

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

REGULAR MEETING OF NOVEMBER 6, 2006
Being the first day of the November Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 6, 2006, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Andy Taggart
Supervisor Paul Griffin
Supervisor Karl M. Banks
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
Zoning Administrator Brad Sellers
County Road Manager Prentiss Guyton
County Engineer Rudy Warnock
County Fire Coordinator Mack Pigg
County Purchase Clerk Hardy Crunk
Chief Deputy Tax Assessor Kent Hawkins
Deputy Sheriff Billy Myers on behalf of Sheriff Toby Trowbridge
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with a prayer and Deputy Sheriff Billy Myers led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes From October, 2006 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the October 2006 term, said meetings having been conducted on October 2, October 16, and October 23, 2006,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the Minutes as presented with certain amendments which were read in open session, and to authorize the President to sign said Minutes after said corrections have been made. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye

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Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Minutes for the October 2006 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 6th day of November, 2006.

Thereafter, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to remove Branson Road Bridge from the list of bridges to be programmed by the State as approved by this Board on October 23, 2006. The vote on the matter being as follows:

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

the matter carried unanimously and Branson Road Bridge was and is hereby removed from the Minutes for the October 2006 term of the Board of Supervisors of Madison County.

SO ORDERED this the 6th day of November, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced 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 (20) 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 of the aforesaid Items be removed from the Consent Agenda, and

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

2. Acknowledgment of Holiday Proclamations

That certain proclamation issued by Governor Haley Barbour setting the Thanksgiving, Christmas, and New Year's Day Holidays was and is hereby approved and adopted the holidays set forth thereon hereby being designated as county holidays on which all county offices shall be closed.

3. Acknowledge October Monthly Report - Road Department

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

4. Acknowledge Closed Call Analysis for October - Road Department

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

5. Acknowledge November Service Call Schedule Report - Road Department

The November 2006 Road Department Service Call Schedule submitted by County Road

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Manager Prentiss Guyton was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

6. Authorization to Delete Parcel from 2005 Tax Records

For the reason set forth in that certain memorandum dated October 26, 2006 from Deputy Tax Assessor Irby Ford, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, parcel no. 083D-19D-034 assessed to George E. Trim was and is hereby deleted from the 2005 tax roll.

7. Authorization of Re-Certification - Drug Free Workplace Program

At the request of County Administrator Donnie Caughman, that certain "Certificate of the County with Respect to Drug Free Workplace Policy," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes was and is hereby approved and the Board President was and is hereby authorized and directed to execute the same.

8. Authority to Purchase Vehicle for Tax Assessor on State Contract

As requested in that certain Memorandum dated October 30, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to purchase a new Jeep Liberty on state contract for use by the Tax Assessor. A true and correct copy of said Memorandum may be found in the Miscellaneous Appendix to these Minutes.

9. Authority to Purchase Vehicle for Building and Grounds Department on State Contract

As set forth in that certain Memorandum dated October 30, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to purchase a new Ford F150 Crew Cab ½ ton four wheel drive pickup on state contract for use by the Building and Grounds Department. A true and correct copy of said Memorandum may be found in the Miscellaneous Appendix to these Minutes.

10. Authorization to Purchase Envelopes for Constables

As requested in that certain Memorandum dated October 31, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to purchase pre-printed envelopes for use by the Madison County Constables with their badge logo and Justice Court return address. A true and correct copy of said Memorandum may be found in the Miscellaneous Appendix to these Minutes.

11. Authorization to Purchase Sheriff's Patrol Cars on State Contract

As requested in that certain Memorandum dated November 1, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to purchase twenty-one (21) new Crown Victoria patrol cars on state contract for use by the Madison County Sheriffs Department at a total price of \$419,692.00. A true and correct copy of said Memorandum may be found in the Miscellaneous Appendix to these Minutes.

12. Approval of Zoning Matter - Joseph Collins II Variance to Rear Setback/Lot H23 Lakepointe @ Reunion (81F-23-045)

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of October 13, 2006 granting the petition of Joseph W. Collins, II for a 5 foot variance to a required 50 foot rear setback in Lakepointe of Reunion being Lot H-23 was and is hereby acknowledged and approved.

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13. Approval of Zoning Matter - Property Resources, Inc. Variance to Rear Setback/Lot D64 Vinings @ Reunion (81E-22-054)

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of October 13, 2006 granting the petition of Property Resources, Inc. for a one foot variance to a 50 foot rear setback in Vinings of Reunion being Lot D-64 was and is hereby acknowledged and approved.

14. Approval of Zoning Matter - Eugene Patton Petition to Conduct Surface Mining/Pocohontas Road/1 Limit (51G-35-2/04)

The action of the Madison County Planning and Zoning Commission of October 13, 2006 granting a special exception to Eugene Patton to conduct surface mining on property located on Pocohontas Road with a one (1) year permit was and is hereby acknowledged and approved.

15. Approval of Real Property Assessment Increases - 2006 Tax Year

As requested by Tax Assessor Gerald Barber, a public hearing was and is hereby set for December 4, 2006 on the matter of increasing real property assessments on certain individuals and businesses in the county as set forth in those certain Notices to Increase Assessment, true and correct copies of which are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference.

16. Approval of Real Property Decreases - 2006 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$170,316.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, was and is hereby approved.

17. Approval of Personal Property Decreases - 2006 Tax Year

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$349,890.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, was and is hereby approved.

18. Approval of Amended Homestead Applications - 2006 Tax Year

The corrections and/or amendments of homestead exemptions on property in Madison County, Mississippi listed on those certain materials submitted by Homestead Director Emily Anderson dated November 1, 2006 which may be found in the Miscellaneous Appendix to these minutes were and are hereby approved and the Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

19. Acceptance of Utility Permits

The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and a copy thereof may be found in the Miscellaneous Appendix to these Minutes:

- (1) Madison County Wastewater Authority - seeking construction of an 18" sewage force main in a 30" steel encasement pipe on Bozeman Road
- (2) Madison County Wastewater Authority - seeking 12' gravel access road for a sewage pump station on Old Rice Road
- (3) Madison County Wastewater Authority - seeking 12' gravel access road for a sewage pump station on Old Rice Road
- (4) Madison County Wastewater Authority - seeking construction of an 18" sewage force main in the county's 15' wide utility easement parallel road right of way on Bozeman Road
- (5) Madison County Wastewater Authority - seeking 12' wide gravel access road for a

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- sewage pump station on Bozeman Road
- (6) BellSouth - seeking to place cable to provide service on Yandell Road

20. Acknowledgment of Parkway East Pay Estimate No. Four (4)

The Board hereby acknowledges Parkway East Pay Request No. 4, true and correct copies of which, together with a statement of work and a material inventory, 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 (20) herein above. The vote on the matter being as follows:

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

the matter carried unanimously, and each item was and is approved, adopted and authorized.

SO ORDERED this the 6th day of November, 2006.

In re: Re-consideration of Previously Denied Claim - John D. Stroud

WHEREAS, Mr. John D. Stroud appeared before the Board and requested the Board reconsider his request to pay a claim for damage received to his vehicle by debris from the Road Department while mowing grass along Highway 463,

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to authorize reimbursement of lowest estimate received from Barnett's Body Shop North for repairs to said vehicle as set forth on Exhibit D. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	No
Supervisor Paul Griffin	No

the matter carried by a majority (3-2) vote of the Board and said claim was and is hereby so approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 6th day of November, 2006.

In re: Consideration of Preliminary Plat - Kingston Place III

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat of Kingston Place, III located in the NE 1/4 of Section 14, Township 9 North, Range 2 East for the Board's consideration and review, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the preliminary plat of said subdivision, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to

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change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

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

the matter carried unanimously and said preliminary plat was and is hereby so approved.

SO ORDERED this the 6th day of November, 2006.

In re: Approval of Claims Docket for November 6, 2006

WHEREAS, the Board reviewed the claims docket for November 6, 2006; and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

Fund	Claim Nos.	No. of Claims	Amount
001	135 to 314	180	491,405.83
012	8 to 25	18	26,838.56
051	7 to 10	4	64,757.35
095	1 to 2	2	18,593.73
096	1 to 1	1	1,466.67
097	14 to 30	17	24,915.92
105	4 to 7	4	128,256.08
113	3 to 3	1	229.94
114	1 to 2	2	1,112.44
115	4 to 6	3	37,514.16
116	3 to 6	4	242.30
120	3 to 6	4	318.14
121	4 to 7	4	295.62
137	1 to 1	1	76.58
150	47 to 101	55	267,877.47
160	15 to 22	8	41,604.34
190	12 to 25	14	5,834.73
226	1 to 3	3	420,084.91
291	1 to 1	1	559,397.50
302	3 to 7	5	491,543.49
303	1 to 1	1	245,891.35
401	3 to 5	3	26,489.16
690	1 to 2	2	11,381.87
691	1 to 2	2	5,611.59
TOTAL ALL FUNDS		339	2,871,739.73

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the aforesaid claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which is found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which resolution is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference.

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Date Signed: _____

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 Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 6th day of November, 2006

***In re: Appointment to the Madison County
Library Commission***

Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to reappoint Ms. Connie Thomas to a new full five (5) year term expiring July 2011 on the Madison County Library Commission to represent District 3. 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. Connie Thomas was and is hereby so re-appointed.

SO ORDERED this the 6th day of November, 2006.

***In re: Authorize Jodi Wilson to Determine
Paying of Claims for Damage***

Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to grant unto Emergency Management and E-911 Deputy Jodi Wilson full and complete authority to accept or deny a claim for damages to private property including claims for damages to vehicles, with an appeal to the Board in the event of a denial. 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. Wilson was and is hereby so authorized and empowered.

SO ORDERED this the 6th day of November, 2006.

In re: Discussion of Utility Permit - Branscomb Road

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to direct Board Attorney Edmund Brunini, Jr. to prepare a penalty ordinance for utilities and contractors who fail to get a permit to dig, cut and utilize county right of way. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Brunini was and is hereby so directed.

SO ORDERED this the 6th day of November, 2006.

In re: Discussion of Utility Permits - East Madison Water Association

Following discussion, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to approve a waiver to East Madison Water Association so as to allow said Association to submit all permits filed to date not in non-digital and non-electronic format. 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 waiver to East Madison Water Association was and is hereby so granted.

SO ORDERED this the 6th day of November, 2006.

In re: Letter of Request to USDA NRCS for Waterway Protection Program

Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize County Engineer Rudy Warnock to prepare packet of information to be sent to NRCS for improvements to various bridges eligible for participation in said agency's Waterway Protection Program. 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. Warnock was and is hereby so authorized and directed.

SO ORDERED this the 6th day of November, 2006.

In re: Approval of Final Plat Ashbrook Part 2A Subdivision

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented the final plat for Ashbrook Part 2A Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also present a Letter of Credit and advised the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road

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Register to the extent such streets are depicted on said plat, to-wit:

Mason Way
Mason Cove

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, and (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future; and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid letter of credit. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Ashbrook Part 2A Subdivision was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as public streets.

SO ORDERED this the 6th day of November, 2006.

***In re: Approval of Final Plat
Hartford Part 1B Subdivision***

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented the final plat for Hartford Part 1B Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also present a Letter of Credit and advised the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road Register to the extent such streets are depicted on said plat, to-wit:

Carrington Drive
Hartford Common

Following discussion of this matter, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion **(1)** approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, and (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future; and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid letter of credit. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Hartford Part 1B Subdivision was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as

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public streets.

SO ORDERED this the 6th day of November, 2006.

***In re: Authorization to Issue Notice to Proceed
Park Place Boulevard***

Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize the Board President to execute a contract with Southern Rock as previously awarded by the Board pertaining to Park Place Boulevard and direct County Engineer Rudy Warnock to issue notice to proceed contingent upon receipt of necessary rights of way for Park Place Boulevard. The vote on the matter being as follows:

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

the matter carried unanimously and the Board President was and is hereby authorized to execute said contract and Mr. Warnock was and is hereby directed to issue notice to proceed.

SO ORDERED this the 6th day of November, 2006.

***In re: Authorization of Board Attorney to Prepare
Conveyance Instruments for Gluckstadt Road Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented certain plats and descriptions associated with Gluckstadt Road Project and requested the Board authorize and direct Board Attorney Edmund Brunini, Jr. to prepare necessary conveyance documents associated therewith,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize and direct the Board Attorney and Eric Hamer, Esq. to prepare the necessary conveyance documents pertaining to the Gluckstadt Road Project and to designate Mr. Woody Sample of Sample and Associates to serve as right of way agent on said project. The vote on the matter being as follows:

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

the matter carried unanimously and the Board Attorney and Mr. Hamer were and are so authorized and Mr. Sample was and is so designated.

SO ORDERED this the 6th day of November, 2006.

***In re: Authorization of Sample and Associates
Review Drawings for Tredwell Drive***

Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize Sample and Associates to review the drawings of Warnock and Associates pertaining to Tredwell Drive and present a recommendation to the Board concerning right of way acquisition thereon. The vote on the matter being as follows:

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Date Signed: _____

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

the matter carried unanimously and Sample and Associates was and is so authorized.

SO ORDERED this the 6th day of November, 2006.

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

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

<u>Date</u>	<u>Work Order</u>	<u>Address</u>
10/11/2006	3461	737 Miggins Road
10/11/2006	3463	220 Acorn Cove
10/13/2006	3469	208 W. Sowell Road
10/17/2006	3480	947 Dry Creek Road
10/17/2006	3484	116 Magnolia Street
10/17/2006	3487	227 Dampeer Road
10/18/2006	3507	184 Moss Road
10/23/2006	3534	1040 Sulphur Springs Road
10/23/2006	3538	106 Mulberry Way
10/27/2006	3597	101 Nutmeg Lane
10/27/2006	3599	110 Twin Cedars Lane

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

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the installation of said culverts at the locations set forth above. The vote on the matter being as follows:

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of November, 2006.

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

Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to approve and ratify all recommendations contained in that certain report captioned “Efficiency Review of the Road Department for Madison County, Mississippi,” a true and correct copy of which

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recommendations may be found in the Miscellaneous Appendix to these Minutes, except for nos. 22, 26, 28, 33, and 48 and direct Road Manager Prentiss Guyton to return with a plan of implementation for each for the Board's further consideration. 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 recommendations were and are hereby approved and ratified and the Road Manager was and is hereby directed.

SO ORDERED this the 6th day of November, 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 Douglas L. Jones and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, November 20, 2006 for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to BORGAGE MICHAEL H & TANYA T
 In _____ Road District _____ School District _____ Municipality _____

To the Board of Supervisors of MADISON County, Mississippi:
 Now comes GERALD R. BARRER 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
	51F-23-011/14-00	2731		41374	44105	21687

Reason for increase DELETE HOMESTEADWitness my signature this the 6th day of NOVEMBER, 2006.

(Signature of Officer)
GERALD R. BARRER, 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 \$ 44105 to \$ 21687

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 19____.

 Clerk of the Board of Supervisors of said County

EXHIBIT

A

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI
 sessed to HILL GREGORY B & JULIE N
 COUNTY MADISON
 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.

This 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
	71A-11-072/00.00	6500	22828	29328	14664	

Reason for increase DELETE HOMESTEAD

Witness my signature this the 6TH day of NOVEMBER, 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 \$ 29328 to \$ 14664.

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____, 19____ in said County.

Witness my hand and official seal, this _____ day of _____, 19____.

BY _____, D.C.
Clerk of the Board of Supervisors of said County

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON
 sessed to ROACH JOHN HENRY & ELLEE EST School District Municipality

In Road District District County, Mississippi:
 To the Board of Supervisors of MADISON County, Mississippi:
 Now comes GERALD R. BARRER 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
	71G-36B-015/00.00	1000	1665	2665	1333	

Reason for increase JOHN & ELLEE DECREASED-CLASS 2 - DELETE HOMESTEAD
 Witness my signature this 6TH day of NOVEMBER, 2006.
(Signature of Officer) GERALD R. BARRER, TAX ASSESSOR

Acceptance by Taxpayer: _____ Date: _____
 And it affirmatively appearing to this board:

- 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);
- 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 \$ 2665 to \$ 1333

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE
 I, _____, Clerk of the Board of Supervisors of _____

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____, in said County.

Witness my hand and official seal, this _____ day of _____, 19____.

By _____, D.C.
Clerk of the Board of Supervisors of said County

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY


STATE OF MISSISSIPPI COUNTY MADISON
 sessed to WILLIAMS JOSEPH C III & WENDA A Municipality
 In Road District School District

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
	72B-09A-292/00.00	4000	21441	25441	12721

Reason for increase DELITE HOMESTEAD
 Witness my signature this 6TH day of NOVEMBER, 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
 own 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 \$ 25441 to
 \$ 12721

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE
 I, _____, Clerk of the Board of Supervisors of _____

County, State of Mississippi, do hereby certify that the foregoing is a true and correct
 transcript of an order of said Board of Supervisors, passed on the _____ day of _____
 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in
 he office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 19____,
 BY _____, P.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI
 COUNTY MADISON
 sessed to WALKER CHARLES DONALD School District _____ Municipality _____
 In _____ Road District _____

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 this said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		72D-17D-078/00.00	3000	6379	9379	4690

Reason for increase DELETE HOMESTEAD
 Witness my signature this 6TH day of NOVEMBER, 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 \$ 9379 to
 \$ 4690.

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____
 County, State of Mississippi, do hereby certify that the foregoing is a true and correct
 transcript of an order of said Board of Supervisors, passed on the _____ day of _____
 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in
 the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 19____.
 BY _____, P.C.

 Clerk of the Board of Supervisors of said County

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI
 COUNTY MADISON
 sessed to GOOCH DEBORAH GAYLE School District _____ Municipality _____

In _____ Road District _____
 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
		72H-28D-002/01 24	2000	6058	8058	4029

Reason for increase PROPERTY BECAME RENTAL AS OF 6-05 CLASS 2-DELETE HS

Witness my signature this 15 day of NOVEMBER, 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 town 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 \$ 8058 to \$ 4029

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 _____ day of _____, 2006.

 President of the Board
 CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____, 19____ in said County.

Witness my hand and official seal, this _____ day of _____, 19____
 BY _____, D.C.
Clerk of the Board of Supervisors of said County

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON
 sessed to CURET CHRISTYANA & SOL X DOMINGUEZ Municipality
 In Road District School District County, Mississippi:

To the Board of Supervisors of MADISON and gives notice as required by Section 27-35-147,
 Now comes GERALD R. BARBER (Assessor or Other Officer) Assessment ROLL of said County.
 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
		93D-19A-234/00-00	750	0	750	4852

Reason for increase TRANSFER HOUSE FROM PARCEL#233 TO 234 & AMENDED HS 2006

Witness my signature this 6TH day of NOVEMBER, 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
 \$ 4852.

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____
 County, State of Mississippi, do hereby certify that the foregoing is a true and correct
 transcript of an order of said Board of Supervisors, passed on the _____ day of _____
 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in
 the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 19____.
 _____ BY _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON
 assessed to HILL WALTER J JR & CELIA M School District Madison Municipality
 In Road District MADISON County, Mississippi:

To the Board of Supervisors of MADISON 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
	1027	24-033400-00	300	1852	2152	1076

Reason for increase MISSSED NAME CHANGE 2006/PROPERTY BACK TO THE BANK/CLASS 2

Witness my signature this 15th day of NOVEMBER, 2006
Gerald R. Barber Tax Assessor
(Signature of Officer)

Acceptance by Taxpayer: _____ Date: _____
 And it affirmatively appearing to this board:

- 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);
- 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 \$ 2152 to \$ 1076

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 19____, as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____, 19____, in said County.

Witness my hand and official seal, this _____ day of _____, 19____, By _____, P.C.
Clerk of the Board of Supervisors of said County

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON
 sessed to ANDERSON LINNIE LEE LIFE ESTATE Municipality
 In Road District School District County, Mississippi:

To the Board of Supervisors of MADISON Assessment ROLL of said County.
 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
	1026	36-050/00-00	1500	2240	3740	1723

Reason for increase DELETE HOMESTEAD

Witness my signature this the 6TH day of NOVEMBER, 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 \$ 3740 to \$ 1723

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____, 19____.

Witness my hand and official seal, this _____ day of _____, 19____.
 BY _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON
 sessed to NICHOLS EMMA LEE ET AL Municipality
 In Road District School District County, Mississippi:

To the Board of Supervisors of MADISON and gives notice as required by Section 27-35-147,
 Now comes GERALD R. BARBER (Assessor or Other Officer) Assessment ROLL of said County.
 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 recognizes that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		104C-05-004/01 00	1410	0	1410	3417

Reason for increase PLACE IMP ON CORRECT PARCEL-ERROR IMP'S PLACE ON WRONG PARCE

Witness my signature this 6TH day of NOVEMBER, 2006.
 GERALD R. BARBER, TAX ASSESSOR
 (Signature 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 \$ 1410 to \$ 3417.

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 _____ day of _____, 2006.

 President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____
 County, State of Mississippi, do hereby certify that the foregoing is a true and correct
 transcript of an order of said Board of Supervisors, passed on the _____ day of _____
 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in
 the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this _____ day of _____, 19____,
 _____, D.C.

PETITION FOR REDUCTION OF ASSESSMENT

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

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

PER ATTACHED FORM 60-606 TOTAL: 170316

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change

Owner _____ Reason for change _____
Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____
Witness my signature _____ day of NOVEMBER, 2006.
TAX ASSESSOR GERALD R. BARBER - TAX ASSESSOR

ORDER OF BOARD OF SUPERVISORS

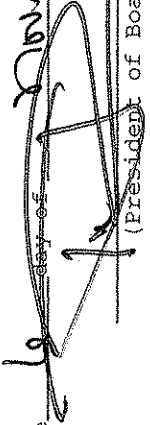
STATE OF MISSISSIPPI
COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

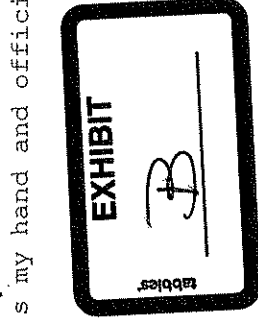
IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 170316 and said changes being for the year 2006;

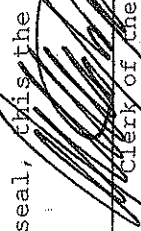
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDEREED AND ADJUDGED this the 19 day of November, 2006.

(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 6 of November 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 Centon City of Centon in said County.



Witness my hand and official seal, this the _____ day of _____

Clerk of the Board of Supervisors of



LANDROLL CHANGES

GERALD R BARBER TAX ASSESSOR

MADISON COUNTY
REAL PROPERTY

(TAX YEAR-2006 ROLL)

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

Page-4
Last Updated (10/30/2006)

GROUP (2006) (OCTOBER 2006) - (DECREASES)

PAGE 1	1	LITTLE CHAD H	071-11A-353/00.00	25830	6750	32580	-10860	10% FORM	2	5898-06	3MM
PAGE 1	2	NASH BERNICE	072A-01D-006/03.00	0	2250	2250	-1200	1 ACRE /UNBULDABLE	2	5902-06	1M
PAGE 1	3	HARRELL MICHAEL K	072C-06B-006/00.00	33198	8250	41448	-13816	10% FORM	2	5905-06	3M
PAGE 1	4	BOUNDS TAMMY L	072B-09C-022/02.00	10488	5100	15588	-5196	10% FORM	2	5897-06	2MM
PAGE 1	5	WILLIAMS DANIEL E	072B-09B-209/00.00	37653	9750	47403	-15801	10% FORM	2	5909-06	2MM
PAGE 1	6	BECKHAM JAMES J	072A-11B-010/01.36	20658	3750	24408	-8136	10% FORM	2	5903-06	1MM
PAGE 1	7	PARROW CHRIS& DAWN	072E-16A-002/19.00	25197	6750	31947	-10649	10% FORM	2	5896-06	2MM
PAGE 1	8	BEATTLE STEVE & JOY	072E-16B-219/00.00	18863	6750	25613	-8538	10% FORM	2	5906-06	2MM
PAGE 1	9	NICHOLAS CATHERINE P	072D-20C-001/01.73	15260	5250	20510	-6837	10% FORM	2	5908-06	2RM
PAGE 1	10	PELLEGRINE JAMES	072E-22C-020/00.00	23061	7500	30561	-10187	10% FORM	2	5899-06	2MM
PAGE 1	11	WARRINGTON R DOYLE	072H-27B-042/00.00	30969	8100	39069	-13023	10% FORM	2	5900-06	1RM
PAGE 1	12	NEWTON CHRISTOPHER	072I-29C-104/00.00	16884	6750	23634	-7878	10% FORM	2	5904-06	2RM
PAGE 1	13	LAKE HARBOUR ROAD	072I-32B-012/00.00	0	25742	25742	-25742	U-CODE APPLIED/TAX DISTRICT	13	5910-06	1RM
PAGE 1	14	GRANBERRY RUSSELL	082F-24-112/00.00	17462	5250	22712	-7571	10% FORM	2	2343-06	1M
PAGE 1	15	LACK KELLI & STANLEY	082I-29-007/02.31	14009	4500	18509	-6170	10% FORM	2	2332-06	3M
PAGE 1	16	SMITH CAROLYN ETAL	083E-15B-008/00.00	7242	2250	9492	-202	DELETE UTILITY SHED/BURN	2	2348-06	5C
PAGE 1	17	JACKSON BOBBY LEE	092F-13D-145/00.00	2696	1050	3746	-1249	10% FORM	2	2334-06	4CC
PAGE 1	18	H & G CONST. CO INC	093D-19A-233/00.00	5102	500	5602	-4852	TRANSFER HOUSE/DELETE HS	2	2340-06	5CC
PAGE 1	19	BURNSIDE BRYAN	093I-29B-062/00.00	15209	4875	20084	-6695	10% FORM	2	2336-06	4CC
PAGE 1	20	TUCKER ROBERT E-EST-	103I-32-045/01.00	3689	2252	5941	-5714	REDUCE LAND VALUE	2	2337-06	5C
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
PAGE 1	24										
PAGE 1	25										

\$ (170,315) TO BOS - (DATE TO BD-11-06-2006)

TOTAL

MADISON COUNTY
GERALD R BARBER TAX ASSESSOR
LANDROLL CHANGES

(TAX YEAR-2006 ROLL)

Page-3

Last Updated (10-17-2006)

OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	IMPROVEMENTS LAND	TOTAL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	TAX DIST
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GROUP (2006) (OCTOBER - 2006) - (INCREASES)

PAGE 1	1	BOSARGE MICHAEL H	051F-23 -011/14.00	41374	2731	44105	21687	DELETE HOMESTEAD	2	2324-06	4M
PAGE 1	2	HILL GREGORY B	071A-11 -072/00.00	22828	6500	29328	14664	DELETE HOMESTEAD	2	2325-06	3MM
PAGE 1	3	ROACH JOHN HENRY	071G-36B-015/00.00	1665	1000	2665	1333	CLASS 2/DELETE HOMESTEAD	2	2342-06	3M
PAGE 1	4	WILLIAMS JOSEPH C III	072B-09A-292/00.00	21441	4000	25441	12721	DELETE HOMESTEAD	2	2329-06	2MM
PAGE 1	5	WALKER CHARLES D	072D-17D-078/00.00	6379	3000	9379	4690	DELETE HOMESTEAD	2	2338-06	2MM
PAGE 1	6	GOOCH DEBORAH G	072H-28D-002/01.24	6058	2000	8058	4029	RENTAL PROPERTY/DELETE HS	2	2341-06	1RM
PAGE 1	7	CURET CHRISTYANA	093D-19A-234/00.00	0	750	750	4852	HOUSE TRANSFER/AMENDED HS	2	2339-06	5CC
PAGE 1	8	HILL WALTER J JR	102F-24 -033/00.00	1852	300	2152	1076	MISSED NAME CHG '06/CLASS 2	2	2349-06	5C
PAGE 1	9	ANDERSON LINNIE LEE	102G-36 -050/00.00	2240	1500	3740	1723	DELETE HOMESTEAD	2	2335-06	5C
PAGE 1	10	NICHOLS EMMA LEE ET	104C-05 -004/01.00	0	1410	1410	3417	IMP PLACE ON PARCEL	3	2326-06	5M
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										
TOTAL											

\$ 70,192 TO BOS - (DATE TO BD-11-06-2006)

PETITION FOR REDUCTION OF ASSESSMENT

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

Now comes GERALD R. BARBER and applies for a reduction in the assessments
(Tax Assessor-Affiant-Taxpayer)
against the petitioners on the PERSONAL Assessment Roll for the year 2006.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 349890

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

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

Owner VARIOUS Reason for change VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this the 6TH day of NOVEMBER, 2006
TAX ASSESSOR GERALD R. BARBER-TAX ASSESSOR

[Signature]
ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON

County, Mississippi, that a total reduction of the assessment on said roll of \$ 349890 and said changes being for the year 2006;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

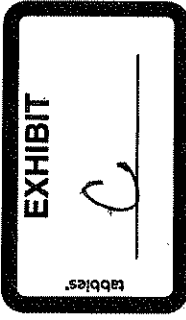
ORDERED AND ADJUDGED this the 6 day of November, 2006.
[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 6 of November 2006 as the same appears on Page of Minute Book 2006 of said Board, now on file in the office of said Clerk in the

City of Canton in said County.

Witness my hand and official seal, this the 6 day of Nov.



2006 Roll
FP Roll Changes

Gerald R Barber Tax Assessor
Madison County Personal Property

2006 Roll

date submitted
11/6/2006

REDUCTION IN VALUE

Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for change #	reason for change	sb82 #
-------------	---------------	--------------------	-----------	---------------------	-------------------	--------

INV	F/F-M/E	TOTAL	CHANGE
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4151	550	550	530	2	taxpayer clerical error	236
2001		460	460	4	business closed	234
460	80	15660	15740	2	taxpayer clerical error	235
2614	542690	41720	584410	2	taxpayer clerical error	237
2749	112340	20990	133330	2	taxpayer clerical error	238
1309		770	770	2	clerical error	239
Betse Parsons						
Life Insurance Co of North Amer						
Regions Bank						
Got Gear						
Technonics						
Cunningham, Hazel K						

349,890

Date: 9/13/2006 04:33 PM
 Estimate ID: 10016
 Estimate Version: 0
 Preliminary
 Profile ID: State Farm

Barnett's Body Shop North

264 Highway 51 Ridgeland, MS 39157
 (601) 856-0700
 Fax: (601) 856-4292

Damage Assessed By: RANDY MATHIS

Deductible: UNKNOWN

Owner DOUG STROUD

Mitchell Service: 914120

Description: 2002 Honda Accord EX

Body Style: 2D Cpe

OEMALT: 0

Options:

ALUMI/ALLOY WHEELS, AIR CONDITIONING, POWER STEERING, POWER WINDOWS
 POWER DOOR LOCKS, TILT STEERING WHEEL, CRUISE CONTROL, ELECTRIC DEFOGGER
 AUTOMATIC TRANSMISSION, AM-FM STEREO/CDPLAYER(SINGLE)
 Drive Train: 3.0L Inj 6 Cyl 4A
 Search Code: None

Line Item	Entry Number	Labor Type	Operation	Line Item Description	Part Type/Part Number	Dollar Amount	Labor Units
1	40006I	BDY	REPAIR	HOOD PANEL	Existing		5.5*
2	AUTO	REF	REFINISH	HOOD OUTSIDE			C 2.6
3	93300I	REF	ADD'L OPR	CLEAR COAT			1.1*
4	AUTO		ADD'L COST	PAINT/MATERIALS		111.00*	
5	AUTO		ADD'L COST	HAZARDOUS WASTE DISPOSAL		5.00*	

* - Judgement Item
 C - Included in Clear Coat Calc

I. Labor Subtotals	Units	Rate	Totals	II. Part Replacement Summary	Amount
Body	5.5	42.00	231.00 T		
Refinish	3.7	42.00	155.40 T	Total Replacement Parts Amount	0.00
Labor Summary					
Taxable Labor			386.40		
Labor Tax @ 7.000%			27.05		
			413.45		

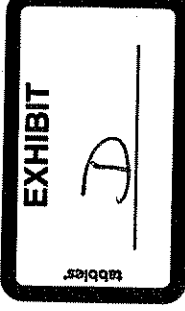
III. Additional Costs	Amount	IV. Adjustments	Amount
Taxable Costs	116.00	Customer Responsibility	0.00
Sales Tax @ 7.000%	8.12		
Total Additional Costs	124.12		

ESTIMATE RECALL NUMBER: 9/13/2006 16:32:58 10016

UltraMate is a Trademark of Mitchell International

Mitchell Data Version: AUG_06_A

UltraMate Version: 5.0.215



Date: 9/13/2006 04:33 PM

Estimate ID: 10016

Estimate Version: 0

Preliminary

Profile ID: State Farm

I.	Total Labor:	413.45
II.	Total Replacement Parts:	0.00
III.	Total Additional Costs:	124.12
	Gross Total:	537.57

IV.	Total Adjustments:	0.00
	Net Total:	537.57

This is a preliminary estimate.

Additional changes to the estimate may be required for the actual repair.

ESTIMATE RECALL NUMBER: 9/13/2006 16:32:58 10016

UltraMate is a Trademark of Mitchell International

Mitchell Data Version:

AUG_06_A

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UltraMate Version:

5.0.215

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In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated November 6, 2006, (copies of which are attached hereto and marked as Exhibit "A"); and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law.


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

This Resolution constitutes approval of that portion of the minutes of the November 6, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Douglas L. Jones offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin. The vote on said matter was as follows, to-wit:

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

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this ~~the 6th~~ day of November, 2006.


Tim Johnson, President
Madison County Board of Supervisors

