - Deerfield Drainage Reconstruction."

All bids must be received by the Madison County Chancery Clerk's Office, located on the first floor of the Chancery Courthouse, 146 West Center St., Canton, Mississippi, prior to 10:00 A.M., 19 October 2006.

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 Sixty (60) 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 Thirty (30) consecutive calendar days with a liquidated damages provision of Two Hundred Fifty Dollars (\$250.00) per calendar day thereafter.

The Board of Supervisors reserves the right to reject any and all bids. Dated this 8th day of September 2006.

/s/ Tim Johnson, Board President  
Publish: 21 & 28 September 2006

**NOTICE OF PUBLIC HEARING  
TAX INCREMENT FINANCING  
REDEVELOPMENT PLAN 2006  
CITY OF CANTON, MISSISSIPPI**

Notice is hereby given that a public hearing will be held on Tuesday, October 3rd, 2006, at 2:00 P.M. at the Canton City Hall Courthouse, 228 East Peace Street, Canton, Mississippi, 128 W North St., Tax Increment Financing Redevelopment Plan of 2006, City of Canton, Mississippi.

The general scope of the Tax Increment Financing Redevelopment Plan of 2006, City of Canton, Mississippi, is outlined as follows: The Redevelopment Plan is to be implemented by the City of Canton. The techniques to be used to meet the objectives of the Redevelopment Plan include: (a) rehabilitation of structures; (b) acquisition of real property within the Redevelopment Area; (c) demolition and removal of buildings; (d) construction of improvements on vacant or cleared lands; (e) redevelopment; (f) consolidation of title; (g) elimination of environmental deficiencies and blighting influences (including physical conditions, ownership patterns, and non-conforming land uses, which prevent or restrict development within the Redevelopment Area in accordance with the Redevelopment Plan; (h) construction of off-street parking facilities; and (i) encouragement of rehabilitation and redevelopment by private enterprise, including the making of loans from the proceeds of revenue bonds or notes to finance repair and rehabilitation of buildings or other improvements, acquisition of real property, the demolition and removal of buildings and improvements, and the construction of improvements in the Redevelopment Area.

Automobiles for Sale  
2005

FORD Taurus SES '04, silver, 39K miles, all power, excellent, Ext Cond. \$9295, (601)971-0876 or 941-3555

FORD Taurus '95, V6, Honda Accord '95, V6, Extra Clean, Green W/Beige Leather, 96K, 3895, Call 601-966-4906.

Automobiles for Sale  
2005

FORD Taurus SES '04, silver, 39K miles, all power, excellent, Ext Cond. \$9295, (601)971-0876 or 941-3555

FORD Taurus '98, runs & looks excellent, only 108K, Clean! 2450, (601)946-2500

Automobiles for Sale  
2005

FORD Taurus '97, 4dr, Auto, cold air, Clean/Fir, 11990, 601-371-1808

FORD Taurus '98, runs & looks excellent, only 108K, Clean! 2450, (601)946-2500

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**DRAFT BRIDGE PRIORITIES PER FUNDING SOURCE**

**BRIDGE REPLACEMENT / REHABILITATION PROGRAM (SAP FUNDING)**

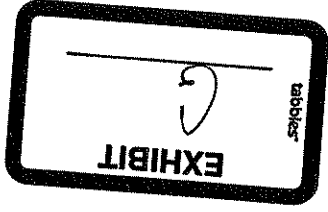
Madison County, Mississippi

Structure	Dist	ADT	Suff. Rating	Repair / Replace	Opinion of Probable Project Cost	ADT	SR	Bus Traffic	Repair Factor	Total Value	Source of Funding	Priority	Comments
Old Highway 16 / Dry Cr.	5	240	50+	Replace	\$154,000	3	2	3	0	8	SAP	5	Pile repairs complete; removed from <50 list
Gluckstadt Road / Bear Cr.	2	150	31.2	Replace	\$250,000	2	2	1	2	7	SAP	6	
Yandell Rd / Little Bear Cr.	1	960	48.7	Replace	\$374,000	10	3	3	0	16	SAP	4	Repaired 9/05; Posting removed
Madison Ave. / Brashear Cr.	2	5800	50+	Replace	\$565,000	59	1	3	0	63	SAP	1	Repaired 8/05
Old Agency Road	3	930	26.8	Replace	\$160,000	9	3	3	2	17	SAP	3	Interim:Splice Piles(\$40k)/possible RMD project
Gluckstadt Road West of Cattet	3	2100	39.8	Repair	\$45,000	21	2	3	2	28	SAP	2	Repair headwall; splice piles/possible RMD project

**BRIDGE REPLACEMENT / REHABILITATION PROGRAM (LSBP FUNDING)**

Madison County, Mississippi

Structure	ADT	Suff. Rating	Repair / Replace	Opinion of Probable Project Cost	ADT	SR	Bus Traffic	Repair Factor	Total Value	Source of Funding	Priority	Comments	
													Weighted Values
Oaks Road / Love's Creek	5	120	50+	Replace	\$245,000	1	1	3	0	5	LSBP	5	Recent repairs have increased SR above 50
Dry Creek Road / Dry Creek	5	60	38.9	Replace	\$182,000	0	3	2	2	7	LSBP	1	
Simpson Road / Love's Cr.	5	60	16.2	Replace	\$335,000	0	3	1	2	6	LSBP	4	
King Ranch Road / Batchelor Cr.	5	100	44.5	Replace	\$117,000	1	1	3	2	7	LSBP	3	Tank car I.P.
Moss Road / Br. Walnut Cr.	5	60	39.0	Replace	\$129,000	0	2	2	2	6	LSBP	5	
Ben Luckett Rd./Kentuctah Cr.	5	70	31.8	Replace	\$108,000	0	2	2	2	6	LSBP	4	Tank car & 2Pipes I.P.
Endre Road / Little Bear Cr.	1	30	36.9	Replace	\$105,000	0	2	1	2	5	LSBP	4	
Mount Elam Road / Beatties Br.	4	10	35.6	Replace	\$109,500	0	2	1	2	5	LSBP	12	Tank car I.P. & in good cond.; programmed to replace
Endre Road / Bear Creek Tr.	1	80	36.9	Replace	\$105,000	0	2	2	2	6	LSBP	6	Repair 1 pile and headwall on interim basis (\$35,000)
Purvis Road / Spring Cr.	4	50	49.3	Replace	\$230,000	0	1	2	0	3	LSBP	14	Span 2 deck repld.
Branscomb Rd. / Tilda Bogue Trb.	5	10	34.6	Replace	\$109,000	0	2	1	0	3	LSBP	13	
Way Road / Hagan Creek	5	5	34.8	Replace	\$137,000	0	2	1	2	5	LSBP	10	Minor Repairs by county - 2005
Way Road / Doak's Creek	5	5	21.3	Replace	\$60,000	0	3	1	2	6	LSBP	9	
Permenter Rd./Pellaphalia Cr. Trb.	5	90	34.9	Replace	\$31,000	0	2	3	2	7	LSBP	2	2-60" pipes I.P./Possible RMD project
O'Leary Road / Drainage Ditch	5	60	32.0	Replace	\$26,000	0	2	2	2	6	LSBP	7	60" Pipe in place/Possible RMD project
Burns Road / Drainage Ditch	5	40	27.5	Replace	\$27,000	0	3	1	2	6	LSBP	11	Tank car I.P./Possible RMD project
Gus Green Road	3	190	39.9	Repair	\$40,000	1	2	1	2	6	LSBP	8	Splice 3 piles/Possible RMD project



**DRAFT BRIDGE PRIORITIES PER FUNDING SOURCE**

**BRIDGE REPLACEMENT / REHABILITATION PROGRAM (BR FUNDING)**

Structure	Dist	ADT	Rating	Suff	Repair/Replace	Option of	Weighted Values					Programmed to replace; final plans being reviewed by OSARC
							Proj Cost	ADT	SR	Bus Repair	Total Funding	
Old Canton Road / Brashear Cr.	2	1400	7.0	Replace	\$1,086,000	140	3	2	2	147	BR	

**Madison County, Mississippi**

**BRIDGE REPLACEMENT / REHABILITATION PROGRAM (COUNTY RMD FUNDING)**

**Madison County, Mississippi**

Structure	ADT	Rating	Suff	Repair/Replace	Option of	Probable	Project Cost	ADT	SR	Bus Traffic	Repair Factor	Total Value	Source of Funding	Draft	Comments
Loring Rd. / Hobuck Cr. Relief	480	New	Replace	\$168,000	5	3	3	3	3	2	13	Co.RMD	Replaced		
Loring Rd. / Hobuck Cr. Relief	480	New	Replace	\$168,000	5	3	3	3	3	2	13	Co.RMD	Replaced		
East Dinkins Street / Dr. Ditch	3300	40.9	Replace	\$71,000	34	1	1	1	1	2	40	Co.RMD	Replaced		
Crawford Road / Ditch	20	47.5	Replace	\$30,000	0	1	1	1	1	2	4	Co.RMD		Metal arch pipe I.P.	
Battmore Road / Creek	25	47.8	Replace	\$52,000	0	1	1	1	1	2	4	Co.RMD		Tank car I.P.	
Allard Road / Ditch	15	47.5	Replace	\$22,000	0	1	1	1	1	2	4	Co.RMD		60" Pipe in place	
Petrified Forest / Cr.	50	40.9	Repair	\$6,500	0	1	1	1	1	0	2	Co.RMD			
Purvis Road / Spring Cr.	50	49.3	Repair	\$28,000	0	1	1	1	2	0	3	Co.RMD			
Walnut Road / Creek	15	36.0	Replace	\$46,000	0	2	2	1	1	0	3	Co.RMD		Metal arch pipe I.P.	
Martin Road / Ditch	15	33.5	Replace	\$25,000	0	2	2	1	1	0	3	Co.RMD		Db1.30"Pipe I.P.	
Dobson Avenue / Canal	100	41.0	Repair	\$40,000	1	1	1	1	3	2	7	LSBP			

Projects completed, in construction or programmed for construction

ADT 0 to 99= 0 pts.  
 ADT 100 to 199 = 1 pt.  
 ADT 200 to 299= 2 pts.  
 ADT 300 to 399 = 3 pts.  
 ADT 400 to 499 = 4 pts, etc.

**Weighted Value Ratings:**  
 Bus Traffic: None=1 pts. Low=2 pts. High=3 pts.  
 Repair Factor: Recent repair= 0 No Recent repair= 2

20 06

**RECAPITULATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY OF**  
**MADISON COUNTY, STATE OF MISSISSIPPI**  
as of the first day of January, 2006 as shown by the ROLLS thereof, made by the assessor of said County; equalized by the Board of Supervisors of said County at its August 28, 2006 meeting; and further equalized and corrected, fixed, revised

and perfected, by said Board at its August 28, 2006 meeting, after considering all objections made thereto; (said rolls being on file in the office of the Clerk of said Board in the City of Canton in said County), to-wit:

**FILED**  
SEP 18 2006

THE STATE TAX COMMISSION  
BY: JB

Classes of Personal Property	1 True Value of all Properties Reflected in Columns 2 and 3		Ratio %	2 Assessed Valuation (Use whole dollars no cents.)		3 DO NOT INCLUDE THIS VALUE IN COLUMN 2	Mfg. Products (School Tax Only)
	Billions	Millions		Thous.	Hunds.		
A. Automobiles		648	317	0	56	30	
B. Mobile Homes		12	148	607	15		
1. Furniture & Fixtures		171	911	697	15	24	763
2. Machinery and Equipment		394	883	452	15	41	863
3. Leased Equipment		38	785	375	15	5	801
4. Inventories		234	914	900	15	27	942
5. Bonds (Intangibles Only)					15		
6. In Lieu (27-31-104)		734	484	179	15	110	172
7. Miscellaneous		3	558	083			506
8. Manufactured Products (Subject to 27-31-7 & 57-10-295)							780
<b>C. Grand Total</b>		<b>2</b>	<b>239</b>	<b>003</b>	<b>349</b>	<b>407</b>	<b>367</b>
D. Total subject to Levee Tax						<b>538</b>	<b>630</b>

Total Number of Personal Property Parcels Assessed 3,861

**REAL PROPERTY - 20 06**

Class of Land	1 True Value of all Properties Reflected in Columns 2 and 3			Ratio %	2 Assessed Valuation			3 DO NOT INCLUDE THIS VALUE IN COLUMN 2	No. Acres
	Billions	Millions	Thous.		Millions	Thous.	Hunds.		
1 Class 1 lands		771	680	570	10	77	168	057	
2 Class 1 Improvements	2	636	412	446	10	263	641	245	
3 Cultivable Lands (excluding improvements)		327	922	880	15	48	095	052	1094
4 Building & Improvements on county lands		351	327	047	15	43	449	886	476
5 Uncultivable lands (excluding improvements & timber)		74	462	520	15	11	170	976	302
6 Real estate in cities, towns & villages		580	777	930	15	86	227	092	890
7 Buildings & Improvements thereon	1	016	000	209	15	148	237	687	4163
8 In Lieu (27-31-104)		323	077	559		48	461	637	555
<b>A. Total acreage &amp; Valuation subject to tax</b>	<b>6</b>	<b>081</b>	<b>661</b>	<b>161</b>		<b>726</b>	<b>451</b>	<b>632</b>	<b>655</b>
9 U.S. Government land									15398
10 Exempt land & school land									413,424.65
11 State, County, Municipal land									77.67
12 Acres assessed by tax commission									7,901.08
<b>B. TOTAL LAND IN COUNTY</b>									<b>5,711.41</b>
C. Lands subject to levee taxes									427,114.81

Total Number of Real Property Parcels Assessed 44,848

**EXHIBIT**  
H

CERTIFICATE OF BOARD OF SUPERVISORS

To the State Tax Commission of the State of Mississippi:

In compliance with the requirements of Section 27-35-111, Mississippi Code of 1972, we the undersigned, constituting the Board of Supervisors of Madison County, State of Mississippi, do hereby certify:

That we have, this day carefully compared the recapitulations appearing on the reverse side hereof with the assessment rolls of real and personal property, as of the first day of January 20 06 that said recapitulations contain true, correct and complete statements of the final total of said roll as finally fixed and revised by said Board at its August 28, 20 06 meeting; that said recapitulations are in all things true and complete, and are hereby transmitted in good faith to comply with the requirements of said section.

Witness our signatures, this the 6 day of September, 20 06

THE BOARD OF SUPERVISORS OF SAID COUNTY

By [Signature] President and Member of District No. 3  
By [Signature] Member from District No. 1  
and By [Signature] Member from District No. 4  
Member from District No. 5

STATE OF MISSISSIPPI

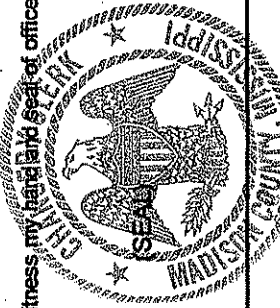
County of Madison

CERTIFICATE OF CHANCERY CLERK

I, the undersigned, the Clerk of the Chancery Court of Madison County, State of Mississippi and Ex-Officio Clerk of the Board of Supervisors of said County do hereby certify:

That I have carefully verified the footings of the pages and recapitulations of the rolls of assessments as of the first day of January, 20 06 of the real and personal property of said County, and have carefully compiled the foregoing statements appearing on the reverse side hereof that said statements are true, correct and complete statements of the final totals of the quantities and valuations of said rolls, as finally equalized, fixed corrected, revised and perfected by the said Board of Supervisors at the August 28, 20 06 meeting and that said statements are in all things true, correct and complete recapitulations of said rolls; and I do hereby further certify that the foregoing are the signatures of the members of the said Board of Supervisors.

Witness my hand and seal of office, this the 6 day of September, 20 06



[Signature]  
Clerk, Board of Supervisors

-Do not write below this line-

ORDER OF STATE TAX COMMISSION

It appearing to the satisfaction of the State Tax Commission of the State of Mississippi, after visiting the said county of this State, conferring with the Assessor thereof and studying the values of the various classes of properties therein, the economic conditions thereof and the methods employed by the Assessor and Supervisors in making and equalizing the assessments, thereof, and after making a careful examination of the recapitulation of the assessment rolls of Real and Personal Property of Madison County for the tax year 20 06 as shown by the foregoing statements (appearing on the reverse side hereof) are reasonably equal and uniform with the assessments of the other counties of the state, as approved as changed by the orders of this Commission.

IT IS THEREFORE ORDERED, That said assessment rolls and the assessments therein contained by and are hereby approved, and the Board of Supervisors of said County are hereby directed to have copies of said rolls made and certified to the Tax Collector and to the Commission in accordance with the requirements of Section 27-35-123 of the Code of 1972, and, it is further ordered that the Secretary of this Commission be and he is hereby directed to certify a copy of this order to the President of the Board of Supervisors of said County.

Ordered and adjudged, this the 17th day of October, 20 06

CERTIFICATE OF SECRETARY OF TAX COMMISSION

As Secretary of the State Tax Commission of the State of Mississippi, I do hereby certify that the above and foregoing is a true and correct copy of an order of the State Tax Commission adopted on the date therein stated, and as shown in the Minutes of the said Commission.

Witness my signature this the 17th day of October, 20 06  
[Signature]  
Secretary, State Tax Commission

Order not valid without signature of The Secretary



**PARCEL 6**

**A PROPOSED TWENTY (20) FOOT WIDE PERMANENT UTILITY EASEMENT AND A  
PROPOSED TWENTY (20) FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT  
FOR**

**MADISON COUNTY WASTEWATER AUTHORITY**

**JORDAN LAND COMPANY, INC.**  
(DB. 1731, PG. 184)

Being a twenty (20) foot wide permanent utility easement situated in the East Half (E ½) of the East Half (E ½) of Section 2, Township 7 North, Range 2 East, Madison County, Mississippi and being out of and a part of a tract of land conveyed to Jordan Land Company, Inc. as recorded in Deed Book 1731, Page 184 in the Chancery Clerk's Office of Madison County, Mississippi and being more particularly described as follows:

**PROPOSED TWENTY (20) FOOT WIDE PERMANENT UTILITY EASEMENT**

COMMENCING at a PK nail marking the Northwest corner of Section 2, Township 7 North, Range 2 East, Madison County, Mississippi;

THENCE run East 5,208.04 feet;

THENCE run South 1,307.82 feet to a set iron pin on the Grantor's northern property line and the Point of Beginning of the herein described twenty (20) foot wide permanent utility easement;

THENCE along said property line, run North 89°49'32" East 20.01 feet to a set iron pin;

THENCE leaving said property line, run South 01°08'30" West 6.78 feet to a set iron pin;

THENCE run South 03°13'54" West 1,044.40 feet to a set iron pin;

THENCE run South 01°49'35" West 511.98 feet to a set iron pin;

THENCE run South 00°25'19" West 358.60 feet to a set iron pin on the Grantor's southern property line;

THENCE along said property line, run South 89°49'45" West 20.00 feet to a set iron pin;

THENCE leaving said property line, run North 00°25'19" East 359.05 feet to a set iron pin;

THENCE run North 01°49'35" East 512.47 feet to a set iron pin;

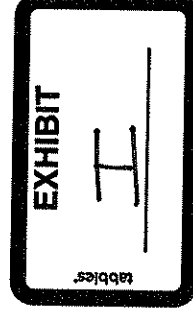
THENCE run North 03°13'54" East 1,044.18 feet to a set iron pin;

THENCE run North 01°08'52" East 6.05 feet to the Point of Beginning, containing 0.88 acres, (38,433 square feet), more or less.

**PROPOSED TWENTY (20) FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT**

A twenty (20) foot wide strip of land, lying West of and adjacent to the above described twenty (20) foot wide permanent utility easement, containing 0.88 acres, (38,435 square feet), more or less.

MISSISSIPPI ENGINEERING GROUP, LLC  
143A LeFleurs Square  
Jackson, MS 39211  
(601) 355-9526



**PARCEL 9**

**A PROPOSED TWENTY (20) FOOT WIDE PERMANENT UTILITY EASEMENT AND A  
PROPOSED TWENTY (20) FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT**

**FOR**

**MADISON COUNTY WASTEWATER AUTHORITY**

**JORDAN LAND COMPANY, INC.**

(DB. 1731, PG. 184)

Being a twenty (20) foot wide permanent utility easement situated in the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section 2, Township 7 North, Range 2 East, Madison County, Mississippi and being out of and a part of a tract of land conveyed to Jordan Land Company, Inc. as recorded in Deed Book 1731, Page 184 in the Chancery Clerk's Office of Madison County, Mississippi and being more particularly described as follows:

**PROPOSED TWENTY (20) FOOT WIDE PERMANENT UTILITY EASEMENT**

COMMENCING at a PK nail marking the Northwest corner of Section 2, Township 7 North, Range 2 East, Madison County, Mississippi;

THENCE run South 53.79feet;

THENCE run East 3,662.77 feet to a set iron pin on the Grantor's western property line and the Point of Beginning of the herein described twenty (20) foot wide permanent utility easement;

THENCE along said property line, run North 02°40'23" East 20.03 feet to a set iron pin on the south boundary line of an MP&L easement as recorded in Deed Book 217, Page 64;

THENCE leaving said property line and along said easement, run North 89°35'03" East 54.60 feet to a set iron pin;

THENCE continuing along said easement, run North 89°46'32" East 247.11 feet to a set iron pin;

THENCE continuing along said easement, run North 89°40'04" East 16.33 feet to a set iron pin on the Grantor's eastern property line;

THENCE leaving said easement and along said property line, run South 03°04'25" West 20.04 feet to a set iron pin;

THENCE leaving said property line, run South 89°40'04" West 15.15 feet to a set iron pin;

THENCE run South 89°46'32" West 247.13 feet to a set iron pin;

THENCE run South 89°35'03" West 55.61 feet to the Point of Beginning, containing 0.15 acres, (6,359 square feet), more or less.

**PROPOSED TWENTY (20) FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT**

A twenty (20) foot wide strip of land, lying South of and adjacent to the above described twenty (20) foot wide permanent utility easement, containing 0.15 acres, (6,360 square feet), more or less.

MISSISSIPPI ENGINEERING GROUP, LLC  
143A LeFleurs Square  
Jackson, MS 39211  
(601) 355-9526