

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

REGULAR MEETING OF DECEMBER 4, 2006

Being the first day of the December 2006 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 December 4, 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 Mark Houston
Zoning Administrator Brad Sellers
Chief Deputy Tax Assessor Kent Hawkins
Emergency Management, E-911 and Homeland Security Director Butch Hammack
County Fire Coordinator Mack Pigg
Chief Deputy Sheriff Eddie Belvedresi
County Road Manager Prentiss Guyton
Board Secretary 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. Chancery Clerk Arthur Johnston opened the meeting with a prayer and Board Attorney Edmund L. Brunini, Jr. 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 November, 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 November 2006 term, said meetings having been conducted on November 6, November 20, and November 27, 2006,

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

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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

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

SO ORDERED this the 4th day of December, 2006.

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

WHEREAS, on November 6, 2006, the Board determined that December 4, 2006 would be an appropriate date for a public hearing on the matter of increasing real and personal property assessments on certain individuals and businesses in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

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

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

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

WHEREAS, Ms. Mary Armstrong did appear to contest and protest the proposed increase on parcel # 071G-36B-015/00.00, but following a discussion with Deputy Tax Assessor Kent Hawkins elected not to contest the same, and

WHEREAS, no one else appeared to contest said increases,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to close the public hearing and approve the assessment increases for those individuals and parcel numbers as set forth in the aforesaid petitions. The vote on the matter being as follows:

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

the matter carried unanimously and said assessment increases were and are hereby approved and adopted.

SO ORDERED this the 4th day of December, 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 (14) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

President's Initials: _____

Date Signed: _____

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve, adopt, and authorize each of the following matters, the same being numbered Items (2) through (14) herein below, to-wit:

3. Acknowledgment of November Monthly Report - Road Department

The November 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. Acknowledgment of November Closed Call Analysis - Road Department

The November 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. Acknowledgment of December Service Call Schedule - Road Department

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

6. Acknowledgment of Parkway East Public Improvement District Pay Request

Those certain Parkway East Public Improvement District Pay Request Invoice nos. 126-134 were and are hereby acknowledged, and true and correct copies of each thereof may be found in the Miscellaneous Appendix to these Minutes.

7. Approve Correction of Tax Calculation - Parcels 081H-33-013/082I-30-24

At the request of Tax Collector Kay Pace and Chief Deputy Tax Assessor Kent Hawkins, the Board does hereby (1) approve the reduction of the assessment of tax parcel # 081H-33-013 owned by Charles and Susan Laney in conformity with and for the reasons set forth in that certain memorandum dated November 28, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes; (2) approve the correction of the millage rate pertaining to the assessment of tax parcel # 082I-30-24 owned by Richard Werhan Builder, in conformity with and for the reasons set forth in that certain memorandum dated November 28, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, parcel no. 082I-30-24; and (3) direct the Tax Collector to issue new tax bills on each.

8. Acknowledgment of Personnel Appointment - Planning & Zoning Department

The appointment of Michael Wright as Administrative Assistant with the Planning and Zoning Department at a monthly salary of \$2,500.00 was and is hereby approved.

9. Approval of Petition to Rezone C-1 Commercial to C-2 Commercial/Distribution Drive - Tuscany Properties Inc.

The action of the Madison County Planning and Zoning Commission of November 9, 2006 granting a special exception to rezone certain property located on Distribution Drive, Madison County, Mississippi, from C-1 Commercial to C-2 Commercial District at the request of Tuscany Properties was and is hereby acknowledged and approved.

10. Acceptance of Agreement - Sacred Heart Family Center Inc./DHS Pilot Program

That certain agreement to provide office space for staff of the Department of Human Services dated November 8, 2006 between Madison County and Sacred Heart Family Center, Inc., a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, was and is hereby approved.

President's Initials: _____

Date Signed: _____

11. Approval of Utility Agreement

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

- (1) Centerpoint Energy Mississippi Gas - seeking to install a 6" intermediate pressure plastic main and a 4" intermediate pressure plastic main along and across Stribling Road

12. Approval of Petitions for Reduction of Assessment - Real Property 2006 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$1,075,544.00, 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.

13. Approval of Petitions to Amend 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 29, 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.

14. Authorization for Refund due to Overpayment of 2005 Taxes

At the request of Chief Mapper/Deputy Tax Assessor Irby Ford and for the reasons set forth in his memorandum dated November 6, 2006, a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes, the Board does hereby approve the request to refund an overpayment of 2005 taxes to Mr. James Donalson, relative to parcel no. 092H-27-001/17 in the amount of \$1,241.04 and direct the Tax Collector to issue the appropriate refund.

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 hereby approved, adopted and authorized.

SO ORDERED this the 4th day of December, 2006.

In re: Request of Joe and Mary Ann Childress to Place Two Dwellings on 2 Acre Lot on Highway 22

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and reported that Mr. and Mrs. Joe Childress had requested a permit to place a mobile home on property owned by their daughter, Nancy L. Yonkers, being situated in the Southwest 1/4 of Section 18, Township 8 North, Range 1 West, Madison County, Mississippi, bearing parcel no. 051D-18-007/02.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to

President's Initials: _____

Date Signed: _____

approve and allow the issuance of a permit for the placing of a mobile home on property owned by Jo Ann Childress, said permit to exist for the life of Joe and Mary Ann Childress only. 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 permit was and is hereby authorized to be issued subject to the limitation as to duration as set forth above.

SO ORDERED this the 4th day of December, 2006.

In re: Rescinding Resolution of Support for Mississippi Department of Transportation's Plan to Conduct Environmental Studies for the Four Laning of Highway 463

WHEREAS, Mr. Clint Doby appeared before the Board and reported that the Mississippi Department of Transportation (MDOT) has previously performed a study of the four-laning of Mississippi Highway 463 and that citizens of the area strongly desired that no additional study be performed because such would give MDOT the opportunity to revisit the notion that additional lengths of said highway should be four-laned, and

WHEREAS, Mr. Doby did strongly urge the Board to rescind its Resolution of November 27, 2006 and instead adopt a Resolution calling on MDOT to accelerate its current plans to four-lane Highway 463, but that such four-laning cease at the proposed Reunion Parkway intersection, and

WHEREAS, Ms. Cherry Deddens did also appear before the Board representing the Livingston Preservation Association and also urged the Board to rescind its previous action,

Following a lengthy discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to rescind that certain "Resolution of Support for Mississippi Department of Transportation's Plan to Conduct Environmental Studies for the Four Laning of Highway 463" adopted November 27, 2006. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said Resolution was and is hereby rescinded.

SO ORDERED this the 4th day of December, 2006.

In re: Adoption of Resolution of Support for Mississippi Department of Transportation's Plan to Four-lane a Portion of State Highway 463

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

RESOLUTION

President's Initials: _____

Date Signed: _____

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WHEREAS, the Madison County Board of Supervisors desires to publicly announce its support for the widening to a four lane state highway only that portion of Mississippi Highway 463 commencing approximately at the intersection of said Highway with the current north entrance to Madison Central High School (to be named Park Place Boulevard) to a terminal point at the intersection of said Highway 463 with the new Reunion Parkway currently under construction, and to limit said four-laning accordingly, and

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

1. The Mississippi Department of Transportation should immediately commence whatever environmental study it feels necessary with regard to the four-laning of State Highway 463 from the intersection of said Highway with the current north entrance to Madison Central High School (to be named Park Place Boulevard) to a terminal point at the intersection of said Highway 463 and the new Reunion Parkway currently under construction only.
2. The Mississippi Department of Transportation should immediately accelerate the aforesaid four-laning project from its current commencement date in 2011.
3. The Clerk of this Board forward this Resolution to the Metropolitan Planning Organization for the Jackson metropolitan area, representatives of the Mississippi Department of Transportation, including Central District Transportation Commissioner Dick Hall and Chief Engineer Harry Lee James and any other governmental or private body having any interest in or potential impact on the highway project described above and also advise said persons and entities of the rescission of the previously adopted Resolution.

The vote on the matter being as follows:

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

the matter carried by a majority (4-1) vote of the Board and said Resolution was and is hereby adopted.

SO ORDERED this the 4th day of December, 2006.

In re: Consideration of Tax Increment Financing Plan – Canton West Improvement Project

THERE CAME on for consideration by the Board of Supervisors (the "Governing Body") of Madison County (the "County"), the matter of the Tax Increment Financing Plan, Canton West Improvement Project, Madison County, Mississippi, December 2006, and a resolution regarding such Tax Increment Financing Plan. After a full consideration of the matter, Supervisor Karl M. Banks offered and moved the adoption of the following Resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE CANTON WEST IMPROVEMENT PROJECT, IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

President's Initials: _____

Date Signed: _____

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WHEREAS, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, the Governing Body of the County has heretofore approved the Tax Increment Financing Redevelopment Plan of 2004, Madison County, Mississippi, and has conducted a public hearing on such Redevelopment Plan as required by law, which Plan constitutes a qualified plan under the Act;

WHEREAS, this Governing Body has been presented with a Tax Increment Financing Plan entitled Tax Increment Financing Plan, Canton West Improvement Project, Madison County, Mississippi, December 2006, hereinafter referred to as the TIF Plan, the purpose of which is to provide a financing mechanism to construct various infrastructure improvements described in the TIF Plan;

WHEREAS, this Governing Body has heretofore identified various parts of the County in need of development and redevelopment and does hereby find that the Canton West Improvement Project, is of major economic significance to and within the County and qualifies as a project eligible for Tax Increment Financing as set forth in the Redevelopment Plan, and participation on the part of the County is necessary and would be in the public interest and in the best interests of the public health, safety, morals, and welfare of the County; and

WHEREAS, the County proposes to issue Tax Increment Financing Revenue Bonds or Notes, jointly with the City of Canton (the "City"), in one or more series, in an amount not to exceed Ten Million Dollars (\$10,000,000), which will be secured solely by a pledge of the increased ad valorem taxes on real property and sales tax rebates generated by construction and development in the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, landscaping of rights-of way, irrigation, acquisition of rights of way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs; and

WHEREAS, the County may exercise its authority as authorized by section 21-45-3 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION ONE: That the Governing Body of the County does hereby declare its intention to issue Tax Increment Financing Revenue Bonds or Notes, jointly with the City, in one or more series, in an amount not to exceed Ten Million Dollars (\$10,000,000) (the "Bonds") for the purpose of providing funds necessary to pay for the construction of various infrastructure improvements in connection with the construction of the Project, including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, landscaping of rights-of way, irrigation, acquisition of rights of way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs.

SECTION TWO: When and if issued, the Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real property generated by construction and development in the TIF District, and shall not be secured by the full faith, credit, and taxing power of the County or create any other pecuniary liability on the part of the County other than the pledge of the incremental increase in ad valorem taxes heretofore set forth.

SECTION THREE: That a public hearing shall be held with respect to the TIF Plan in the regular meeting place of this Governing Body at 9:00 A.M., on the 18th day of December 2006.

President's Initials: _____

Date Signed: _____

SECTION FOUR: That the Clerk is hereby directed to publish the attached notice in The Madison County Herald one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in section three hereof.

Supervisor Paul Griffin seconded the motion to adopt the foregoing, and the roll call vote was as follows:

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

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the President declared the motion carried and the Resolution adopted on this the 4th day of December 2006.

SO ORDERED this the 4th day of December, 2006.

***In re: Approval of Final Plat
Cedar Green of Sheffield, Part 2B Subdivision***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat for Cedar Green of Sheffield, Part 2B 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:

Kings Crossing
Cedar Green Drive

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones 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 Cedar Green of Sheffield, Part 2B 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 4th day of December, 2006.

In re: Approval of Pay Request No. 2 – Gluckstadt Road Five Lane Project

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 11 (12/04/06)

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented Pay Request No. 2 pertaining to the Gluckstadt Road Five Lane Project submitted by Superior Asphalt, Inc. due to utility conflicts and storm sewer ties,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve said Pay Request No. 2, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference and authorize the payment of the sums set forth therein. The vote on the matter being as follows:

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

the matter carried unanimously and said Pay Request No. 2 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 4th day of December, 2006.

In re: Acknowledgment of Receipt of Recycling Funds

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board and presented a check in the amount of \$160.30 from General Recyclers and cash in the amount of \$242.25 from Metal Processors, Inc., representing proceeds received from the county's recycling program,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said funds. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of December, 2006.

In re: Approval of Claims Docket for December 4, 2006

WHEREAS, the Board reviewed the claims docket for December 4, 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	773 to 1149	377	423,668.11
012	39 to 47	9	24,488.10
013	1 to 1	1	202.40
014	3 to 3	1	2,464.57
051	12 to 12	1	5,987.76

President's Initials: _____

Date Signed: _____

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095	3 to 4	2	17,119.42
096	2 to 2	1	366.67
097	42 to 58	17	84,025.31
105	10 to 10	1	200.00
115	12 to 12	1	22.80
116	9 to 10	2	86.69
120	9 to 12	4	330.93
121	12 to 14	3	395.44
137	2 to 2	1	76.58
150	132 to 178	47	190,275.81
160	34 to 52	19	60,068.47
170	1 to 1	1	1,625.00
190	35 to 43	9	4,661.41
302	12 to 14	3	123,057.42
303	2 to 2	1	546,961.55
401	6 to 7	2	26,625.61
690	3 to 4	2	10,581.08
691	3 to 4	2	5,155.36
TOTAL ALL FUNDS		507	1,528,446.49

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. 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 4th day of December, 2006.

In re: Authorization of Board Members to Travel to NACo Legislative Conference and Certain Officials to Attend NACRC Legislative Conference

WHEREAS, County Administrator Donnie Caughman informed the Board that the NACo Legislative Conference was scheduled for March 3 – 7, 2006 at the Hilton Washington in Washington, DC, and

WHEREAS, Chancery Clerk Arthur Johnston did announce that the National Association of County Recorders, Election Officials and Clerks, a division of NACo, was conducting its annual Legislative Conference beginning March 3 and continuing through March 7, 2006, in conjunction with the NACo Legislative Conference, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member, elected official, or appointed department head to attend said conferences, the Board finding that such expenses are in the best interest of the county,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to authorize the payment of travel, lodging and food expenses of any Board member, elected

President's Initials: _____

Date Signed: _____

official, or appointed department head to attend said conferences. 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 such approval was and is hereby granted.

SO ORDERED this the 4th day of December, 2006.

In re: Request to Allow Off-Duty Sheriff Deputies Provide Security

WHEREAS, Chief Deputy Sheriff Eddie Belvedresi, on behalf of Sheriff Toby Trowbridge, appeared before the Board and requested permission to allow off-duty sheriff deputies provide security to Coat Tails retail establishment in the City of Ridgeland during the holiday season, and

WHEREAS, on July 31, 2006, the Board did approve Sheriff Deputies to wear their official uniforms when providing security to private concerns as per Senate Bill 2236 which took effect as law on July 1, 2006,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to motion to allow deputies to wear official uniforms while providing security to Coat Tails in the City of Ridgeland during the holiday season. 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 Sheriff Deputies were and are hereby authorized and allowed to wear official uniforms while providing security at Coat Tails in the City of Ridgeland.

SO ORDERED this the 4th day of December, 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, December 18, 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: _____

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to BOSARGE MICHAEL H & TANYA T

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

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

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	51F-23-011/14.00	2731		41374	44105	21687

Reason for increase DELETE HOMESTEAD

Witness my signature this the 6th day of NOVEMBER, 2006.

[Signature]

(Signature of Officer)

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

Acceptance by Taxpayer: _____

Date: _____

And it affirmatively appearing to this board:

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

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

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

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

The amount at Page _____, Line _____, be increased from \$ 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 4 day of December, 2006.

[Signature]

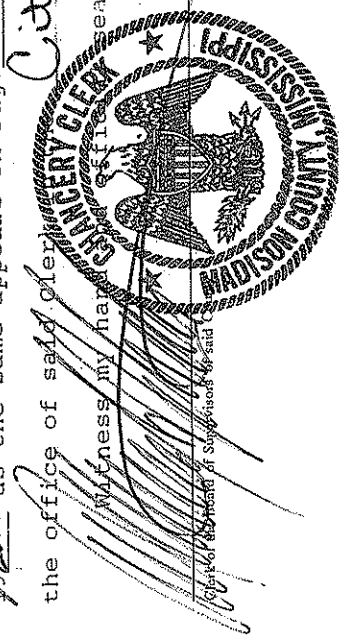
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison

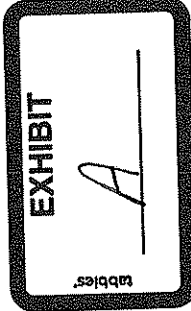
County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

12006 as the same appears on Page of Minute Book 2006 of said Board, now on file in the office of said clerk.



Witness my hand and official seal, this 4 day of December, 2006 in said County. City of Canton

BY _____, D.C.



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to HILL GREGORY B & JULIE N

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

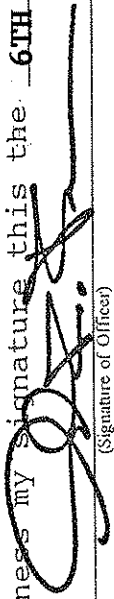
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

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

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.


(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 \$ 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 4 day of December, 2006.



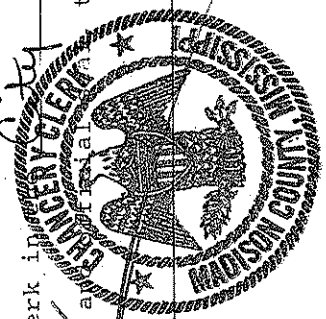
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

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

Witness my hand and seal this 4 day of December, 2006.




Clerk of the Board of Supervisors of said County

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to ROACH JOHN HENRY & ELLEE EST

In _____ Road District _____ School District _____ Municipality _____

To the Board of Supervisors of MADISON County, Mississippi:

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

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>71G-36B-015/00.00</u>	<u>1000</u>	<u>1665</u>	<u>2665</u>	<u>1333</u>

Reason for increase JOHN & ELLEE DECREASED-CLASS 2 - DELETE HOMESTEAD

Witness my signature this the 6TH day of NOVEMBER, 2006.

[Handwritten Signature]

(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

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

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:
The amount at Page _____, Line _____, be increased from \$ 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 4 day of December, 2006.

[Handwritten Signature]

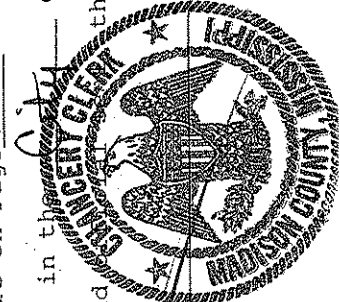
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

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

Witness my hand and Carston this 4 day of December, 2006



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to WILLIAMS JOSEPH C III & WENDA A

In Road District School District Municipality

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

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

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	72B-09A-292/00.00	4000	21441	25441	12721

Reason for increase DELETE HOMESTEAD

Witness my signature this the 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 \$ 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 4 day of December, 2006.


President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec

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

Witness my hand and official seal this 4 day of December, 2006



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to WALKER CHARLES DONALD

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

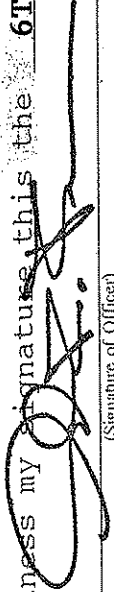
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		72D-17D-078/00	3000	6379	9379	4690

Reason for increase DELETE HOMESTEAD

Witness my signature this the 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 4 day of December, 2006.



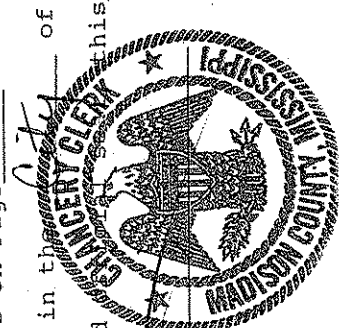
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

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

Witness my hand and



Arthur Johnston of this 4 day of December, 2006

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to GOOCH DEBORAH GAYLE

In Road District School District Municipality

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

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

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	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 the 6TH day of NOVEMBER, 2006.

[Signature]
(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

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

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

The amount at Page _____, Line _____, be increased from \$ 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 4 day of December, 2006.

[Signature]
President of the Board

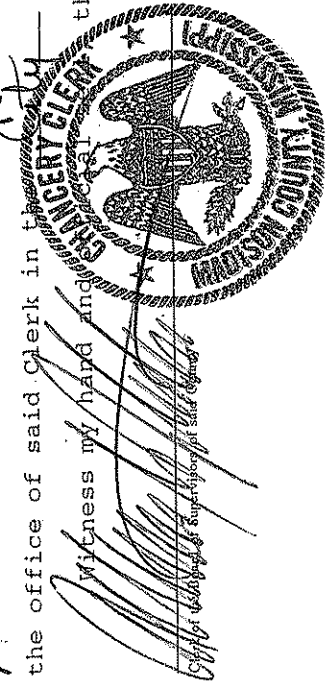
CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

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

Witness my hand and of this 4 day of December, 2006



BY _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to CURET CHRISTYANA & SOL X DOMINGUEZ

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

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

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>93D-19A-234/00-00</u>	<u>750</u>	<u>0</u>	<u>750</u>	<u>4852</u>	

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

Witness my signature this the 6TH day of NOVEMBER, 2006.

[Handwritten Signature]

(Signature of Officer)

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

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

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

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

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

The amount at Page _____, Line _____, be increased from \$ 750 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 4 day of December, 2006.

[Handwritten Signature]
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

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 4 day of December, 2006



[Handwritten Signature]
Clerk of the Board of Supervisors of said County _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to HILL WALTER J JR & CELIA M

In Road District School District MADISON County, Mississippi
 Municipality

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

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
		102F-24-033/00-00	300	1852	2152	1076

Reason for increase MISSED NAME CHANGE 2006/PROPERTY BACK TO THE BANK/CLASS 2 DELETE HOMESTEAD

Witness my [Signature] 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 \$ 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.

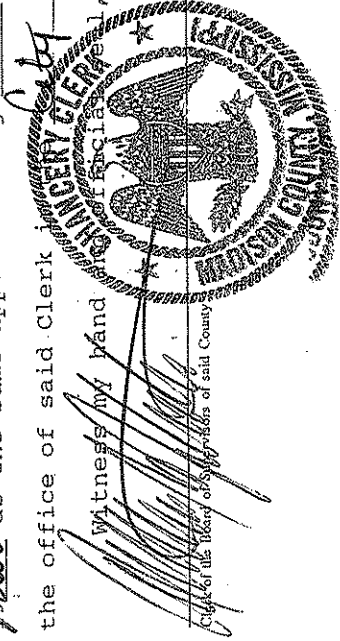
ORDERED AND ADJUDGED this the 4 day of December, 2006.

[Signature]
President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

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



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON


Assessed to ANDERSON LINNIE LEE LIFE ESTATE
In Road District School District Municipality

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

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>102G-36-050/00-00</u>	<u>1500</u>	<u>2240</u>	<u>3740</u>	<u>1723</u>

Reason for increase DELETE HOMESTEAD

Witness my signature this the 6TH day of NOVEMBER, 2006.

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

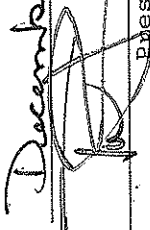
Acceptance by Taxpayer: _____ Date: _____
And it affirmatively appearing to this board:

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 \$ 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 4 day of December, 2006.


President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

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

Witness my hand and , this 4 day of December, 2006




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

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to NICHOLS EMMA LEE ET AL

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

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

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

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 the 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 \$ 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 4 day of December, 2006.

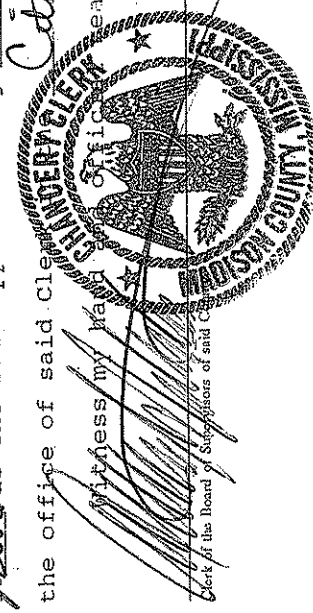


President of the Board

CLERK'S CERTIFICATE

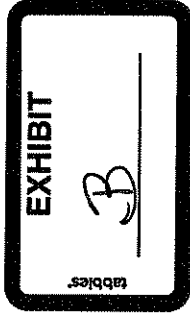
I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 4 day of Dec.

12006 as the same appears on Page of Minute Book 2006 of said Board, now on file in the office of said Clerk.



Witness my hand and official seal, this 4 day of December, 2006

BY _____, D.C.



MADISON COUNTY BOARD OF SUPERVISORS

146 West Center Street • Post Office Box 608
Canton, Mississippi 39046
601-859-8241 • Facsimile 601-859-5875
www.madison-co.com

November 8, 2006

Father Michael Barth, S.T.
SACRED HEART FAMILY CENTER, INC.
1493 Highway 17
Camden, MS 39045

Dear Father Barth:

This letter confirms the agreement between MADISON COUNTY and SACRED HEART FAMILY CENTER, INC. regarding the prospective Department of Human Service's office, which will be located in your family center. Madison County gratefully appreciates your generosity as this office is gravely needed to serve those disadvantaged persons in the Northeast Madison County area.

The following paragraphs outline the terms of the agreement:

Sacred Heart agrees to provide approximately _____ square feet of office space at its family center located in Camden, Mississippi. This office space shall be provided free of charge. However, as this program develops, Sacred Heart reserves the right to request Madison County to enter into an agreement to pay a mutually agreeable rental for said office space. Sacred Heart understands that this reservation cannot be exercised until the expiration of this agreement;

In providing this space, Sacred Heart agrees to provide appropriate maintenance and upkeep;

All utilities shall be the responsibility of Sacred Heart;

Madison County will provide a separate phone line for use at this office as well as a dedicated fax line and internet service. (These telecommunication lines are projected to cost no

10

Douglas Jones, *District One*
Tim Johnson, *District Two*
Andy Taggart, *District Three*

Karl Banks, *District Four*
Paul Griffin, *District Five*
Arthur Johnston, *Chancery Clerk*

Donnie Caughman, *County Administrator*
Mark Houston, *Comptroller*
Cynthia Parker, *Board Secretary*

more than \$50.00 per month or \$600.00 per year, whichever is less. The State of Mississippi has agreed to reimburse Madison County fifty-percent (50%) of these costs.);

The State of Mississippi Department of Human Services will provide a full-time employee at the Sacred Heart Family Center in Camden for the purpose of determining the eligibility of all candidates;

Pursuant to an agreement for a "pilot program," it is understood that the Department of Human Services will use this office space to further evaluate the necessity of an office in the Northeast Madison County area. Both Madison County and Sacred Heart understands that discussion of any new terms or an extension of this office space agreement should be held prior to expiration of this agreement and its extension will depend on the results of the "pilot program";

Madison County shall be responsible for incur any and all administrative costs associated with the operation of this office;

Both Madison County and Sacred Heart acknowledge that this agreement is effective November 1, 2006 through November 1, 2007.

If the County's understanding of any of these terms is erroneous, please notify us immediately. Otherwise, please execute your signature in the appropriate space below and return it to me by November 2, 2006. Additionally, please feel free to call me should you have any questions.


Sincerely,

Madison County Board of Supervisors

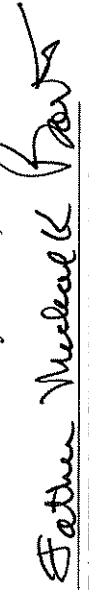
BY:  _____
Donnie Caughman, County Administrator

AGREED:

Madison County, Mississippi

BY:  _____
DONNIE CAUGHMAN
Madison County Administrator

Sacred Heart Family Center, Inc.

BY:  _____
FATHER MICHAEL BARTH, S.T.
Pastor/Mission Director

Date: 12-4-06

Date: 11/20/06

PETITION FOR REDUCTION OF ASSESSMENT

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

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

PER ATTACHED FORM 60-606 TOTAL: 1,075,544

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 4TH day of DECEMBER, 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 \$ 1,075,544 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 4 day of December, 20 06.

(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 4 of December 20 06 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 4 day of December 2006.



LANDROLL CHANGES GERALD R BARBER TAX ASSESSOR

MADISON COUNTY
REAL PROPERTY

(TAX YEAR-2006 ROLL)

PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	IMPROVEMENTS	LAND	TOTAL	AMOUNT	REASON	CODE	RQST NO.	TAX DIST
Page4								CHANGE	CHANGE			
								OF	FOR			
								CHANGE	CHANGE			

Last Updated (11-30-2006)

PAGE 4	1	FLYNT GEORGE T JR	072E-22D-014/00.00	53378	15000	68378	-22793	10% FORM			2	5948-06	1M
PAGE 4	2	MILLER ROBERT N	072F-23C-029/00.00	37644	20700	58344	-19448	10% FORM			2	5946-06	1M
PAGE 4	3	MOORE JAMES R	072H-28C-049/00.00	12644	5250	17894	-5965	10% FORM			2	5949-06	2RM
PAGE 4	4	YILMAZ FATMA	072I -29A-103/00.00	13733	5250	18983	-6328	10% FORM			2	5952-06	2RM
PAGE 4	5	RULA DAVID ANTHONY	072I -29C-285/00.00	34212	7500	41712	-13904	10% FORM			2	5960-06	2RM
PAGE 4	6	SCOTT RYAN L	072I -30D-076/00.00	9711	4500	14211	-4737	10% FORM			2	5988-06	2RM
PAGE 4	7	JACKSON STREET TOWN	072I -30A-128/00.00	5201	21102	26303	-6701	DELETE IMP			11	5951-06	3RM
PAGE 4	8	GILKEY CYNTHIA	072I -30D-309/00.00	9708	3750	13458	-4486	10% FORM			2	5967-06	2RM
PAGE 4	9	HOFFMAN PROPERTIES	072I -31D-017/00.00	51650	176418	228068	-73507	REDUCTION IN SITE VALUE			11	5942-06	3RM
PAGE 4	10	GARCIA ANGEL S	072I -31A-238/00.00	4941	3000	7941	-2647	10% FORM			2	5956-06	3RM
PAGE 4	11	THOMAS KAREN DENISE	072H -33D-030/00.00	11862	4950	16812	-5604	10% FORM			2	5953-06	1RM
PAGE 4	12	TRISLER PROPERTIES	072H -33B-044/00.00	17442	2700	20142	-8602	SPLIT IMP APPLY 1/2 UNIT			11	2415-06	1RM
PAGE 4	13	FORTENBERRY JODY	072H -33D-073/00.00	12320	4950	17270	-5757	10% FORM			2	5972-06	1RM
PAGE 4	14	BUSTAMANTE JUAN	072H -33D-105/00.00	8874	6000	14874	-4958	10% FORM			2	5961-06	1RM
PAGE 4	15	MINNINGER MICHAEL L	081C -06 -002/13.02	17628	5958	23586	-2586	APPLY AG			2	2373-06	4M
PAGE 4	16	RADER MARJORY H	081F -13 -116/00.00	25202	6750	31952	-10551	10% FORM			2	5955-06	3M
PAGE 4	17	DIHL ROBERT J	081F -14 -002/17.00	21231	6000	27231	-9077	10% FORM			2	5993-06	4M
PAGE 4	18	SCHNEIDER ALEXANDER	081F -14 -134/00.00	19754	6000	25754	-8586	10% FORM			2	5975-06	4M
PAGE 4	19	WELCH WILLIAM M	081F -14 -137/00.00	22575	6000	28575	-9075	10% FORM			2	5959-06	4M
PAGE 4	20	HAWKINS ROBERT M JR	081E -15 -231/00.00	19004	6000	25004	-8335	10% FORM			2	5957-06	3M
PAGE 4	21	AYER DAVID T JR	081E -15 -265/00.00	17747	6000	23747	-7916	10% FORM			2	5974-06	3M
PAGE 4	22	KRAFT DAVID S	082D -19 -005/02.00	7334	6300	13634	-3150	REDUCE LAND VALUE			11	2410-06	4M

\$ (244,812) TO BOS - (DATE TO BD- 12/04/2006)

TOTAL

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

PAGE 1	1	PRESTAGE ROBIN R	051A-12 -005/02.00	7484	2652	10136	-3379	10% FORM	2	5999-06	4M
PAGE 1	2	BROWN FELICIA R	051F-23 -005/05.00	1274	3000	4274	-1425	10% FORM	2	2359-06	4M
PAGE 1	3	MAIN STREET PROPERTY	051E-16B-132/00.00	20117	3870	23987	-2815	REDUCTION IN SITE VALUE	12	5977-06	4FM
PAGE 1	4	MAIN STREET PROPERTY	051E-16B-135/00.00	4151	845	4996	-293	REDUCTION IN SITE VALUE	12	5978-06	4FM
PAGE 1	5	WHITE ODIE JR	051E-16B-136/00.00	5535	2447	7982	-1895	REDUCTION IN SITE VALUE	12	5981-06	4FM
PAGE 1	6	MAIN STREET PROPERTY	051E-16B-143/00.00	7602	1463	9065	-891	REDUCTION IN SITE VALUE	12	5979-06	4FM
PAGE 1	7	MAIN STREET PROPERTY	051E-16B-144/00.00	4719	908	5627	-401	REDUCTION IN SITE VALUE	12	5980-06	4FM
PAGE 1	8	MAGNOLIA LAUNDRY	051E-16B-145/00.00	5540	2447	7987	-1941	REDUCTION IN SITE VALUE	12	5976-06	4FM
PAGE 1	9	FLORA STATION LLC	051E-16B-147/00.00	13925	2679	16604	-1341	REDUCTION IN SITE VALUE	12	5982-06	4FM
PAGE 1	10	FLORA STATION LLC	051E-16B-150/00.00	14730	2835	17565	-1749	REDUCTION IN SITE VALUE	12	5985-06	4FM
PAGE 1	11	ESTES BRYAN W	051E-16B-152/00.00	14642	2850	17492	-2314	REDUCTION IN SITE VALUE	12	5983-06	4FM
PAGE 1	12	ESTES BRYAN W	051E-16B-201/00.00	7650	1467	9117	-4422	REDUCTION IN VALUE	12	5987-06	4FM
PAGE 1	13	ESTES BRYAN W	051E-16B-212/00.00	2135	4347	6482	-3043	REDUCTION IN LAND VALUE	12	5986-06	4FM
PAGE 1	14	PURVIS BUFORD D	0521 -29 -005/01.00	8022	5084	13106	-1881	MBHM NOT ON PARCEL/SOLD	11	2409-06	4M
PAGE 1	15	RAZINOUBAKHT ASHRAF	071A-02 -236/00.00	15524	5250	20774	-6925	10% FORM	2	5966-06	3M
PAGE 1	16	ERWIN MARTIN W	071A-02 -223/00.00	16193	5250	21443	-7148	10% FORM	2	5911-06	3M
PAGE 1	17	GIBSON WILL D	071B-03 -007/01.01	4178	5190	9368	-4178	DELETE IMPS	11	2370-06	3M
PAGE 1	18	BULLIE LOUISE A	071B-03 -039/00.00	2148	7350	9498	-2617	RESTORE AG USE	2	5938-06	3M
PAGE 1	19	PHILLIPS JOE DANIEL	071B-03 -044/01.00	1218	4590	5808	-1590	RESTORE AG USE	2	5937-06	3M
PAGE 1	20	GRAY THEODORE SR	071B-03 -047/01.00	1237	4275	5512	-1206	RESTORE AG USE	2	5936-06	3M
PAGE 1	21	LOWE ALEX & WILLIE	071B-03 -051/00.00	1244	5940	7184	-2152	RESTORE AG USE	2	5935-06	3M
PAGE 1	22	ANDERSON MARTHA	071B-03 -054/00.00	2607	3300	5907	-300	RESTORE AG USE	2	5934-06	3M
PAGE 1	23	LOWE RUTH T -EST-	071B-03 -055/00.00	7018	3300	10318	-283	RESTORE AG USE	2	5933-06	3M
PAGE 1	24	ELAM JONATHAN ERIC	071B-03 -056/01.00	7729	3885	11614	-837	RESTORE AG USE	2	5932-06	3M

TOTAL \$ (55,026) TO BOS - (DATE TO BD -12/04/2006)

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

Page 2 Last Updated (11-28-2006)

AMOUNT	REASON	CODE	RQST NO.	TAX DIST
OF	FOR			
CHANGE	CHANGE			

ASSESSMENT AS ON ROLL	IMPROVEMENTS	LAND	TOTAL
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PARCEL NUMBER

OWNERS NAME

PAGE LINE

GROUP (2006) (DEC 06) - (DECREASES)

PAGE 2	1	CALHOUN LINDA	071B-03	-056/02.00	11329	7530	18859	-4489	RESTORE AG USE	2	5931-06	3M
PAGE 2	2	WOODFIN LLC	071B-03	-056/02.00	2424	26250	28674	-20503	RESTORE AG USE	2	5930-06	3M
PAGE 2	3	JENKINS JOE A	071B-03	-064/01.00	49322	20250	69572	-14826	RESTORE AG USE	2	5929-06	3M
PAGE 2	4	BENNETT CHARLIE JR	071B-03	-066/00.00	0	5400	5400	-900	RESTORE AG USE	2	5927-06	3M
PAGE 2	5	PIPPIN ANNIE -EST-	071B-03	-068/00.00	3527	5400	8927	-900	RESTORE AG USE	2	5926-06	3M
PAGE 2	6	BEGGIANI HARON N	071B-03	-069/01.03	12035	11340	23375	-7588	RESTORE AG USE	2	5925-06	3M
PAGE 2	7	EARLES CLEVELAND R	071B-03	-069/02.00	9363	6000	15363	-3000	RESTORE AG USE	2	5924-06	3M
PAGE 2	8	THOMAS CLEOPHIA	071B-03	-070/01.00	2909	5850	8759	-1350	RESTORE AG USE	2	5923-06	3M
PAGE 2	9	LAND ALVIN J	071B-03	-077/00.00	21622	5900	27522	-2586	RESTORE AG USE	2	5922-06	3M
PAGE 2	10	FISHER WOODLEY D	071B-03	-080/00.00	24137	6600	30737	-3519	RESTORE AG USE	2	5921-06	3M
PAGE 2	11	HARKEY-VAUGHAN K	071B-04	-002/03.00	11180	8644	19824	-5000	RESTORE AG USE	2	5920-06	3M
PAGE 2	12	BEARDSLEE ERIC E	071B-04	-009/00.00	17382	5625	23007	-2484	RESTORE AG USE	2	5919-06	3M
PAGE 2	13	TUCKER J MARTIN	071C-05D	-020/00.00	20972	10500	31472	-26222	REMOVE IMP'S	11	5941-06	3M
PAGE 2	14	RIDDELL THOMAS A	071B-09	-003/00.00	7677	10050	17727	-6672	RESTORE AG USE	2	5918-06	3M
PAGE 2	15	COHRON CHESTER D	071B-09	-004/02.00	11019	6000	17019	-2839	RESTORE AG USE	2	5917-06	3M
PAGE 2	16	SPENCER JAMES C	071B-09	-007/02.00	12647	4500	17147	-1419	RESTORE AG USE	2	5916-06	3M
PAGE 2	17	HENDERSON LILLIAN J	071B-09	-012/00.00	663	3600	4263	-568	RESTORE AG USE	2	5914-06	3M
PAGE 2	18	FONDREN JOHN G	071B-09	-013/01.00	11567	4320	15887	-1249	RESTORE AG USE	2	5913-06	3M
PAGE 2	19	HAWTHORNE JAMES T	071B-09	-014/02.00	19042	5740	24782	-1173	RESTORE AG USE	2	5912-06	3M
PAGE 2	20	BARNES HOLINESS	071B-10	-001/01.06	0	1500	1500	0	APPLY EXEMPT CODE 6	13	2376-06	3M
PAGE 2	21	SMOTHERS GEORGE	071B-10	-012/03.00	4095	5920	10015	-2605	RESTORE AG USE	2	5940-06	3M
PAGE 2	22	HARDY SYBLE L	071B-10	-021/01.00	6619	6950	13569	-3684	RESTORE AG USE	2	5939-06	3M
PAGE 2	23	SULLIVAN SABRA	071E-22	-013/02.21	58689	13500	72189	-24663	10% FORM	2	5969-06	3RM
PAGE 2	24	625 PARKWAY BUILDING	071G-25C	-006/01.01	473658	62988	536646	-162360	VALUE REDUCTION/NOT COMPLETE	2	5965-06	3RM

\$ (299,999) TO BOS - (DATE TO BD-12/04/2006)

TOTAL

MADISON COUNTY | **GERALD R BARBER TAX ASSESSOR** | **LANDROLL CHANGES**

(TAX YEAR-2006 ROLL)

Pages3 Last Updated (11-29-2006)

PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT OF CHANGE	REASON FOR CHANGE	CODE	RQST NO.	TAX DIST
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GROUP (2006) (DEC '06) - (DECREASES)

PAGE 3	1	WASHINGTON JAMES	0711-29-003/02.11	4500	4500	-4425	APPLY AG USE	2	2358-06	3M
PAGE 3	2	HUGHES WILLIE LEE JR	0711-29-003/02.13	4500	31692	-31692	NO IMPS	11	5963-06	3M
PAGE 3	3	ROUSER KEITH	0711-29-006/02.01	6000	6000	-5784	REINSTATE AG USE	2	5971-06	3M
PAGE 3	4	ROUSER KEITH	0711-29-006/02.02	6000	6000	-5784	REINSTATE AG USE	2	5973-06	3M
PAGE 3	5	PRASSELL TRADING CO	071G-36A-087/00.00	119573	74537	-9158	REDUCTION IN VALUE ONE BLD	2	5991-06	3RM
PAGE 3	6	BILLINGSLEY WILLIAM M	072B-03A-011/00.00	14265	99654	-30890	10% FORM	2	2371-06	1M
PAGE 3	7	NASIM MOHAMMAD	072B-04C-077/00.00	6750	23247	-9999	10% FORM	2	5984-06	2MM
PAGE 3	8	AUTONBERRY PHILLIP	072C-05B-003/04.03	9120	0	-8988	APPLY AG USE	2	2412-06	1M
PAGE 3	9	BOLEWARE ANGELA L	072E-15A-001/92.00	6750	16941	-7897	10% FORM	2	5954-06	1MM
PAGE 3	10	COLLETTE KENNETH E	072E-15C-018/01.02	6000	17915	-7972	10% FORM	2	5970-06	1MM
PAGE 3	14	KING BILLY C & JEAN	072D-17A-163/75.00	5250	15248	-6833	10% FORM	2	5964-06	2MM
PAGE 3	15	HOLMES COMMUNITY	072D-19B-005/01.00	6000	0	0	APPLY EXEMPT CODE 15	12	2391-06	3RM
PAGE 3	16	HOLMES COMMUNITY	072D-19B-006/01.00	6000	8487	0	APPLY EXEMPT CODE 15	12	2392-06	3RM
PAGE 3	17	HOLMES COMMUNITY	072D-19B-006/02.00	282	0	0	APPLY EXEMPT CODE 15	12	2393-06	3RM
PAGE 3	18	HOLMES COMMUNITY	072D-19B-007/01.00	2424	2211	0	APPLY EXEMPT CODE 15	12	2394-06	3RM
PAGE 3	19	HOLMES COMMUNITY	072D-19B-007/02.00	2400	14477	0	APPLY EXEMPT CODE 15	12	2395-06	3RM
PAGE 3	20	HOLMES COMMUNITY	072D-19B-008/01.00	360	0	0	APPLY EXEMPT CODE 15	12	2396-06	3RM
PAGE 3	21	WERNE RICHARD K	072D-19C-073/12.00	6000	25362	-10454	10% FORM	2	5997-06	3RM
PAGE 3	22	MOORE BILLY & ANDREA	072D-20B-072/02.55	5250	10574	-5275	10% FORM	2	5944-06	2MM
PAGE 3	23	BOTLER BENJAMIN J	072D-20B-072/02.95	5250	10976	-5409	10% FORM	2	5945-06	2MM
PAGE 3	24	CAVETT WOODS B JR	072E-22C-005/35.00	9000	41229	-16743	10% FORM	2	5996-06	2MM

\$ (167,303) TO BOS - (DATE TO BD- 12/04/2006)

TOTAL

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

PAGE 5	1	WHALEN GEORGE L III	0831-30-014/00.00	24579	6000	30579	-10193	10% FORM	2	5990-06	4M
PAGE 5	2	WORRELL ROGER W	081H-34-084/00.00	29921	6000	35921	-11974	10% FORM	2	5943-06	3M
PAGE 5	3	CAMPBELL MICHAEL C	082C-06-002/03.05	16943	28125	45068	-15023	10% FORM	2	2366-06	4C
PAGE 5	4	PLUMPP MILLIE E	082F-13-018/02.00	5861	3000	8861	-2000	REDUCE LAND VALUE	11	2387-06	4M
PAGE 5	5	DUVALL LISA K	082D-19-006/02.00	4594	6000	10594	-3000	REDUCE LAND VALUE	11	2399-06	4M
PAGE 5	6	PEACOCK HENRY E JR	082D-20-001/45.00	20346	6000	26346	-8782	10% FORM	2	5962-06	3M
PAGE 5	7	MINNINGER JAMES H	082D-20-004/02.01	0	6000	6000	-4147	REDUCE LAND VALUE	11	2401-06	4M
PAGE 5	8	MINNINGER JAMES H	082D-20-021/00.00	0	4500	4500	-1800	APPLY DEVELOPERS DISCOUNT	2	2402-06	4M
PAGE 5	9	NGUYEN PHUONG	082D-20-056/00.00	18255	6000	24255	-8086	10% FORM	2	5950-06	4M
PAGE 5	10	JOHNSON WILLIAMS L	082D-20-064/00.00	19766	6000	25766	-8589	10% FORM	2	5995-06	4M
PAGE 5	11	BROWN MORGAN S LLC	082E-21-018/00.00	0	88340	88340	-44169	REDUCTION IN LAND VALUE	11	5992-06	4M
PAGE 5	12	CLARK ALICIA F	082H-27-002/35.00	38243	10500	48743	-16248	10% FORM	2	5968-06	1M
PAGE 5	13	FISHER CURTIS M	082H-27-037/00.00	55460	10500	65960	-21987	10% FORM	2	5958-06	1M
PAGE 5	14	GENTRY KENNETH E	083D-19B-122/00.00	33588	6750	40338	-13446	10% FORM	2	2374-06	1M
PAGE 5	15	DEARMAN CARLA C	0831-29-003/12.00	0	13230	13230	-8115	APPLY AG USE	11	2425-06	4M
PAGE 5	16	DEARMAN CARLA C	0831-29-003/13.00	0	15593	15593	-15593	DELETE PARCEL	11	2431-06	4M
PAGE 5	17	DEARMAN CARLA C	0831-29-003/14.00	0	12420	12420	-12420	DELETE PARCEL	11	2432-06	4M
PAGE 5	18	BILBREW GERTRUDE S	092F-24D-080/00.00	2327	1125	3452	-2327	DELETE IMP	11	2365-06	4CC
PAGE 5	19	OMNICO INVESTMENTS	0921-32-001/06.00	0	13332	13332	-12913	APPLY AG USE	11	2438-06	4C
PAGE 5	19	WINSTON MICHAEL T	093D-18C-115/00.00	5150	3750	8900	-2967	10% FORM	2	2381-06	5CC
PAGE 5	20	RICHARDSON THELMA C	093D-20B-077/00.00	3575	3750	7325	-2442	RESTORE HOMESTEAD ACCT	2	2375-06	5CC
PAGE 5	21	WILTCHER DELMA E	093E-21C-035/00.00	0	3000	3000	-1200	APPLY DEVELOPERS DISCOUNT	2	2420-06	5CC
PAGE 5	22	PUGH MILDRED KUHN	093E-22-017/01.03	12066	3000	15066	-5022	10% FORM	2	2360-06	5CC
PAGE 5	23	ANDERSON WILLIAM	093I-29B-035/00.00	12951	3750	16701	-5567	10% FORM	2	2369-06	4CC
PAGE 5	24										

TOTAL \$ (238,009) TO BOS - (DATE TO BD-12/04/2006)

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

Page 6
 Last Updated (11-28-2006)

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

GROUP (2006) (DEC '06) - (DECREASES)

PAGE 6	1	MIGGINS KENDRABIUS	094A-01 -002/07.00	0	3000	3000	-2476	REDUCE LAND VALUE	11	2389-06	5M
PAGE 6	2	TAYLOR EARL W JR	094E-22 -037/00.00	0	3113	3113	-2926	REDUCE LAND VALUE	11	2413-06	5M
PAGE 6	3	NORMAN COLEMAN JR	095C-07 -020/00.00	16042	2480	18522	-4737	REDUCE HOUSE SQ FT	11	2408-06	5M
PAGE 6	4	SMALL WILLIAM & NAOMI	102F -13 -015/01.00	2684	15035	17719	-13500	REDUCE LAND VALUE	11	2397-06	5C
PAGE 6	5	SMALL WILLIAM	102F -13 -016/05.00	0	1380	1380	-1327	APPLY AG USE	2	2398-06	5C
PAGE 6	6	WALKER GENEVA C	102G-35 -008/04.00	0	2250	2250	-2230	APPLY AG USE	2	2385-06	5C
PAGE 6	7	JOYNER JOSHEPH	103A-12 -017/03.00	37229	2261	39490	-13160	10% FORM	2	2379-06	5C
PAGE 6	8	FORD LAVERNE	103E-21 -008/02.00	5105	2255	7360	2452	10% FORM	2	2422-06	5C
PAGE 6	9	WALSH GEORGIA MAE	103E-21 -009/00.00	0	2250	2250	-1726	VALUE CHANGE	11	2417-06	5C
PAGE 6	10	BODY DONALD & PERCY	103G-36 -017/03.00	2372	2250	4622	-1600	DELETE IMP	11	2388-06	5C
PAGE 6	11	CRAWFORD WILLIE M	105H-28 -015/00.00	2055	7106	9161	-4338	DELETE IMP	11	2356-06	5M
PAGE 6	12	LEE ANDRE	105I -31 -002/01.04	26400	2466	28866	-9660	10% FORM	2	2377-06	5M
PAGE 6	13	WARE PATRICK T	105H-33 -019/01.00	2282	2250	4532	-1511	10% FORM	2	2380-06	5M
PAGE 6	14	RICHARDS MARY K	105G-35 -016/00.00	15613	1613	17226	-5311	DELETE HOUSE #2	11	2386-06	5M
PAGE 6	15	WOHNER J. COLLINS	114H-28 -005/00.00	660	8489	9149	-81	CHG NAME & ACREAGE	12	2384-06	5M
PAGE 6	16	CHOCTAW RIDGE FARM	115C-06 -004/00.00	22490	8576	31066	-6977	DELETE BOATHOUSE	11	2405-06	5M
PAGE 6	17	SPEAKS BUSTERS	115F-13 -017/00.00	4061	3750	7811	-1600	VALUE CHANGE	11	6994-06	5M
PAGE 6	18										
PAGE 6	19										
PAGE 6	20										
PAGE 6	21										
PAGE 6	22										
PAGE 6	24										
PAGE 6	24										
PAGE 6	25										

TOTAL \$ (70,396) TO BOS - (DATE TO BD- 12/04/2006)

SCHEDULE OF CONTRACT CHANGE ORDERS <small>LIST EVERY CHANGE ORDER ISSUED TO DATE</small>		ADDITIONS TO ORIGINAL CONTRACT PRICE		DEDUCTIONS FROM CONTRACT PRICE AS SHOWN ON	
CONTRACT CHANGE ORDER NO.	DESCRIPTION	TOTAL COST OF ITEMS ADDED BY CHANGE ORDER	COST OF CHANGE ORDER ITEMS		
1	10/16/2006 Utility Conflicts and Storm Sewer Ties	\$ 28,360.15			
TOTALS		\$28,360.15	\$0.00		\$0.00

1 ANALYSIS OF ADJUSTED CONTRACT AMOUNT TO DATE

(a) Original contract amount \$2,903,146.30
 (b) Plus: Additions \$28,360.15
 (c) Less: Deductions \$0.00
 (d) Adjusted contract amount to date \$2,931,506.45

2 ANALYSIS OF WORK PERFORMED

(a) Cost of original contract work performed to date \$665,881.92
 (b) Extra work performed to date \$25,515.00
 (c) Total cost of work performed to date \$691,396.92
 (d) Add: Materials stored at close of this period \$0.00
 (e) Subtotal of c) and (d) \$691,396.92
 (f) Less: Amount retained(5%) \$34,569.85
 (g) Subtotal(e-f) \$656,827.07
 (h) Less: Previous Payments and Amounts Due From Previous Estimates \$206,076.85
 (i) BALANCE DUE THIS PAYMENT \$450,750.22

3 CERTIFICATION OF CONTRACTOR

According to the best of my knowledge and belief, I certify that all items and amounts shown on the face of this Periodic Estimate for Partial Payment are correct; that all work has been performed and/or material supplied in full accordance with the requirements of the referenced Contract, and/or duly authorized deviations, substitutions, alterations, and/or additions; that the foregoing is a true and correct statement of the contract amount up to and including the last day of the period covered by this Periodic Estimate; that no part of the "Balance Due This Payment" has been received, and that the undersigned and his subcontractors have- (Check applicable line)

a. Complied with all the labor provisions of said contract.
 b. Supria Capital LLC exists with respect to said labor provisions. (If (b) is checked, describe briefly nature of dispute)

BY: Supria Capital LLC
 TITLE: Contractor

Date: 11-30-06

4 CERTIFICATION OF ARCHITECT OR ENGINEER

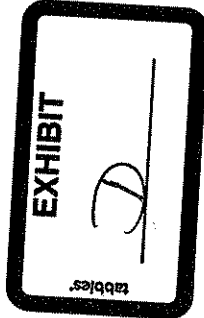
I certify that I have checked and verified the above and foregoing Periodic Estimate for Partial Payment, that to the best of my knowledge and belief it is a true and correct statement of work performed and/or material supplied by the contractor; that all work and/or material included in this Periodic Estimate has been periodically monitored by me and/or by my duly authorized representative or assistants and that it has been performed and/or supplied in substantial accordance with requirements of the referenced contract, and that partial payment claimed and requested by the contractor is correctly computed on the basis of work performed and/or material supplied to date.

WARNOCK & ASSOCIATES, L.L.C.

Date: 11-30-06

BY: Andy A. Warnock
 TITLE: Project Engineer

APPROVED
 BY MADISON COUNTY
 BOARD OF SUPERVISORS
 Date 12-4-06
 ARTHUR JOHNSTON, CHANCERY CLERK
 BY: Arthur Johnston D.C.



PROJECT DESCRIPTION:
GLUCKSTADT ROAD WIDENING AND IMPROVEMENTS
MADISON COUNTY, MS

CONTRACTOR:
SUPERIOR ASPHALT, INC.
P.O. BOX 120099
JACKSON, MS 39212

PAY ESTIMATE NO. 2

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	PREVIOUS QUANTITIES	PREVIOUS TOTALS	CURRENT QUANTITY	CURRENT TOTAL	QUANTITY TO DATE	TOTAL TO DATE
1	MOBILIZATION	100%	LS	\$ 280,000.00	\$ 280,000.00	0.00	\$ 0.00	0.50	\$ 140,000.00	0.50	\$ 140,000.00
2	CLEARING & GRUBBING	100%	LS	\$ 15,000.00	\$ 15,000.00	0.20	\$ 3,000.00	0.35	\$ 5,250.00	0.55	\$ 8,250.00
3	REMOVAL OF ASPHALT PAVEMENT (ALL DEPTHS)	14019	SY	\$ 3.00	\$ 42,057.00	2342.00	\$ 7,026.00	1221.11	\$ 3,663.33	3,563.11	\$ 10,689.33
4	REMOVAL OF CONCRETE PAVEMENT (ALL DEPTHS)	2386	SY	\$ 12.00	\$ 28,632.00	0.00	\$ 0.00	163.50	\$ 1,962.00	163.50	\$ 1,962.00
5	REMOVAL OF PIPES (ALL SIZES)	1264	LF	\$ 12.00	\$ 15,168.00	0.00	\$ 0.00	238.00	\$ 2,856.00	238.00	\$ 2,856.00
6	REMOVAL OF INLETS (ALL SIZES)	10	EA	\$ 500.00	\$ 5,000.00	0.00	\$ 0.00	1.00	\$ 500.00	1.00	\$ 500.00
7	REMOVAL OF HEADER CURB	602	LF	\$ 6.50	\$ 3,913.00	0.00	\$ 0.00	1.00	\$ 6.50	1.00	\$ 6.50
8	REMOVAL OF CURB & GUTTER	3563	LF	\$ 5.50	\$ 19,596.50	1264.00	\$ 6,952.00	221.00	\$ 1,215.50	1,485.00	\$ 8,167.50
9	UNCLASSIFIED EXCAVATION (F.M.)	3705	CY	\$ 18.00	\$ 66,690.00	1058.00	\$ 19,044.00	2149.00	\$ 38,682.00	3,207.00	\$ 57,726.00
10	CHANNEL EXCAVATION (F.M.)	300	CY	\$ 20.00	\$ 6,000.00	300.00	\$ 6,000.00	0.00	\$ 0.00	300.00	\$ 6,000.00
11	EXCESS EXCAVATION (F.M.)	3848	CY	\$ 18.00	\$ 69,264.00	829.00	\$ 14,922.00	2366.38	\$ 42,594.84	3,195.38	\$ 57,516.84
12	LINEAR GRADING SPECIAL	200	LF	\$ 10.00	\$ 2,000.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
13	PLANT MIX BITUMINOUS BASE COURSE (TYPE 6)	10149	TN	\$ 60.00	\$ 608,940.00	0.00	\$ 0.00	982.17	\$ 73,662.75	982.17	\$ 73,662.75
14	CRUSHED STONE BASE (6" THICK) (A/B)	5000	CY	\$ 75.00	\$ 375,000.00	0.00	\$ 0.00	16330.00	\$ 1,225,050.00	16330.00	\$ 1,225,050.00
15	SOIL-TIME-WATER MIXING (CLASS C)	28978	SY	\$ 1.50	\$ 43,467.00	0.00	\$ 0.00	10900.00	\$ 16,350.00	10900.00	\$ 16,350.00
16	LINE	435	TN	\$ 145.00	\$ 63,075.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
17	HOT BITUMINOUS PAVEMENT SURFACE COURSE (SC-1) (TYPE B)	6038	TN	\$ 70.00	\$ 422,660.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
18	CLASS "B" STRUCTURAL CONCRETE, MINOR STRUCTURES	100.33	CY	\$ 1,000.00	\$ 100,330.00	41.38	\$ 41,380.00	48.40	\$ 48,400.00	89.78	\$ 89,780.00
19	REINFORCING STEEL	9173	LB	\$ 0.50	\$ 4,587.50	0.00	\$ 0.00	8109.00	\$ 4,054.50	8109.00	\$ 4,054.50
20	18" RCP (CLASS III)	1704	LF	\$ 60.00	\$ 102,240.00	406.00	\$ 24,360.00	621.00	\$ 37,260.00	1,027.00	\$ 61,620.00
21	24" RCP (CLASS III)	353	LF	\$ 80.00	\$ 28,240.00	256.00	\$ 20,480.00	32.00	\$ 2,560.00	288.00	\$ 23,040.00
22	30" RCP (CLASS III)	512	LF	\$ 90.00	\$ 46,080.00	396.00	\$ 35,640.00	116.00	\$ 10,440.00	512.00	\$ 46,080.00
23	36" RCP (CLASS III)	88	LF	\$ 130.00	\$ 11,440.00	0.00	\$ 0.00	88.00	\$ 11,440.00	88.00	\$ 11,440.00
24	18" RCP FES	4	EA	\$ 1,200.00	\$ 4,800.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
25	30" RCP FES	1	EA	\$ 1,500.00	\$ 1,500.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
26	36" RCP FES	1	EA	\$ 2,100.00	\$ 2,100.00	0.00	\$ 0.00	1.00	\$ 2,100.00	1.00	\$ 2,100.00
27	CASTINGS	1738	LB	\$ 5.50	\$ 9,559.00	0.00	\$ 0.00	1000.00	\$ 5,500.00	1000.00	\$ 5,500.00
28	GRATINGS	750	LB	\$ 9.50	\$ 7,125.00	0.00	\$ 0.00	2.00	\$ 19.00	2.00	\$ 19.00
29	CONCRETE DRIVEWAY	95	SY	\$ 50.00	\$ 4,750.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
30	CONCRETE CURB, TYPE HEADER	308	LF	\$ 21.00	\$ 6,468.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
31	COMBINATION CONCRETE CURB & GUTTER (TYPE 2A MODIFIED)	4815	LF	\$ 14.00	\$ 67,410.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
32	COMBINATION CONCRETE CURB & GUTTER (TYPE 2)	563	LF	\$ 24.50	\$ 13,793.50	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
33	CONCRETE ISLAND PAVEMENT (4")	207	SY	\$ 41.75	\$ 8,642.25	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
34	CONCRETE ISLAND PAVEMENT (10")	71	SY	\$ 60.50	\$ 4,295.50	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
35	RIGHT OF WAY MARKERS (TYPE II)	38	EA	\$ 180.00	\$ 6,840.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
36	MAINT. OF TRAFFIC	1	LS	\$ 150,000.00	\$ 150,000.00	0.10	\$ 15,000.00	0.00	\$ 0.00	0.10	\$ 15,000.00
37	ADDITIONAL CONSTRUCTION SIGNS	0	SF	\$ 20.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
38	6" THERMOPLASTIC TRAFFIC STRIPE (SKIP WHITE) (60 MILS MIN)	0.951	MI	\$ 2,600.00	\$ 2,472.60	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
39	6" THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS WHITE) (90 MILS MIN)	0.204	MI	\$ 4,175.00	\$ 851.70	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
40	6" THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (60 MILS MIN)	0.641	MI	\$ 4,175.00	\$ 2,676.18	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
41	6" THERMOPLASTIC TRAFFIC STRIPE (SKIP YELLOW) (90 MILS MIN)	0.239	MI	\$ 2,600.00	\$ 623.40	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
42	6" THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS MIN)	7513	LF	\$ 0.95	\$ 7,137.35	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
43	6" THERMOPLASTIC DETAIL (4" EQUIVALENT LENGTH) (WHITE) (120 MILS MIN)	705	LF	\$ 2.90	\$ 2,044.50	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
44	6" THERMOPLASTIC DETAIL (6" EQUIVALENT LENGTH) (WHITE) (120 MILS MIN)	5780	LF	\$ 2.90	\$ 16,762.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
45	6" THERMOPLASTIC DETAIL (6" EQUIVALENT LENGTH) (YELLOW) (120 MILS MIN)	1769	LF	\$ 2.90	\$ 5,130.10	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
46	6" THERMOPLASTIC LEGEND (WHITE) (120 MILS MIN)	837	LF	\$ 5.25	\$ 4,394.25	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
47	6" THERMOPLASTIC LEGEND (WHITE) (120 MILS MIN)	11479	SF	\$ 7.25	\$ 8,322.28	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
48	REFLECTORIZED TRAFFIC WARNING SIGN (ENCAPSULATED LENS)	1	EA	\$ 640.00	\$ 640.00	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
49	REFLECTORIZED TRAFFIC REGULATOR SIGN (ENCAPSULATED LENS)	15	EA	\$ 642.50	\$ 9,637.50	0.00	\$ 0.00	0.00	\$ 0.00	0.00	\$ 0.00
SUBTOTAL ROADWAY ITEMS				\$ 280,000.00	\$ 2,711,626.10		\$ 193,804.00		\$ 448,509.92		\$ 642,313.92

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	PREVIOUS QUANTITIES	PREVIOUS TOTALS	CURRENT QUANTITY	CURRENT TOTAL	QUANTITY TO DATE	TOTAL TO DATE
50	INTERSECTION OF GLUCKSTADT ROAD WITH PARKWAY EAST AND INDUSTRIAL BLVD NORTH	920	LF	\$ 12.50	\$ 11,500.00						
51	SHIELDED CABLE	1555	LF	\$ 1.25	\$ 1,943.75						
52	LOOP DETECTOR AMPLIFIER, CARD BACK MOUNTED (4 CHANNEL)	2	EA	\$ 417.00	\$ 834.00						
53	TRAFFIC SIGNAL EQUIPMENT POLE(TYPE III) (17 SHAFT) (55' ARMS)	2	EA	\$ 7,125.00	\$ 14,250.00						
54	TRAFFIC SIGNAL EQUIPMENT POLE(TYPE III) (17 SHAFT) (45' ARMS)	2	EA	\$ 6,296.00	\$ 12,592.00						
55	TRAFFIC SIGNAL HEAD(TYPE I)	4	EA	\$ 626.00	\$ 2,504.00						
56	TRAFFIC SIGNAL HEAD(TYPE 3)	2	EA	\$ 970.00	\$ 1,940.00						
57	TRAFFIC SIGNAL HEAD(TYPE 7) WITH SIGNS	2	EA	\$ 1,283.00	\$ 2,566.00						
58	SOLID STATE TRAFFIC ACTUATED CONTROLLER (TYPE BA)	1	EA	\$ 11,735.00	\$ 11,735.00						
59	PULLBOXES (TYPE II)	2	EA	\$ 260.00	\$ 520.00						
60	PULLBOXES (TYPE II)	5	EA	\$ 365.00	\$ 1,825.00						
61	ELECTRIC CABLE (UNDERGROUND IN CONDUIT)(MISA 20-1) AWG #8/2 CONDUCTORS)	20	LF	\$ 15.65	\$ 313.00						
62	ELECTRIC CABLE (UNDERGROUND IN CONDUIT)(MISA 20-1) AWG #14/7 CONDUCTORS)	680	LF	\$ 1.55	\$ 1,054.00						
63	ELECTRIC CABLE (AERIAL SUPPORTED IN CONDUIT)(MISA 20-1) AWG #14/7 CONDUCTOR	180	LF	\$ 2.10	\$ 378.00						
64	TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TYPE IV) (1" DIA)	610	LF	\$ 5.25	\$ 3,202.50						
65	TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TYPE IV) (2" DIA)	50	LF	\$ 8.35	\$ 417.50						
66	TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TYPE IV) (3" DIA)	10	LF	\$ 15.65	\$ 156.50						
67	TRAFFIC SIGNAL CONDUIT (UNDERGROUND DRILLED OR JACKED)(ROLLED PIPE) (1" DIA)	30	LF	\$ 10.40	\$ 312.00						
68	TRAFFIC SIGNAL CONDUIT (UNDERGROUND DRILLED OR JACKED)(ROLLED PIPE) (2" DIA)	405	LF	\$ 11.50	\$ 4,657.50						
SUBTOTAL INTERSECTION OF GLUCKSTADT ROAD WITH PARKWAY EAST AND INDUSTRIAL											
69	VEHICLE LOOP ASSEMBLIES	420	LF	\$ 16.70	\$ 7,014.00						
70	SHIELDED CABLE	890	LF	\$ 1.55	\$ 1,379.50						
71	LOOP DETECTOR AMPLIFIER, CARD BACK MOUNTED (4 CHANNEL)	2	EA	\$ 469.00	\$ 938.00						
72	TRAFFIC SIGNAL EQUIPMENT POLE(TYPE III) (17 SHAFT) (45' AND 45' ARMS)	1	EA	\$ 10,105.00	\$ 10,105.00						
73	TRAFFIC SIGNAL EQUIPMENT POLE(TYPE III) (17 SHAFT) (50' ARMS)	1	EA	\$ 6,797.00	\$ 6,797.00						
74	TRAFFIC SIGNAL HEAD(TYPE I)	3	EA	\$ 631.00	\$ 1,893.00						
75	TRAFFIC SIGNAL HEAD(TYPE 5)	2	EA	\$ 600.00	\$ 1,200.00						
76	TRAFFIC SIGNAL HEAD(TYPE 7)	1	EA	\$ 1,283.00	\$ 1,283.00						
77	SOLID STATE TRAFFIC ACTUATED CONTROLLER (TYPE BA)	1	EA	\$ 9,980.00	\$ 9,980.00						
78	PULLBOXES (TYPE II)	2	EA	\$ 310.00	\$ 620.00						
79	PULLBOXES (TYPE II)	4	EA	\$ 414.00	\$ 1,656.00						
80	ELECTRIC CABLE (UNDERGROUND IN CONDUIT)(MISA 20-1) AWG #8/2 CONDUCTORS)	20	LF	\$ 15.50	\$ 310.00						
81	ELECTRIC CABLE (UNDERGROUND IN CONDUIT)(MISA 20-1) AWG #14/7 CONDUCTORS)	280	LF	\$ 3.10	\$ 868.00						
82	ELECTRIC CABLE (AERIAL SUPPORTED IN CONDUIT)(MISA 20-1) AWG #14/7 CONDUCTOR	120	LF	\$ 3.60	\$ 432.00						
83	TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TYPE IV) (1" DIA)	660	LF	\$ 7.25	\$ 4,785.00						
84	TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TYPE IV) (2" DIA)	110	LF	\$ 10.35	\$ 1,138.50						
85	TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TYPE IV) (3" DIA)	10	LF	\$ 15.50	\$ 155.00						
86	TRAFFIC SIGNAL CONDUIT (UNDERGROUND DRILLED OR JACKED)(ROLLED PIPE) (2" DIA)	240	LF	\$ 13.45	\$ 3,228.00						
SUBTOTAL INTERSECTION OF GLUCKSTADT ROAD WITH AND INDUSTRIAL BLVD SOUTH											
87	AGRICULTURAL LIMESTONE	7	TN	\$ 104.00	\$ 728.00						
88	COMMERCIAL FERTILIZER(13-13-13)	1.75	TN	\$ 1,043.00	\$ 1,825.25						
89	AMMONIUM NITRATE	0.35	TN	\$ 1,043.00	\$ 365.05						
90	SEEDING	3.5	AC	\$ 1,670.00	\$ 5,845.00						
91	VEGETATIVE MATERIAL FOR MULCH	7	TN	\$ 313.00	\$ 2,191.00						
92	PORTLAND CEMENT CONCRETE PAVED DITCH	3.5	CY	\$ 300.00	\$ 1,050.00						
93	TEMPORARY SILT FENCE(TYPE I)(BOS 20-100)	5892	LF	\$ 4.00	\$ 23,568.00						
94	LOOSE RIPRAP (200LB)	17	TN	\$ 65.00	\$ 1,105.00						
SUBTOTAL EROSION CONTROL ITEMS											
CHANGE ORDER NO. ONR(1)											
89	16" STORM DRAIN THE TO PROPOSED 18" RCP	1	EA	\$ 2,928.45	\$ 2,928.45						
89	8" STORM DRAIN THE TO PROPOSED 18" RCP	1	EA	\$ 1,159.08	\$ 1,159.08						
89	REMOVE/RELOCATE WATER SERVICE, METERS, AND VALVES(UTILITY CONFLICTS)	1	EA	\$ 24,272.62	\$ 24,272.62						
SUBTOTAL CHANGE ORDER NO. ONR(1) ITEMS											
PROJECT TOTALS											
				\$	2,903,146.30			\$	2,903,146.30		
				\$	28,360.15			\$	28,360.15		
				\$	-			\$	-		
				\$	226,990.00			\$	226,990.00		
				\$	0.93			\$	0.93		
				\$	1,850.00			\$	1,850.00		
				\$	474,476.92			\$	474,476.92		
				\$	23,568.00			\$	23,568.00		
				\$	691,396.92			\$	691,396.92		

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated December 4, 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.

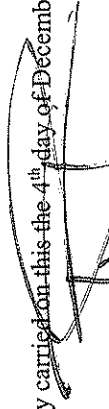
NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" 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 December 4, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Douglas C. 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~~ 4th day of December, 2006.



Tim Johnson, President
Madison County Board of Supervisors

