

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

REGULAR MEETING OF NOVEMBER 20, 2006
Recessed from regular meeting conducted on November 6, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 20, 2006, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
County Purchase Clerk Hardy Crunk
Human Resource Manager Lisa Mayo
County Zoning Administrator Brad Sellers
County Fire Coordinator Mack Pigg
Road Manager Prentiss Guyton
John Granberry on behalf of County Engineer Rudy Warnock
Madison County Economic Authority Director Tim Coursey
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

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

In re: Approval of Consent Agenda Items

WHEREAS, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (1) and (15) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

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

WHEREAS, County Administrator requested that "Authority to Advertise Depository

President's Initials: _____

Date Signed: _____

Bids” be added as consent item (16),

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

1. Authorization to Advertise for Term Bids - Asphalt and Related Products

As requested in that certain Memorandum dated November 7, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to advertise for term bids for asphalt and asphalt-related products for the period January 2, 200 through June 30, 2007, a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

2. Acknowledge Revised Holiday Proclamation

That certain revised 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. Acknowledgment of Employment - Human Resources Manager

The appointment of Lisa Mayo as Human Resources Manager at a monthly salary of \$4,166.66 was and is hereby approved.

4. Acknowledge Clerk of the Board Report

The Clerk of the Board Report for the month of October, 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.

5. Approval of Hillview East Special Assessment Reduction

That certain memorandum dated November 10, 2006 from Tax Collector Kay Pace requesting the removal of an assessment erroneously charged to Brian and Charlotte H. Barcellona for Hillview East Special Assessment bearing parcel no. 071F-23A-001/14.00, a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved and the assessed value of said parcel is to be reduced by \$785.93.

6. Authorization of Void Tax Sales and Refund to Purchaser

For the reason set forth in those certain memorandums dated November 17, 2006, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes,

(a) the tax sale for the year August 2006 on parcel no. 071G-26A-001/24.00 assessed to Russell Stovall Tarver was and is hereby declared void;

(b) the tax sales for the year April 2006 on the following parcels were and are hereby declared void:

PARCEL #	ASSESSED OWNERS	NEW OWNERS
072C-08D-007/19.00	AQUINO, DAVID	WILSON, DAVILYNN W
072C-06C-114/00.00	BERRY, MAGGIE D	FINCH, ROBERT STANLEY & DONNA
072I-29D-014/00.00	BIEBER BARRY J & MONICA B	EMBRY, PHILLIP P
072C-05D-003/02.66	BRIDGES, DAVID M & SUE M	DREAM CASTLE LLC
092F-13D-175/00.00	BROWN, ELLA MAE (DECEASED)	BROWN, ALBERT
081H-27-052/00.00	BRYAN, CHRIS WESLY SR & SHANNON	WALTMAN, MICHAEL & KATHEY
082B-10-005/03.00	CALDWELL, BERNICE	SANDERS, BARBARA
072D-19A-013/06.00	CARR, GERALD R & CHILDREN	ROBINSON, DEARIX D & LAWADA L
072B-10D-040/85.14	COX, MILLARD T JR	AHLRICH, PAUL G & DONNA R
081A-01-001/01.24	CRAWLEY, CARY W & TANYA S	FOSTER, KELLI C & R. GOODMAN
093D-19A-219/00.00	ELAM, BARBARA A & TOMMY C GREEN	CUNNINGHAM, MARY H
072C-08A-047/38.01	GREEN, JACKY L & MARY MELODY	CROSBY, CHANDRA N
092F-24A-359/00.00	HANDY, KARENTHIA	TRAVIS, KARENTHIA HANDY & LARRY
071G-26D-071/00.00	HULLER, JAMES C	GOLI, VENKATA & KRISHNA

President’s Initials: _____

Date Signed: _____

072A-11A-002/01.26	JANOTTA, SHARON JILL	BLACK, CODY & MEGAN
081A-12-001/62.00	JENKINS, TERRY L & SHEILA	PRESTAGE, NAT W & CYNTHIA R
103F-13-010/02.01	JOHNSON, MAURICE	20/20 INVESTMENTS LLC
095C-05-014/00.00	JOHNSON, WILLIE C & MARY D	RAMSEY, KACI
072B-09C-034/00.00	KEALHOFFER, CHARLES E	YURTKURAN, BRENT
072B-09A-128/00.00	LOOSE, HEATHER WOOD	YOUNG, ROBERT R SR & MARY B
072C-08B-114/00.00	PRISOCK, STEPHANIE Y	HUTTON, JONI JACKSON
081F-13-002/33.00	ROKAS, WILLIAM N	LONGGREAR, MARK S & BARI B
072C-05D-003/01.31	SUTTERFIELD, JIMMY	MORRIS, STEPHANIE
071A-02-249/00.00	TAYLOR, RICHARD E JR & AMY E	COLE, JAMES W & TAMMY C
094F-24-013/00.00	THOMPSON, ERIC A & TONYA R	LONGINO, CYNTHIA
094F-24-014/00.00	THOMPSON, ERIC A & TONYA R	LONGINO, CYNTHIA
071F-24B-001/12.00	TREST, HARRY A & ROCIO T	WATTS, JAMES & TRACEY
072I-30D-143/00.00	VALENTINE, DAVID L & JULIA C	MEADOR, DANIELA & REBECCA C
072H-28A-018/00.00	WILLIAMS, LIONEL	ELKINS, LEE MICHAEL & N. STREET
072C-08B-068/43.00	WILLOUGHBY, ARTHUR S & DIANNE L	MCCALMAN, LYNDA
092F-13C-076/00.00	WRIGHT, SAMMIE L	TRAVIS, CARLTON & REGINA

and

(c) tax sale for the year August 2006 on parcel no. 081A-11-001/53.000 assessed to Ross B. Brewer was and is hereby declared void.

Further, the Tax Collector was and is hereby authorized and directed to issue a refund to the tax purchaser in accordance with, and to the extent allowed by, law.

7. Acknowledgment of Annual Maintenance Inspection of Completed State Aid Projects

The Annual Maintenance Inspection of Completed State Aid Projects dated November 2, 2006 from the Mississippi Department of Transportation's Office of State Aid Road Construction was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

8. Authorization to Reject Recycling RFP and Direct Re-advertising

As requested in that certain Memorandum dated November 14, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to reject the lone bid received from Allied/BFI for recycling services and Mr. Crunk was and is directed to re-advertise for bids for such services. A true and correct copy of Mr. Crunk's Memorandum may be found in the Miscellaneous Appendix to these Minutes.

9. Approval of Utility Agreement

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

- (1) Canton Municipal Utility - seeking to install a 6" pvc water main in a 10" steel casing on Old Yazoo City Road
- (2) Canton Municipal Utility - seeking to install 5300' of 6" 160 pvc water main installed in the back slope of the south side of Patrick Road with a 10" steel casing across the creek
- (3) Bear Creek Water Assoc - seeking to bore 46 linear feet of 10 inch steel casing to house a 6 inch sanitary sewer force main under Yandell Road
- (4) BellSouth - seeking to place fiber cable along Smith Carr Road
- (5) Pressure Sewer Service - seeking to bore 66 linear feet of 6 inch steel casing to house a 2 inch pressure sewer service line under Yandell Road
- (6) Madison County Wastewater Authority - seeking to construct an 18" sewage force main in a 30" steel encasement pipe by boring on Green Oak Road and North Old Canton Road
- (7) Bear Creek Water Assoc - seeking to bore 50 linear feet of 12 inch steel casing to house an 8 inch water main under Yandell Road

President's Initials: _____

Date Signed: _____

10. Acknowledgment of Parkway South Pay Estimate No. Fourteen (14) - Warren Excavation

The Board hereby acknowledges Parkway South Pay Request No. 14 (Galleria Property/Warren Excavation), a true and correct copy of which, together with a statement of work and a material inventory, may be found in the Miscellaneous Appendix to these Minutes.

11. Approval of Site Plans - Old Jackson Road Distribution Center Warehouse and Shop/Old Jackson Road

Upon the recommendation of the Madison County Planning and Zoning Commission, the site plans submitted for Old Jackson Road Distribution Center Warehouse and Shop/Old Jackson Road was and is hereby approved, a true and correct copy of which plans are on file with said Commission.

12. Approval of Site Plans - First Choice Medical Supply/Reduction in Building Size/East Sowell Road

Upon the recommendation of the Madison County Planning and Zoning Commission, the site plans submitted for First Choice Medical Supply/Reduction in Building Size/East Sowell Road was and is hereby approved, a true and correct copy of which plans are on file with said Commission.

13. Approval of Compensation for Right of Way Acquisition - Sample and Associates, Inc. - Gluckstadt Road and Tredwell Road

Just compensation as set forth in that certain memorandum dated November 15, 2006 from Woody Sample, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, was and is hereby approved and the Chancery Clerk was and is hereby authorized to issue a pay warrant upon the execution of the necessary conveyance documents.

14. Authority to Pay for Burial of Unclaimed Body

The request of County Purchase Clerk Hardy Crunk to expend certain funds for a pauper's burial as set forth in certain memorandum dated November 15, 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.

15. Authorization to Delete Certain Assets from Inventory as Junk/Surplus Property

Those items set forth in that certain undated memorandum from Inventory Control Clerk Loretta Phillips, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, were and are hereby declared surplus, of no value to the public and are authorized to be destroyed or otherwise disposed of as allowed by law.

16. Authority to Advertise County Depository Bids

As requested by County Administrator Donnie Caughman, the Board does hereby authorize advertising for county depository bids and the Board Secretary was and is directed to prepare the necessary bid notice, providing for one year and two year alternative proposals. Said bids to be opened and received by the Committee previously appointed for such purposes.

Thereafter, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (1) and (16) herein above. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 20th day of November, 2006.

In re: Consideration of Several Zoning Violations

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and advised the Board of what he deemed to be continuing violations of the county’s zoning ordinance pertaining to Article IV, Section 406, Subsection 406.05 on the following properties:

- (1) Steven K. and Rachel D. Tichy, parcel no. 072A-01C-034/00 regarding inoperable automobiles, vehicle parts, junk and debris on his property
- (2) Ronnie H. and Trisha M. Bufkin, parcel no. 072A-01C-007/00 regarding inoperable automobiles, vehicle parts, junk and debris on his property
- (3) Earl L. Propst, Jr., parcel no. 072A-01C-054/09.00 regarding inoperable automobiles, vehicle parts, junk and debris on his property
- (4) Theresa J. Layman, parcel no. 072A-01C-054/21 regarding removal of all storage containers, junk and debris including that stored within the garage on this property

WHEREAS, Mr. Sellers did give written notice, by certified mail, of the continued violations to each property owner, true and correct copies of which notices may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to direct Board Attorney Edmund L. Brunini, Jr. to institute such proceedings in the Chancery Court of Madison County as may be necessary to redress and cure said violations. 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 ¹
Supervisor Paul Griffin	Not Present and Not Voting ²

the matter carried by the unanimous vote of those present and the Board Attorney was and is hereby so instructed.

SO ORDERED this the 20th day of November, 2006.

In re: Consideration of Request to Revise the Master Plan of the Reunion Planned Unit Development Pertaining to Bristol Block E @ Reunion

¹Mr. Banks arrived prior to the call of the question.

²Prior to the call of the question, Mr. Griffin briefly excused himself from the meeting and returned shortly thereafter.

President’s Initials: _____

Date Signed: _____

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented the request of Reunion, Inc. to revise the master plan of the Reunion Planned Unit Development (PUD) so as to add ten (10) lots to Bristol Block "E" of Reunion and remove fifteen (15) lots from Covington, and

WHEREAS, Mr. Sellers reported that the new design layout meets the lot square footage requirements as set forth on the original PUD Master Plan, and

WHEREAS, Mr. Sellers presented a revised layout plan for Bristol Block "E" together with a Revised PUD Master Plan, both of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize and approve the requested revision to the Reunion PUD Master Plan. 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 revision was and is hereby approved.

SO ORDERED this the 20th day of November, 2006.

In re: Authorize Building Permit for Cedar Green of Sheffield

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented the request of Mr. Eustace Raines seeking building permits in said subdivision during the period in which an amended Master Plan is being prepared for submission to the county, and

WHEREAS, Mr. Raines did also appear in support of said request,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to authorize and approve the issuance of building permits in Cedar Green of Sheffield while the Amended Master Plan is being prepared for submission to the county. 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. Sellers was and is authorized to issue such building permits accordingly.

SO ORDERED this the 20th day of November, 2006.

In re: Consideration of Preliminary Plat - Cedar Green of Sheffield Part Two B

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and

President's Initials: _____

Date Signed: _____

presented the preliminary plat of Cedar Green of Sheffield Part Two B 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. Andy Taggart 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 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 approved.

SO ORDERED this the 20th day of November, 2006.

***In re: Consideration of Preliminary Plat -
Wind Dance Phase II***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented the preliminary plat of Wind Dance Phase II for the Board's consideration and review,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to take said preliminary plat 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 preliminary plat was and is hereby taken under advisement.

SO ORDERED this the 20th day of November, 2006.

***In re: Consideration of Request for Relief from Sprinkler
Requirement at Camden Park Elderly Apartment Community***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented the request of Camden Park Elderly Apartment Community seeking an exemption or waiver from the requirements of Section 1007 of the County Zoning Ordinance requiring sprinklers the subject facility, and

WHEREAS, Mr. Sellers reported that it was his interpretation that said section was applicable to the facility but that the facility was R-3 and was a one-story structure with firewalls separating each unit in the facility, and

President's Initials: _____

Date Signed: _____

WHEREAS, County Fire Coordinator Mack Pigg reported that he had no objection to said request,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to grant a waiver unto the Camden Park Elderly Apartment Community from Section 1007 of the Madison County Zoning Ordinance requiring sprinklers in apartment units. 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 was and is hereby granted.

SO ORDERED this the 20th day of November, 2006.

In re: Establishment of New County Human Resource Agency

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to establish a new Human Resource Agency and to reappoint present members of said Board as follows:

District I - Fred L. Richards, term to expire 3/2007
District II - Terry Hawkins, term to expire 3/2011
District III - Worth Thomas, term to expire 3/2010
District IV - Reuben Myers, term to expire 3/2009
District V - Dr. Bianca Garner, Ph.D., term to expire 3/2008

The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and a new Human Resource Agency was and is hereby established and present board members were and are hereby reappointed as set forth above.

SO ORDERED this the 20th day of November, 2006.

In re: Authorization of Transfer of Funds from State Aid Account for North Livingston Road SAP-45(52) Summary Change Order

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented an order authorizing the transfer of State Aid Funds to complete North Livingston Road SAP-45(52) Project,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said order to transfer State Aid Funds to complete North Livingston Road SAP-45(52) Project in the amount of \$67,987.60 and to authorize the Board President to execute same. A true

President's Initials: _____

Date Signed: _____

and correct copy of said Order 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said order was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of November, 2006.

***In re: Approval of Change Order # 3 -
Reunion Parkway, Phase II***

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented Change Order No. 3 pertaining to the Reunion Parkway Phase II project, a true and correct copy of which Change Order is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Granberry reported that said Change Order reflected excess and borrow excavation overrun due to unsuitable soils in connection with said project,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to adopt, approve and authorize the aforesaid Change Order No. 3 in connection with the Reunion Parkway Phase II project. The vote on the matter being as follows:

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

the matter carried unanimously and said Change Order was and is hereby adopted, approved and authorized.

SO ORDERED this the 20th day of November, 2006.

In re: Approval of Final Plat of Annandale Park Subdivision

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented the final plat of Annandale Park 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. Granberry did also advise the Board that the roads listed on said plat are private and are not to be accepted as public roads,

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 9 of 18 (11/20/06)

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 the final plat of Annandale Park Subdivision was and is hereby approved with the aforesaid provisos.

SO ORDERED this the 20th day of November, 2006.

***In re: Approve Pay Estimate #5 -
Reunion Parkway***

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented Pay Estimate #5 for Reunion Parkway and requested the Board President be authorized to execute same,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to approve said pay estimate and to authorize the Board President to execute 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 Pay Estimate #5 for Reunion Parkway was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 20th day of November, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize a traffic impact study be performed for Reunion Parkway and 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 a traffic impact study for Reunion Parkway and Park Place Boulevard was and is hereby approved.

SO ORDERED this the 20th day of November, 2006.

***In re: Acknowledge Daily Diaries for
Parkway East South***

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 18 (11/20/06)

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented daily diaries for the Parkway East South project,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said daily diaries for the Parkway East South project. The vote on the matter being as follows:

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

the matter carried unanimously and said daily diaries were and are hereby acknowledged.

SO ORDERED this the 20th 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 and requested approval of certain work orders pertaining to the installation of culverts along public rights of way and not on private property at the following locations:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>
11/3/2006	3640	102 Rabbit Run Lane
11/6/2006	3654	301 Stump Bridge Road

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

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

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

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

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

SO ORDERED this the 20th day of November, 2006.

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

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board and presented his implementation recommendations pertaining to item numbers 22, 26, 28, 33, and

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 18 (11/20/06)

48 contained in the Road Department Efficiency Review previously received by the Board, and

WHEREAS, a list and discussion of each said implementation recommendation is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve, adopt and direct the implementation of each as proposed by the Road Manager, including, specifically, (1) authorizing the purchase of the equipment recommended in number 26, (2) authorizing the hiring of additional personnel up to \$62,000.00 annually as set forth in recommendation number 28, (3) directing the Road Manager to develop the written standard operating procedures (SOPs) contemplated in recommendation number 22. 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, adopted and directed to be implemented.

SO ORDERED this the 20th day of November, 2006.

Thereafter, following additional discussion and in furtherance of carrying out recommendation number 48, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to reduce the total number of vehicles allowed to be taken home each evening by Road Department personnel to eight (8), exclusive of the vehicle assigned to the Road Manager. 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 Road Manager was and is hereby directed to reduce the number of vehicles allowed to be taken home accordingly.

SO ORDERED this the 20th day of November, 2006.

In re: Consideration of Proposed Budget Amendments

WHEREAS, County Comptroller Mark Houston did appear before the Board and presented certain proposed budget amendments as reflected in that certain spreadsheet dated November 20, 2006 and attached hereto as Exhibit F, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve said proposed budget amendments. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 18 (11/20/06)

the matter carried unanimously and said budget amendments were and are hereby approved.

SO ORDERED this the 20th day of November, 2006.

In re: Approval of Claims Docket for November 20, 2006

WHEREAS, the Board reviewed the claims docket for November 20, 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	318 to 760	443	378,249.30
012	26 to 37	12	7,312.50
014	2 to 2	1	2,464.57
051	11 to 11	1	1,622.39
097	31 to 39	9	10,472.01
105	8 to 9	2	23,809.51
113	4 to 5	2	4,423.00
114	3 to 4	2	1,879.59
115	7 to 10	4	1,847.11
116	7 to 8	2	100.44
120	7 to 8	2	182.76
121	8 to 11	4	1,433.03
150	105 to 130	26	98,624.06
160	24 to 32	9	7,340.86
190	27 to 32	6	2,450.88
302	8 to 9	2	56,005.72
TOTAL ALL FUNDS		527	598,217.73

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

HELD CLAIM

Transaction No.	Fund No.	Claim No.	Claimant	Amount
201796	150	125	Warnock & Assoc.	\$2,585.15

Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit G spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said Claims Docket was and is hereby approved with the exception of the above noted held claim, and the Chancery Clerk was and is instructed to issue

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 18 (11/20/06)

pay warrants accordingly.

SO ORDERED this the 20th day of November, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said held claim and authorize and direct the Chancery Clerk to issue pay warrant accordingly. The vote on the matter being as follows:

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

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

SO ORDERED this the 20th day of November, 2006.

In re: Approval of 16th Section Leases

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

Lessees: Darryl M. Gibbs and wife, Emily Gibbs
Description: Lot 30, Livingston Subdivision, Part I
Lease Term: 40 years

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

Lessees: Robert Duff Warren and wife, Tena Marie Warren
Description: Lot 7, Bonne Terre Subdivision
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 282.32
11 - 15	\$ 307.98
16 - 20	\$ 333.64
21 - 25	\$ 359.30
26 - 30	\$ 384.96
31 - 35	\$ 410.62
36 - 40	\$ 436.28

Lessees: Kevin R. Roberts and wife, Christy L. Roberts

President's Initials: _____

Date Signed: _____

Description: Lot 54, Sherbourne Subdivision, Part 2
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$ 381.84 (pro-rated)
2 - 5	\$ 635.00
6 - 10	\$ 698.50
11 - 15	\$ 762.00
16 - 20	\$ 825.50
21 - 25	\$ 889.00
26 - 30	\$ 952.50
31 - 35	\$ 1,016.00
36 - 40	\$ 1,079.50

Lessees: Robert W. Rigdon and wife, Lynn B. Rigdon
Description: Lot 10, Sherbourne Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1	\$ 373.27 (pro-rated)
2 - 5	\$ 625.00
6 - 10	\$ 687.50
11 - 15	\$ 750.00
16 - 20	\$ 812.50
21 - 25	\$ 875.00
26 - 30	\$ 937.50
31 - 35	\$ 1,000.00
36 - 40	\$ 1,062.50

Lessees: J. R. Harris, Jr. and wife, Mala M. Harris
Description: Lot 51, Livingston Subdivision, Part I
Lease Term: 40 years

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

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the 16th Section Leases as set forth above and as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said leases were and are hereby

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 18 (11/20/06)

approved.

SO ORDERED this the 20th day of November, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve the Lease of Easement Rights for Flood Hazard Mitigation approved by the Madison County School Board located in Section 16, Township 7 North, Range 2 East. The vote on the matter being as follows:

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

the matter carried unanimously and said lease was and is hereby approved.

SO ORDERED this the 20th day of November, 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 Madison	\$ 986.77
City of Ridgeland	\$ 33,561.48
Valley Foods	\$ 2,195.25

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to (1) acknowledge receipt of said checks, (2) acknowledge receipt of \$3,000.00 from Madison County District Attorney's Office, and (3) acknowledge receipt of \$500.00 from Justice Court . The vote on the matter being as follows:

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

the matter carried unanimously and said checks were and are hereby acknowledged received.

SO ORDERED this the 20th day of November, 2006.

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

Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to acknowledge the employee terminations and new hires at the Madison County Sheriff's Office for the month of October, 2006, a true and correct listing of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
-----------------------------	-----

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 18 (11/20/06)

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

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

SO ORDERED this the 20th day of November, 2006.

In re: Authorize Deletion From County Inventory

At the request of Sheriff Toby Trowbridge, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to delete from the inventory of the Sheriff's Department that certain handgun sold to Deputy Sheriff Eddie Clark, upon his retirement, bearing serial # U642721. The vote on the matter being as follows:

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

the matter carried unanimously and said item of inventory was and is hereby deleted.

SO ORDERED this the 20th day of November, 2006.

In re: Request to Authorize Board President to Sign Invoice to Mississippi Department of Corrections in the Amount of \$23,040 for Housing Prisoners

At the request of Sheriff Toby Trowbridge, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize and direct the Board President to execute an invoice from the county in the amount of \$23,040.00 to the Mississippi Department of Corrections for the feeding and housing of state prisoners. 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 so authorized.

SO ORDERED this the 20th 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 Douglas L. Jones and seconded by Supervisor Andy Taggart and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, November 27, 2006 for the purpose of the consideration of certain final subdivision plats and any other business which may properly come before the Board.

President's Initials: _____

Date Signed: _____

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 18 of 18 (11/20/06)

11-20-06

SAMPLE & ASSOCIATES, INC.

P.O. BOX 320278
1013 N. FLOWOOD DRIVE
FLOWOOD, MISSISSIPPI 39232

PHONE: (601) 932-8050
FAX: (601) 932-0237

November 15, 2006

Madison County Board of Supervisors
P. O. Box 608
Canton, MS 39046

Re: Gluckstadt Road and Tredwell Road

Dear Sirs:

Sample and Associates, Inc. is pleased to assist the County in the acquisition of the right of way and relocation work for the above referenced project. The scope of work includes the preparation of letter of interest and letter of offer, preparation of statement of just compensation, negotiation of right of way, relocation of displaced persons and other related work. Our fee for the proposed work is outlined below:

Payment Schedule:

- \$ 900.00 per parcel for up to three signatures. Additional signatures per right of way is \$ 100.00
- \$ 150.00 per each parcel release and other related instruments.
- \$ 100.00 per each affidavit of heirship.
- \$3,000.00 per relocation case.

Method of Payment:

\$ 300.00 is due when the offer letters are mailed with remaining fees to be paid when the right of way or easement is signed or the County files eminent domain. Partial releases and affidavit of heirship fees to be paid when signed. \$1,500 is due when the initial relocation letter is mailed and the balance when the displaced family is relocated.

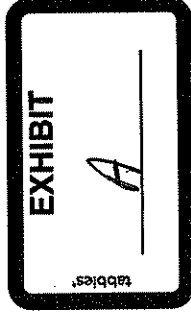
If you have any questions, please call.

Sincerely,


Woody Sample
President

Accepted:





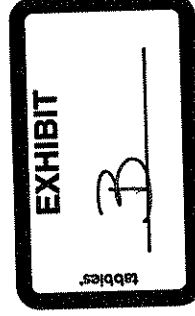
Specializing in Community Development

TO: Madison County Board of Supervisors
Mr. Tim Johnson, President

FROM: Loretta D. Phillips
Inventory Clerk

I am requesting that the following items be declared surplus and deleted from inventory. These items have been replaced or disposed of and are of no use to Madison County and need to be removed from inventory

Description	Inventory #	Cost
Dell Computer	3132	829.00
Fax Machine/Okidata	1606	1695.00
HP Deskjet Printer	2738	265.00
Dryer/Huebsch	1928	
Murray Riding Mower	259	153.00
Portable Refrigerator	277	200.00
Food Warmer	1930	
Fax Machine/Brother	2651	121.00
Printer/Okidata 591	289	475.00
Kettle/Steamer	1796	1000.00
Deep Fryer	1801	1000.00
Handheld Radio/Vertex	2151	342.00
Handheld Radio/Vertex	694	450.00
Handheld Radio/Vertex	993	375.00
Handheld Radio/Vertex	2155	342.00
Handheld Radio/Vertex	2146	342.00
Handheld Radio/Vertex	697	348.00
Handheld Radio/Vertex	2150	342.00
Handheld Radio/Vertex	2156	342.00
Handheld Radio/Vertex	695	450.00
Handheld Radio/Vertex	2459	390.00
Handheld Radio/Vertex	696	348.00
Handheld Radio/Vertex	699	348.00
Daewoo TV	312	143.00
RCA/TV	2181	79.00
RCA/TV	2184	79.00
RCA/TV	2178	79.00
Daewoo/TV	311	143.00
Daewoo/TV	305	143.00



Toshiba 20' TV	2618	150.00
Daewoo/TV	317	143.00
RCA/TV	2185	79.00
Toshiba	2490	90.00
Zenith/TV	2163	150.00
RCA/TV	2179	79.00
Dryer/Huebsch	1928	
Ice Machine	1792	750.00

Serial No. B13A02D-01

9 Conference Chairs at SO

ORDER OF THE BOARD OF SUPERVISORS OF MADISON COUNTY


AUTHORIZING THE TRANSFER OF ADDITIONAL STATE AID FUNDS

TO COMPLETE PROJECT NO. SAP- 45(52)

WHEREAS, the project fund originally established for the above project by the Board of Supervisors of MADISON County has been determined to be insufficient to cover the cost of work,

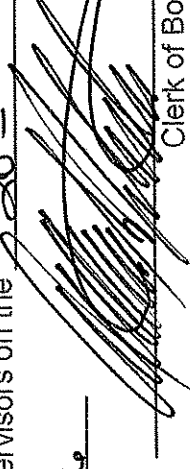
NOW THEREFORE, it is ordered by the Board of Supervisors of MADISON County, that the State Aid Engineer be and he is hereby authorized to transfer the sum of \$ 67,987.60 from MADISON County's State Aid Fund to the Project Fund and earmarked for the above project.

IT IS FURTHER ORDERED that the Clerk of this Board send the State Aid Engineer a certified copy of this order.



President, Board of Supervisors
Madison County, Mississippi

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of MADISON County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. 2006, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the 20th day of November, 2006



Clerk of Board of Supervisors
Madison County, Mississippi



CONSTRUCTION CHANGE REQUEST

No. 2 (TWO) Date 11/15/06

ATTN: STATE AID ENGINEER
 PROJECT No. SAP-45 (52)
MADISON COUNTY

The following changes on the above project, with stations, quantities and items involved, are recommended for the reasons stated in detail:

SEE ATTACHMENT

Total Estimated Project - Per Contract _____		
Estimate Dated: _____		
Contingencies Per Estimate _____	Dated _____	
TOTAL CONTRACT ITEMS (A - B) <small>Previously Approved Change Requests</small>	<input checked="" type="checkbox"/> Plus <input type="checkbox"/> Minus	
TOTAL		\$ 671,300.00 (A)
NEW TOTAL - CONTRACT ITEMS (C + - D)	<input checked="" type="checkbox"/> Plus <input type="checkbox"/> Minus	31,986.63 (B)
Estimated Amount - This Request		639,313.37 (C)
REVISED - CONTRACT ITEMS (E + - F)		7,145.76 (D)
INDICATED UNDERRUN (A - G)		646,459.13 (E)
INDICATED OVERRUN (G - A)		92,828.47 (F)
		739,287.60 (G)
		67,987.60

APPROVAL RECOMMENDED: _____
 County Engineer

APPROVED: _____
 State Aid Engineer

ATTACHMENT

- A. Proposed: To decrease the quantity of the following Pay Items.
1. S-202-A Removal of Asphalt Pavement (All Thicknesses)
 2. S-203-A Unclassified Excavation
 3. S-203-D Muck Excavation
 4. S-608-B Concrete Driveway
 5. S-608-B Concrete Curb
 6. S-626-C 4" Thermoplastic Edge Stripe (Continuous White)(60 mils)
- Reason: The final measured quantity was less than the estimated quantity.
- B. Proposed: To increase the quantity of the following Pay Items.
1. S-202-B Removal of Pipe(All Sizes)
 2. S-301-A Plant Mix Bituminous Base Course
 3. S-403-C Hot Bituminous Surface Course
 4. S-626-E 4" Thermoplastic Edge Stripe(Continuous Yellow)(60mils)
 5. S-626-H Thermoplastic Legend(White)(120 mil)
 6. S-212-A Agricultural Limestone
 7. S-212-B Commercial Fertilizer (13-13-13)
 8. S-901-S-215-A Vegetative Materials for Mulch
- Reason: The final measured quantity was greater than the estimated quantity.
- C. Proposed: To decrease the quantity of the following Pay Items.
1. S-603-C-A 18" Reinforced Concrete Pipe, Class III
 2. S-603-C-B 18" Reinforced Concrete End Section
- Reason: The change in design from open ditch section to curb and gutter section from Sta. 41+10 L to 43+02 L
- D. Proposed: To increase the quantity of the Pay Item S-304 Granular Material (LVM) (Class 5, Group B)
- Reason: Muck areas where backfilled with this material and an error in calculation of plan quantity of this pay item.
- E. Proposed: To increase the quantity of the Pay Item S-617-A Right of Way Markers.
- Reason: Error in calculation of plan quantity of this pay item.
- F. Proposed: To increase the quantity of the Pay Item S-610-A Temporary Silt Fence, (Type II)(EOS 20-100)
- Reason: Used to prevent siltation transfer throughout project.
- G. Proposed: To increase the quantity of the Pay Item S-815-A Loose Riprap, (Size 200 LB)
- Reason: The ditch from B.O.P. to Sta. 19+00 L required Riprap checks due to erosion of ditch section.
- H. Proposed: To decrease the quantity of the following Pay Items.
1. S-212-F Ammonium Nitrate
 2. S-615-F Filter Fabric (Type V) (EOS 70-100)
 3. S-231-A Erosion Control Fabric
- Reason: These items were not used.

ORIGINAL QUANTITIES AND COST

S-202-A	Removal of Asphalt Pavement (All Thicknesses)	13,900.00 @	\$	1.45	\$	20,155.00
S-202-B	Removal of Pipe(All Sizes)	670.00 @	\$	2.80	\$	1,876.00
S-203-A	Unclassified Excavation	3,486.00 @	\$	5.35	\$	18,650.10
S-203-D	Muck Excavation	1,835.00 @	\$	5.35	\$	9,817.25
S-301-A	Plant Mix Bituminous Base Course	3,367.00 @	\$	34.50	\$	116,161.50
S-304	Granular Material (LVM) (Class 5, Group B)	6,891.00 @	\$	14.85	\$	100,953.15
S-403-C	Hot Bituminous Surface Course	1,302.00 @	\$	39.80	\$	51,819.60
S-603-C-A	18" Reinforced Concrete Pipe, Class III	568.00 @	\$	31.00	\$	17,608.00
S-603-C-B	18" Reinforced Concrete End Section	104.00 @	\$	600.00	\$	6,000.00
S-608-B	Concrete Driveway	104.00 @	\$	35.00	\$	3,640.00
S-608-B	Concrete Curb	230.00 @	\$	198.00	\$	45,540.00
S-617-A	Right of Way Markers	28.00 @	\$	70.00	\$	1,960.00
S-626-C	4" Thermoplastic Edge Stripe (Continuous White)(6"	2.39 @	\$	1,275.00	\$	3,047.25
S-626-E	4" Thermoplastic Edge Stripe(Continuous Yellow)(6"	11,956.00 @	\$	0.29	\$	3,467.92
S-626-H	Thermoplastic Legend(White)(120 mil)	102.00 @	\$	2.75	\$	280.50
S-212-A	Agricultural Limestone	26.00 @	\$	30.00	\$	780.00
S-212-B	Commercial Fertilizer (13-13-13)	7.00 @	\$	315.00	\$	2,205.00
S-212-F	Ammonium Nitrate	2.00 @	\$	315.00	\$	630.00
S-901-S-215-A	Vegetative Materials for Mulch	26.00 @	\$	145.00	\$	3,770.00
S-610-A	Temporary Silt Fence, (Type II)(EOS 20-100)	243.00 @	\$	7.30	\$	1,773.90
S-815-A	Loose Riprap, (Size 200 LB)	10.00 @	\$	85.00	\$	850.00
S-815-F	Filter Fabric (Type V) (EOS 70-100)	66.00 @	\$	4.00	\$	264.00
S-231-A	Erosion Control Fabric	160.00 @	\$	4.69	\$	750.40
	Total					411,999.47

REVISED QUANTITIES AND COST

S-202-A	Removal of Asphalt Pavement (All Thicknesses)	13,222.22 @	\$	1.45	\$	19,172.22
S-202-B	Removal of Pipe(All Sizes)	678.00 @	\$	2.80	\$	1,898.40
S-203-A	Unclassified Excavation	3,182.00 @	\$	5.35	\$	17,077.20
S-203-D	Muck Excavation	1,652.00 @	\$	5.35	\$	8,838.20
S-301-A	Plant Mix Bituminous Base Course	3,400.26 @	\$	34.50	\$	117,308.97
S-304	Granular Material (LVM) (Class 5, Group B)	12,763.00 @	\$	14.85	\$	186,977.95
S-403-C	Hot Bituminous Surface Course	1,545.26 @	\$	39.80	\$	61,501.35
S-603-C-A	18" Reinforced Concrete Pipe, Class III	504.00 @	\$	31.00	\$	15,624.00
S-603-C-B	18" Reinforced Concrete End Section	8.00 @	\$	600.00	\$	4,800.00
S-608-B	Concrete Driveway	100.80 @	\$	35.00	\$	3,528.00
S-608-B	Concrete Curb	198.00 @	\$	198.00	\$	39,204.00
S-617-A	Right of Way Markers	31.00 @	\$	70.00	\$	2,170.00
S-626-C	4" Thermoplastic Edge Stripe (Continuous White)(6"	2.20 @	\$	1,275.00	\$	2,805.00
S-626-E	4" Thermoplastic Edge Stripe(Continuous Yellow)(6"	12,000.00 @	\$	0.29	\$	3,480.00
S-626-H	Thermoplastic Legend(White)(120 mil)	842.00 @	\$	2.75	\$	1,765.50
S-212-A	Agricultural Limestone	31.31 @	\$	30.00	\$	939.30
S-212-B	Commercial Fertilizer (13-13-13)	7.75 @	\$	315.00	\$	2,441.25
S-212-F	Ammonium Nitrate	0.00 @	\$	315.00	\$	-
S-901-S-215-A	Vegetative Materials for Mulch	26.74 @	\$	145.00	\$	3,877.30
S-610-A	Temporary Silt Fence, (Type II)(EOS 20-100)	844.00 @	\$	7.30	\$	6,161.20
S-815-A	Loose Riprap, (Size 200 LB)	61.86 @	\$	85.00	\$	5,258.10
S-815-F	Filter Fabric (Type V) (EOS 70-100)	0.00 @	\$	4.00	\$	-
S-231-A	Erosion Control Fabric	0.00 @	\$	4.69	\$	-
	Total					504,827.94

CONTRACT CHANGE ORDER

CHANGE ORDER NUMBER: 003

AGREEMENT DATE: November 15, 2006

CONTRACT DESCRIPTION:

Excess and borrow excavation overrun due to unsuitable soils. Additional items associated with tie into Reunion, Phase I (section left unfinished by previous contract). Removal of 2" Surface Asphalt. Reduction of the Lime to 8" mixing, 6% by weight.

OWNER:

MADISON COUNTY

CONTRACTOR:

UTILITY CONSTRUCTORS, INC

The following changes will be made in the CONTRACT TIME:

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

The following changes will be made in the CONTRACT AMOUNT:

Current Contract Amount: \$3,040,171.65
Change in Contract Amount: \$360,167.50
Adjusted Contract Amount: \$3,400,339.15

The change in the Contract Amount is based on the itemized attachment hereto.

ENGINEER'S RECOMMENDATION
I, the undersigned ENGINEER, do hereby recommend approval of this CHANGE ORDER to the Construction Agreement for the above named Contract. This recommendation is based on the attached UNIT PRICE SCHEDULE and/or CHANGE ORDER JUSTIFICATION for each of the changes proposed.

Warnock and Associates, LLC

By: 

Date: 11/17/06

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 11 day of November, 2006

By: 

Date: 11/15/06

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 20 day of November, 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 20 day of November, 2006

By: 

Date: 11/20/2006

EXHIBIT

tabbles



Change Order Number

3

Agreement Date

11/15/2006

Contract Description:

Excess and borrow excavation overrun due to unsuitable soils. Additional items associated with the into Reunion, Phase I (section left unfinished by previous contract). Removal of 2" Surface Asphalt. Reduction of the Lime to 8" mixing at 6% by weight.

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

\$ 3,040,171.65

Change in Contract Amount

\$ 360,167.50

Adjusted Contract Amount

\$ 3,400,339.15

Change Order

Item No.	Description	Original Quantity	Original Unit Price	Adjusted Quantity	Adjusted Unit Price	Change in Quantity	Unit	Amount
4	Excess Excavation	7500.0	\$ 25.00	17,665.0	\$ 25.00	10,165.0	CY	\$ 254,125.00
5	Borrow Excavation(AH)(Contractor Furnished)(Class 7-B)(LVM)	26,590.0	\$ 15.50	54,000.0	\$ 15.50	27,410.0	CY	\$ 424,855.00
6	Granular Material(FM) (Class 5, Group C)	2430.0	\$ 12.00	2,549.0	\$ 12.00	119.0	CY	\$ 1,428.00
7	7 1/2" Soil-Lime-Water Mixing (Class C)	60986.0	\$ 1.25	62,616.0	\$ 1.25	1,630.0	SY	\$ 2,037.50
8	Lime	1647.0	\$ 115.00	1,075.0	\$ 115.00	(572.0)	TN	\$ (65,780.00)
9	2" Bituminous Surface Course (SC-1) (Type B)	5400.0	\$ 55.00	0.0	\$ 55.00	(5,400.0)	TN	\$ (297,000.00)
10	6" Bituminous Base Course (BB-1)	16200.0	\$ 50.00	16,675.0	\$ 50.00	475.0	TN	\$ 23,750.00
13	18" RCP(Class III)	132.0	\$ 24.00	180.0	\$ 24.00	48.0	LF	\$ 1,152.00
22	Combination Concrete Curb & Gutter	18080.0	\$ 19.50	18,880.0	\$ 19.50	800.0	LF	\$ 15,600.00

Total Increase in Contract Amount.....

\$ 360,167.50

RECOMMENDATION 22: The Road Manager and the County Engineer collaborate on the development of Standard Operating Procedures that clearly define State standards for repair and construction.

State Standards for road and bridge construction and repair is set forth in two publications:

1. Office of State Aid Road and Bridge Construction
2. Mississippi Department of Transportation Road and Bridge Construction

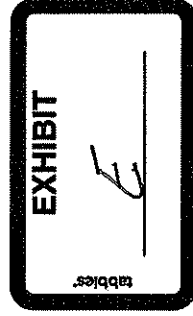
After collaborating with our County Engineer, I have obtained copies of these publications to use as guidance in our future re-construction and repair efforts of roads that are constructed to State Standards. Such roads include but are not limited to state-aid roads and paved roads constructed as part of commercial and residential, developments. Other county roads will be reconstructed or repaired using methods prescribed or approved by our County Engineer.

RECOMMENDATION 26: The Road Manager review the equipment necessary to achieve State Standards and procure necessary equipment, e.g., plate compactors and asphalt cutting equipment.

After review of State Standards for Road and Bridge Construction, our County Engineer agrees with the previous response to recommendation Number 26. Therefore, I am requesting approval to purchase a compressor with jack hammer and a pavement saw assembly. We purchased a plate compactor last summer.

RECOMMENDATION 28: The Road Manager implements procedures to ensure litter control prior to mowing.

Mowing season usually begins in March of each year and lasts through mid October. That is 6.5 to 7 months. It will take an estimated 7,280 additional man hours per year for seasonal full-time litter pick up personnel to work ahead of our mowing equipment. This equals to six additional personnel working the road sides insuring litter is picked up ahead of the mowers. If we could hire these workers at \$8.00/hour, it will cost an additional \$62,000.00/year. We are not currently budgeted at this level. Without this plan, I cannot guarantee that all litter will be picked up ahead of the mowing. We will attempt to stay ahead of the mowers using our inmates and personnel especially on the most visible roads such as Loring, Robinson Spring, and Yandell Roads until we can be budgeted adequately to hire the temporary employees we need.



RECOMMENDATION 33: The Road Manager assumes the primary role in determining those projects performed by contract. This determination must be made in conjunction with a review of Department capability. The Road Manager should increase the number of projects, as appropriate, in a manner that allows the Department to perform recurring maintenance and specific repair calls without impact from project requirements.

Projects performed by contract are currently assigned within our annual Road Plan which is developed by the County Engineer and me and approved by the Board. It will require Board approval to increase or decrease the number of projects under contract after the plan is approved.

An increase in recurring maintenance and specific repair calls could drive an increase in contract projects when foreseen or otherwise anticipated due to increases in traffic volumes and flows, heavy loads and unexpected weather conditions, if approved by the Board after notification.

RECOMMENDATION 48: The Road Department limits residence to work usage of vehicles to the Road Manager and the primary point-of-contact by the Sheriff's Department.

See attached list of vehicles assigned to Crew Chiefs and Superintendents. These assignments are made to support emergency calls which most often are fallen trees. All trucks are equipped with chain saws and equipment needed to cut away fallen trees. The current system allows for the Sheriff department's point of contact to respond or call a fellow Crew Chief who is closer to the affected road to respond. This saves time and fuel. There are occasions when fallen trees are so huge that assistance is needed. Time is saved in such cases because the added Crew Chief does not have to travel to the shop to get needed equipment.

The Sheriff's department can witness that our current system is efficient. Often deputies are required to stay by a road hazard, such as a tree, until road crews arrive. If crew members have to pick up their equipment from the shop, it will add a permanent delay in response time to our current system, plus make our shop vulnerable because it would have to be opened and closed more times than needed.

Our current system is not in need of fixing because it is not broken. Trucks are not driven home for the convenience of the Crew Chiefs who have to respond in the dead of night to clear a road. Over the past 22 months, we have averaged two after hour calls per month.

Prentiss

From: Shirley Brown [sbrown@madison-co.com]
Sent: Tuesday, November 14, 2006 2:02 PM
To: 'Prentiss'
Subject: County Vehicles

County Used Vehicles

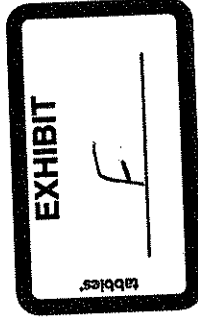
Name	County Truck #	Title
Larry Thomas	34	Crew Chief
Henry Rosell	41	Crew Chief
Pat Diamond	20A	Crew Chief
Mack Williams	28	Crew Chief
Louis Jones	43	Crew Chief
Melvin Stevenson	44	Crew Chief
Cornelius Bacon	23	Superintendent
Earl McDuffy	27	Superintendent
Archie Harris	21	Labor
Bill Murphy	Car	Business Manager

Here are the names of the county workers and their vehicle numbers that are being used for county business.

11/15/2006

**MADISON COUNTY
PROPOSED BUDGET AMENDMENT
November 20, 2006**

	Change	Original Budget	New Budget
General Fund Expenditures:			
County Attorney			
001-169-402 Deputies	-1,000	12,500	11,500
001-169-581 Other Contractual	+1,000	-0-	1,000
(To move secretarial allowance to the contractual category for October.)			
E-911 Fund Expenditures:			
097-230-919 Other Equipment	+75,000	30,000	105,000
(To provide for purchase of system upgrade equipment and repeaters.)			



In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated November 20, 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.

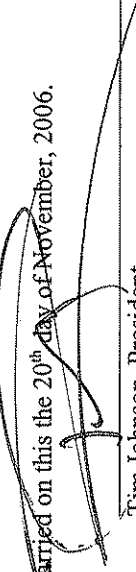
NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" 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 20, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

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

Supervisor Douglas L. Jones - District I	Voted: <u>Aye</u>
Supervisor Tim Johnson - District II	Voted: <u>Aye</u>
Supervisor Andy Taggart - District III	Voted: <u>Aye</u>
Supervisor Karl M. Banks - District IV	Voted: <u>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 20th day of November, 2006.


Tim Johnson, President
Madison County Board of Supervisors

