

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

REGULAR MEETING OF JANUARY 16, 2007  
Recessed from regular meeting conducted on January 2, 2007

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 16, 2007, in the Law Library of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Andy Taggart, 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 Karl M. Banks  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Tax Assessor Gerald Barber  
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller Mark Houston  
County Zoning Administrator Brad Sellers  
Emergency Management Director Butch Hammack  
County Purchase Clerk Hardy Crunk  
Board Secretary Cynthia Parker  
Board Attorney Edmund L. Brunini, Jr.  
State Aid Engineer Keith O'Keefe

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Douglas L. Jones opened the meeting with a prayer and County Comptroller Mark Houston led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Consent Agenda Items***

WHEREAS, President Taggart did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (2) and (21) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

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

WHEREAS, Supervisor Paul Griffin requested that Item (5) be removed from the Consent Agenda and addressed separately, and

WHEREAS, Supervisor Doug Jones requested that Item (18) be removed from the Consent Agenda and withheld from further consideration, and

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

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

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

**2. Acceptance of Proposal - Sample & Associates, Inc/Park Place Blvd. and Other 2007 Right of Way Projects**

That certain proposal dated January 4, 2007 from Woody Sample of Sample & Associates, Inc. to assist the County in the acquisition of the right of way and relocation work for Park Place Boulevard and other 2007 right of way projects, a true and correct copy is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference, was and is hereby accepted and approved.

**3. Acceptance of Proposal - Jerry Mask MAI/Primary Appraisal for Park Place Blvd. and Gluckstadt Road Projects**

The proposal outlined in that certain correspondence dated January 5, 2007 from Jerry D. Mask, Real Estate Appraiser and Consultant, for professional services on the Park Place Boulevard Project and Gluckstadt Road Project, a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes was and is hereby accepted and approved.

**4. Acceptance of Proposal - Robert L. Crook MAI/Review Appraisals for Park Place Blvd. and Gluckstadt Road Projects**

That certain correspondence dated January 8, 2007 from Robert L. Crook, II of Robert L. Crook, II, MAI, for appraisal review services on the Park Place Boulevard Project and Gluckstadt Road Project, a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes, was and is hereby accepted and approved.

**6. Acknowledgment of Order of Appointment and Setting of Salary - Court Reporter, Madison County Court**

That certain "Order of Appointment" appointing LaTanya Allen as the official court reporter for County Court and that certain "Order Setting Salary of Court Reporter" at \$40,500.00 per year until court reporting experience exceeds five years, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved.

**7. Acceptance of Manufactured Homes and Personal Property Insolvency Lists 2006**

That certain memorandum dated December 20, 2006 from Tax Collector Kay Pace listing insolvent manufactured housing and personal property tax assessments for tax year 2006 was and is hereby accepted.

**8. Authority to Advertise for Electronic Control Devices and Related Accessories - Sheriff's Department**

The request of Purchase Clerk Hardy Crunk as set forth in that certain memorandum dated January 9, 2007 requesting authority to advertise for bids for thirty (30) electronic control devices and related accessories and supplies for the Sheriff's Department was and is hereby approved, and Mr. Crunk was and is so authorized.

**9. Authorization to Void Certain 2006 Tax Sale Homestead Chargeback Disallowances and Direct Refunds**

The request of Chancery Clerk Arthur Johnston as set forth in that certain memorandum dated January 8, 2007 requesting the Board declare void the 2006 Tax Sale of certain Homestead Chargeback, Disallowances, as listed on that certain spreadsheet, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated by reference, was and is hereby approved, said tax sales declared void, and the Tax Collector was and is hereby directed

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to issue refunds to the purchasers to the extent allowed by law.

**10. Acknowledgment of State Tax Commission's Approval of Real/Personal Property Rolls**

That certain "Order of State Tax Commission Approving Real Roll for 2006" was and is hereby accepted and approved, and a true and correct copy thereof is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.

**11. Acknowledge Parkway East Pay Estimate No. 6 and Associated Pay Requests**

Those certain Parkway East Public Improvement District Pay Request Invoice nos. 135-144 were and are hereby acknowledged, and true and correct copies of each of which may be found in the Miscellaneous Appendix to these Minutes.

**12. 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) BellSouth - seeking to place fiber optic cable along Flora-Pocahontas Road across Horton Road

**13. Authorization for Postage - Property Rendition Forms/Tax Assessors' Office**

The request of Tax Assessor Gerald Barber for a check payable to United States Postal Service in the amount of \$882.47 for postage for personal property rendition forms, as set forth in that certain memorandum dated January 10, 2007, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved.

**14. Approval of Change Order Number Two (2) - New Office Complex**

That certain change order number two (2) dated December 18, 2006 to C. E. Frazier Construction Company, Inc., a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, was and is hereby approved.

**15. Approval of Zoning Matter - Gilmore Madison Holdings, LLC - Petition to rezone R-1 Residential with PUD Overlay**

The action of the Madison County Planning and Zoning Commission of December 14, 2006, granting the petition of Gilmore Companies, Inc. to rezone and reclassify a tract of land containing 3.69 acres and being situated in Section 33, Township 8N, Range 2E was and is hereby acknowledged and approved.

**16. Approval of Zoning Matter - Catlett Road Properties, LLC - Petition to rezone A-1 Ag. To R-2 Residential with PUD Overlay**

The action of the Madison County Planning and Zoning Commission of December 14, 2006, granting the petition of Catlett Road Properties, LLC to rezone and reclassify a tract of land containing 206.13 acres and being situated in Sections 17, 19 and 20, Township 8N, Range 2E was and is hereby acknowledged and approved.

**17. Approval of Zoning Matter - Landspan, LLC; Landstock, LLC; Dudley Bozeman; MCW Properties, LLC; Madison County Economic Development Authority; Morris Real Estate; Blackwell Land Company, LLC; Gladys Ivey; George L. Whitten and Dewane Whitten; Kimberly Leigh Smith; R. Scott Hines and Jean R. Hines; Claire**

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

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

**Hines Phillips and Logan B. Phillips, Jr.; R. Todd Hines and Leslie W. Hines and Evie M. Hines and Nicola Lynn Smith Beckham - Petition to rezone R-1 Residential and C-1 Commercial to C-2 Commercial**

The action of the Madison County Planning and Zoning Commission of December 14, 2006, granting the petition of Landspan, LLC; Landstock, LLC; Dudley Bozeman; MCW Properties, LLC; Madison County Economic Development Authority; Morris Real Estate; Blackwell Land Company, LLC; Gladys Ivey; George L. Whitten and Dewane Whitten; Kimberly Leigh Smith; R. Scott Hines and Jean R. Hines; Claire Hines Phillips and Logan B. Phillips, Jr.; R. Todd Hines and Leslie W. Hines and Evie M. Hines and Nicola Lynn Smith Beckham to rezone and reclassify certain parcels of land situated in Sections 28, 29, 31, 32 and 33, Township 8N, Range 2E was and is hereby acknowledged and approved.

**19. Approval of Zoning Matter - David Duddleston - Petition for Variance to rear setback in the PUD**

The action of the Madison County Planning and Zoning Commission of December 14, 2006, granting the petition of David Duddleston for a rear setback variance to clear drainage easement on side lot in Waverly @ Reunion being Lot J-43 was and is hereby acknowledged and approved

**20. Consideration of Site Plans - Louis B. Gideon - Proposed 10,000 square foot Commercial Building**

Upon the recommendation of the Madison County Planning and Zoning Commission, the Board hereby approves the site plans for Louis B. Gideon for a proposed 10,000 square foot commercial building to be located in Section 29, Township 8 North, Range 2 East.

**21. Consideration of Preliminary Plat - Charlton Place, Resubmitted due to changes, added a street and reduced some lots to 4 acres**

Upon the recommendation of the Madison County Planning and Zoning Commission, the Board hereby approves the preliminary plat for Charlton Place being resubmitted due to changes, added a street and reduced some lots to 4 acres, a true and correct copy of the plat of which, together with supporting materials, may be found in the Miscellaneous Appendix to these Minutes.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (2) through (4) and (6) through (17) and (19) through (21) herein above. The vote on the matter being as follows:

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

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

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

**In re: Approval of New Cellular Telephone Plans with Cingular Wireless**

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and presented a proposed new cellular telephone plan with Cingular Wireless to the Board, and

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WHEREAS, a true and correct copy of his memorandum dated January 8, 2007, detailing said proposed plan may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Crunk informed the Board that by changing to Cingular's new "Business Pooled Nation Plan" the county could save approximately \$500.00 per month,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to approve the new "Business Pooled Nation Plan" with Cingular Wireless. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	No

the matter carried by the unanimous vote (3-1) of those present and the new "Business Pooled Nation Plan" with Cingular Wireless was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Request to Place Mobile Home***

During Citizens Concerns, Ms. Shelia Handy on behalf of Willie Bell Handy appeared before the Board and requested permission to place a mobile home on her property,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to authorize the placement of a mobile home on the subject property with a three (3) year limitation. 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 <sup>1</sup>
Supervisor Paul Griffin	Aye

the matter carried unanimously and Ms. Handy was and is hereby authorized to place a mobile home on her property with a three (3) year limitation.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Request for Adjustment of Assessment for Failure to File Builder's Affidavit - Parcel No. 072B-09D-072/00.00***

WHEREAS, Mr. Charles Terry, Jr. of Charles Raymond, LLC appeared before the Board and requested the Board grant adjustment of assessment for failure to file a builder's affidavit on parcel no. 072B-09D-072/00.00,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion (1) to find that parcel no. 072B-09D-072/00.00 was not occupied on January 1, 2006 despite the issuance of a certificate of occupancy thereon and that the assessed value of said parcel for 2006 taxes should be reduced based on the Tax Assessor's calculations, as reflected in that certain

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

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

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memorandum dated January 10, 2007 and a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and, (2) to authorize and direct the Tax Collector issue a revised tax bill if 2006 taxes have not been paid on said parcel or issue a refund to the taxpayer in the amount of the difference if 2006 taxes have been paid. 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 assessment of said parcel was and is hereby reduced and the Tax Collector authorized and directed accordingly.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Request to Temporarily Place Mobile Home in R-1 District***

WHEREAS, Mr. Randy Harris appeared before the Board and requested permission to temporarily place a mobile home in an R-1 District, and

WHEREAS, Mr. Harris informed the Board his home was destroyed by fire and he will rebuild a single family residential structure on his property located on Steen Road,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to grant Mr. Harris' request to place a mobile home in an R-1 District with a one (1) year limitation. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Harris was and is hereby granted permission to place mobile home in R-1 District.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Request for Resort Status for Liquor Store in Twin Cedars Crossing Shopping Center***

WHEREAS, Ms. Sharon Plunkett on behalf of Mr. Bobby Brown appeared before the Board and requested resort status for a liquor store to be opened in the Twin Cedars Crossing Shopping Center at Highway 51 and Yandell Road,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to grant resort status to Mr. Brown for a liquor store in the Twin Cedars Crossing shopping center and to authorize a letter of support to the State Tax Commission. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

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

the matter carried unanimously and resort status was and is hereby granted.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Request for Travel and Related Expenses --  
Election Center's Task Force on Education and  
Training***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a letter from Ms. Sue Sautermeister, Election Commissioner, District I requesting permission to travel to Houston, TX for a Task Force meeting on education and training January 29-30, 2007,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to authorize Ms. Sautermeister to travel to Houston, TX for a Task Force meeting with travel expenses and registration and material fees being paid through county 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 travel and related expenses for Ms. Sautermeister were and are hereby approved.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Consideration of Change Order No. 2  
DeBeukelaer/Promax, CDBG Project No. 1122-05-045-ED-01***

WHEREAS, Mr. Don Lucas, an engineer with the firm of Williford Gearhart & Knight Inc. appeared before the Board and requested that the Board consider approving a Change Order dated December 14, 2006 submitted by Southern Rock, LLC in the amount of \$14,860.00 with respect to the DeBeukelaer/Promax, CDBG Project No. 1122-05-045-ED-01, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve Change Order No. 2 dated December 14, 2006 pertaining to DeBeukelaer/Promax, CDBG Project No. 1122-05-045-ED-01. The vote on the matter being as follows:

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

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

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

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

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Consideration of Lease Purchase Financing of Motorgraders***

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and presented that certain memorandum dated January 10, 2007 for the Board's consideration of lease purchase financing of three (3) motorgraders, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Board had previously approved the lease purchase of three (3) motorgraders at their meeting of January 2, 2007, and

WHEREAS, Mr. Crunk was requesting the desire of the Board as to the financing of said equipment,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to (1) accept Mr. Crunk's recommendation on financing options with Hancock Bank on the purchase of three (3) motorgraders, (2) declare current motorgraders as surplus and (3) approve contract with Durham Auction for sale of current motorgraders. 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 financing for the purchase of three motorgraders was and is hereby approved and contract with Durham Auction for sale of current motorgraders was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Recommendation for Bilbrew Road Reconstruction***

Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to authorize County Engineer Rudy Warnock to prepare plats and descriptions pursuant to his general service contract with the county to widen Bilbrew Road and begin acquisition of right of way. The vote on the matter being as follows:

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

the matter carried unanimously and the County Engineer was and is hereby instructed.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

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

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



***In re: Discussion of Deerfield Drainage Reconstruction Project***

Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to grant Mr. Woody Sample of Sample & Associates an extension of time to continue acquiring temporary easements for the Deerfield Drainage Reconstruction Project. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Sample was and is hereby granted additional time to acquire said easements.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Request for Stop Sign at Clarkdell Road***

Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to approve the placement of a three-way stop sign at Clarkdell Road, Country Lane, and Yandell Road and to direct the Road Department to erect the same accordingly. The vote on the matter being as follows:

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

the matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Approval of Certain Budget Amendment Red Cross Budget***

WHEREAS, County Comptroller Mark Houston appeared before the Board and presented "Proposed Budget Amendment" as reflected in that certain spreadsheet dated January 16, 2007 attached hereto as Exhibit D, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston did review each with the Board,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve said budget amendment. 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 budget amendment was and is hereby approved.

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

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

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Consideration of Previously Held Claim  
FM Transportation Invoice***

WHEREAS, County Comptroller Mark Houston appeared before the Board and presented the previously held claims of FM Transportation, and

WHEREAS, Mr Houston did inform the Board that said invoices were valid and requested the Board authorize payment of said claims,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize the payment of said invoices to FM Transportation. 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 invoices were and are hereby approved for payment and the Chancery Clerk was and is directed to issue pay warrants accordingly.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Consideration of Refund for Excessive  
Assessment, Parcel No. 105B-09-012/00.00***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and requested the Board refund the excessive assessment of 2004 & 2005 taxes on certain property owned by Bradford & Maggie Evans (Life Estate), bearing parcel no.105B-09-012/00.00, and

WHEREAS, a true and correct copy of that certain memorandum dated January 10, 2007 from Chief Deputy Tax Assessor Kent Hawkins providing details supporting said requests may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to refund the excessive assessment of 2004 & 2005 taxes on certain property owned by Bradford & Maggie Evans (Life Estate), bearing parcel no. 105B-09-012/00.00 as calculated in Mr. Hawkins' memorandum. The vote on the matter being as follows:

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

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

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

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

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

***In re: Appointment of Jennifer Hawks as Law Librarian***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and requested the appoint Jennifer Hawks as Law Librarian to maintain the county's law library,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to appoint Ms. Hawks as Law Librarian. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Hawks was and is so appointed.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Approval of Certain Budget Amendment Chancery Court Budget***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and requested approval of a budget amendment for Chancery Court for office furniture in the amount of \$2,000.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said budget amendment for Chancery Court in the amount of \$2,000.00 being line item no. 100-160-919. 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 budget amendment was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Approval of Twin Lakes Baptist Church as a New Polling Place for Lorman-Cavalier Precinct***

WHEREAS, County Administrator Donnie Caughman did inform the Board that the current polling place location for the Lorman-Cavalier Precinct no longer desires to continue to be a polling place, and

WHEREAS, Mr. Caughman stated that Twin Lakes Baptist Church was interested in becoming a polling place for the Lorman-Cavalier Precinct, and requested the Board's approval thereof,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve Twin Lakes Baptist Church as the new polling place for the Lorman-Cavalier Precinct in Madison County, and direct the County Administrator and the Board Attorney to take all steps necessary to secure Justice Department approval thereof. The vote on the matter being as follows:

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

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

the matter carried unanimously and Twin Lakes Baptist Church was and is so designated and the County Administrator and the Board Attorney were and are hereby directed accordingly.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Consideration of Policy Regarding Damage to Property from Roadways, Culverts, or Mowing Equipment***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented the “Draft Policy for Damage to Property from Roadways, Culverts or Mowing Equipment” for the Board’s consideration,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve and adopt said policy, a true and correct copy is attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said policy was and is hereby approved and adopted.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Re-set Public Hearing on Performance Academy Sports Rezoning Matter***

WHEREAS, on January 2, 2007, the Board had set a public hearing for February 20, 2007 to discuss the Performance Sports Academy petition to rezone C-1A Commercial and special exception, and

WHEREAS, the Board does desire to re-set said public hearing for February 26, 2007 at 9:00 a.m.,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to reset said public hearing to February 26, 2007 at 9:00 a.m. for consideration of the Petition of Performance Sports Academy to rezone to C-1A Commercial certain property owned by in on Reunion Boulevard and grant its request for a special exception. 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 public hearing was and is hereby re-set for February 26,

**President’s Initials:** \_\_\_\_\_

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

2007 at 9:00 a.m.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Approve Resolution to Mississippi Department of Transportation for Improvements to Highway 22***

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to direct Chancery Clerk Arthur Johnston to prepare a Resolution of Support for Mississippi Department of Transportation (MDOT) to make necessary repairs and improvements to Highway 22 for the Board's adoption and approval. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby so directed.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Consideration of Refund for Excessive Assessment, Parcel No. 105B-09-012/00.00 for 2003 Taxes***

WHEREAS, the Board previously approved the refund for excessive assessment of 2004 & 2005 taxes on certain property owned by Bradford & Maggie Evans (Life Estate), bearing parcel no.105B-09-012/00.00, and

WHEREAS, the Board does now desire to refund excessive assessment of the 2003 taxes on said parcel,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve to refund the excessive assessment of 2003 taxes on certain property owned by Bradford & Maggie Evans (Life Estate), bearing parcel no. 105B-09-012/00.00 as calculated in Mr. Hawkins' memorandum. The vote on the matter being as follows:

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

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

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Authorize Road Department Proceed at Beaver Bend***

Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to direct the Road Department to carry out previous recommendations of the County Engineer with regards to laying a culvert at Beaver Bend. The vote on the matter being as follows:

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

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

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

the matter carried unanimously and the Road Department was and is hereby directed.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Approval of Sole Bid Received for Passenger Van***

WHEREAS, Purchase Clerk Hardy Crunk appeared before the Board and requested the approval and purchase of one new 2007 12-Passenger Van configured and equipped for transporting prisoners, and

WHEREAS, Mr. Crunk informed the Board that Harreld Chevrolet Company was the only bid received in accordance with the terms in response to the advertisement for same,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to designate Harreld Chevrolet Company as a sole bidder for the purchase of one new 2007 12-Passenger Van configured and equipped for transporting prisoners in the amount of \$26,707.42 and to authorize the purchase of same. The vote on the matter being as follows:

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

the matter carried unanimously and said bid was and is hereby accepted and approved.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Authorize the Appointment of Bailiff/Deputy Sheriff at Circuit Courthouse***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and requested permission to hire Ms. Judy Tucker as Bailiff and Deputy Sheriff at Circuit Courthouse, and

WHEREAS, Sheriff Trowbridge requested the Board amend his budget and County Court budget to reflect the salary of Ms. Tucker be paid from contractual services for the month of February only,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to (1) approve the hiring of Ms. Judy Tucker as Bailiff and Deputy Sheriff at Circuit Courthouse effective February 1, 2007 and (2) amend the Sheriff's budget and County Court budget and transfer funds to contractual services for February 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

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

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

the matter carried unanimously and Ms. Tucker was and is hereby approved and the Sheriff's budget and County Court budget was and is hereby amended.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Approve Extension of Justice Court Fee Per Ticket***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and requested renewal of the additional surcharge assessment allowed to be levied on each person upon whom a court imposes a fine or other penalty for each violation of Title 63 of the MS Code pursuant to MS Code Ann. 63-9-31; and

WHEREAS, the proceeds from said surcharge may be used by the county to fund a county wireless communications program;

Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to renew the surcharge assessment on each person upon whom a court in Madison County has imposed a fine or other penalty for violation of Title 63 of the MS Code, said surcharge assessment to be in the amount of \$10.00 each. 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 renewal was and is hereby approved.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Acknowledge Receipt of Funds for Feeding Housing Prisoners and Authorize and Acknowledge Terminations and New Hires at the Madison County Sheriff's Office***

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

<u>Entity</u>	<u>Amount</u>
U.S. Marshall	\$ 354,690.00
City of Flora	\$ 780.00
City of Madison	\$ 642.00
City of Ridgeland	\$ 202.00
City of Ridgeland	\$ 6,336.00
Valley Foods	\$ 3,038.21
Valley Foods	\$ 2,197.85
Title Replacement Refund	\$ 4.00
Overtime Grant Reimbursement	\$ 800.00
Officer Re-certification Reimbursement	\$ 900.00
Refund Overpayment Capitol Body Shop	\$ 553.00

WHEREAS, Sheriff Trowbridge did also request the Board approve the employee terminations and new hires at the Madison County Sheriff's Office for the months of November and December, 2006, a true and correct listing of which may be found in the Miscellaneous Appendix to these Minutes,

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

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

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to (1) acknowledge receipt of said checks and (2) acknowledge the employee terminations and new hires at the Madison County Sheriff's Office for the months of November and December, 2006. The vote on the matter being as follows:

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

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

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

***In re: Entering into "Closed Session" to Determine Whether or not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to certain litigation matters and personnel matters, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing certain litigation matters and personnel matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, Board Secretary and Deputy Chancery Clerk Cynthia Parker, Board Attorney Edmund L. Brunini, Jr., County Administrator Donnie Caughman, County Comptroller and Deputy Chancery Clerk Mark Houston, and Sheriff Toby Trowbridge. The vote on the matter being as follows:

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

the matter carried unanimously, and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

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

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and Board Attorney Edmund L. Brunini, Jr. informed the Board that Mr. Sam Kelly had information on certain litigation matters, and

WHEREAS, County Administrator Donnie Caughman did inform the Board he had received a letter of resignation from Road Manager Prentiss Guyton,

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

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

***For Searching Reference Only: Page 16 of 18 (01/16/07)***



Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to enter into Executive Session to discuss certain litigation matters and personnel matters. 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 President Taggart declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

During Executive Session and following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize leak testing in Circuit Courthouse by a firm of counsel's choosing being American Leak Testing Company to ascertain internal leaking. 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.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

Thereafter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to acknowledge and accept the resignation of Prentiss Guyton as Road Manager for Madison County. The vote on the matter being as follows:

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

the matter carried unanimously.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

Thereafter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to appoint Mr. Lawrence Morris as County Road Manager at a salary of \$65,000.00 effective immediately. Prior to the call of the question on Mr. Banks' motion, Mr. Paul Griffin did offer a substitute motion to appoint Mr. Earl McDuffy as Road Manager on an interim basis for the remainder of term. The motion failed for lack of a second. Upon call of the question on the original motion, the vote being as follows:

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

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

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

***For Searching Reference Only: Page 17 of 18 (01/16/07)***

the matter carried by majority vote (4-1) and Mr. Morris was and is hereby appointed County Road Manager.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

Thereafter, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to adjourn the Executive Session and direct the Chancery Clerk to announce to the public the action taken therein. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present, the Executive Session declared adjourned, and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 16<sup>th</sup> day of January, 2007.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Tim Johnson and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, January 22, 2007 at 9:00 a. m. to consider certain public hearings, the notices of which have been previously given, and any other business which may properly come before the Board.

\_\_\_\_\_  
Andy Taggart, President  
Madison County Board of Supervisors

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

ATTEST:

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

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

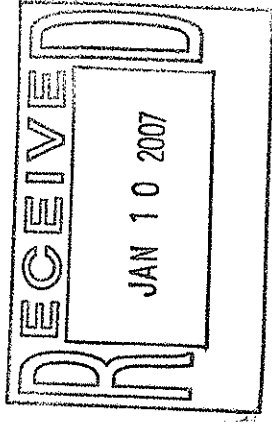
**Date Signed:** \_\_\_\_\_

*For Searching Reference Only: Page 18 of 18 (01/16/07)*

# SAMPLE & ASSOCIATES, INC.

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

PHONE: (601) 932-9050  
FAX: (601) 932-0237



January 4, 2007

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

Re: Park Place Blvd. and other 2007 ROW Projects

Dear Sirs:

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

Payment Schedule:

\$ 900.00 per parcel for up to three signatures. Additional signatures per right of way is \$ 100.00

\$ 150.00 per each parcel release and other related instruments.

\$ 100.00 per each affidavit of heirship.

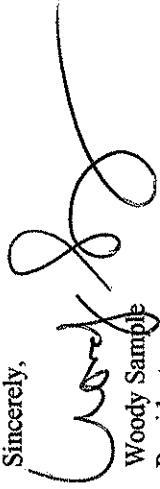
\$3,000.00 per relocation case.

Method of Payment:


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

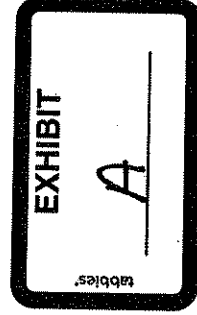
If you have any questions, please call.

Sincerely,

  
Woody Sample  
President

Accepted: 1/16/07


  
For Board of Supervisors  
Madison County



Specializing in Community Development

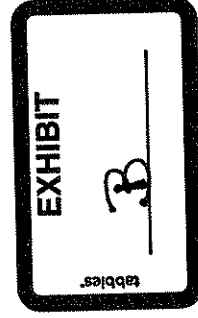
ARTHUR JOHNSTON  
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO: Madison County Board of Supervisors  
FROM: Arthur Johnston, Chancery Clerk   
DATE: January 8, 2007  
RE: Void 2006 Tax Sale of Homestead Chargeback Disallowances

Attached is a spreadsheet of homestead chargeback disallowances that sold in 2006. As you have approved to void others in the past, these also are in accordance with the AG's Opinion dated September 29, 2006 in that these parcels sold prior to the chargeback notice being recorded.

The tax purchaser is due a refund in each case, and I request that you authorize and direct the Tax Collector issue refund to each.



**Homestead Chargeback Tax Sales to be Void by Board of Supervisors**

Parcel #	Assessed Owners	Date of Recorded Chargeback	New Owners	Date of Recorded Deed
0821-29-062/00.00	Barnes, Phillip Eugene III & Julie S.	9/20/2004	Bridwell, Wesley S. & Kelli S.	11/10/2003
072E-16C-011/00.00	Best, Scott & Marjorie	9/20/2004	King, James W. Jr & Olivia	6/25/2003
051F-23-004/02.00	Carr, T. J. Jr & Elizabeth	7/8/2004	Reese, Diana	3/25/2004
072H-28C-022/00.00	Caston, Julius W. & Mary V.	9/20/2004	Weaver, Myrtle C.	3/7/2003
071A-11-118/00.00	Cline, Craig A. & Michelle M.	9/20/2004	Inamdar, Syed Rubinh	8/22/2003
0821-29-007/02.22	Crosbie, William R. & Robyn R.	7/8/2004	White, Kevin T. Jr. & Jill L.	12/11/2003
072E-22C-105/00.00	Gabler, Troy D.	9/20/2004	Griffin, William	1/27/2004
072E-16B-029/00.00	Goodspeed, John C. & Sigrid A.	9/20/2004	Prudential Residential Services	8/5/2004
0721-29D-148/00.00	Griffin, James R. & Diane C.	9/20/2004	Thompson, Kay P	6/11/2003
093D-20A-207/00.00	Handy Jessie, L. Jr.	7/8/2004	Washington Mutual Bank	1/16/2004
072B-09A-108/00.00	Jackson, Robert A. Jr. & Julie Ann	9/20/2004	Cox, Arno E & Carvill S.	6/11/2003
072D-20C-001/01.45	King, Christopher & Christina H.	9/20/2004	Baker, Casey	2/20/2003
072B-04C-063/00.00	Linder, Gregg A. & Cecilia A.	9/20/2004	Phyfer, Stephen	4/13/2003
072H-27A-091/00.00	Mockbee, Margaret L.	9/20/2004	Trussell, Paul, Jr. & Lyn	8/23/2004
0721-29A-094/00.00	O'Brien, Barbara	9/20/2004	Riles, Tommy M. & Donna	8/15/2003
072H-33C-100/04.09	Ravikumar, Balakrishnan	9/20/2004	Primacy Closing Corp	11/21/2003
072H-33C-017/00.00	Raymond, James Gavin	9/20/2004	BancorpSouth	9/22/2003
072H-28D-031/00.00	Reddy, Bharath E & Anjami E	9/20/2004	American International Realty	9/17/2003
072B-04C-159/00.00	Reker, Karl & Wendy D.	9/20/2004	Prudential Relocation Inc	6/23/2003
081H-34-016/00.00	Rohrback, Robert J. Jr. & Susan B	9/20/2004	Old Republic National Title	12/10/2003
092F-13D-140/00.00	Spencer, Douglas & Denise	7/8/2004	Greentree Financial	3/10/2004
071F-24B-001/12.00	Trest, Perry J. & Rocio T.	7/8/2004	Watts, James & Tracey	3/6/2003
071G-26A-001/24.00	Tarver, Russell Stovall & Mary Jane	9/20/2004	Cendant Mobility	6/5/2003
0721-31B-154/08.00	Walley, Phillip D.	9/20/2004	Perez, Millady	2/6/2004
093D-19B-178/00.00	Wesley Mary A.	7/8/2004	Centex Home Equity	4/13/2004
092F-13C-076/00.00	Wright, Sammy L.	7/8/2004	CIT Group	7/11/2003

<sup>2006</sup>  
**ORDER OF STATE TAX COMMISSION APPROVING  
REAL ROLL**

STATE OF MISSISSIPPI  
County of Hinds

WHEREAS, the Clerk of the Board of Supervisors of MADISON County has filed with the State Tax Commission a copy of the Real Assessment Roll of said county as of the first day of January, 2006 in the manner prescribed by Section 27-35-127, Code of 1972, and other laws, and showing a total Assessment of Real Property as follows:

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY.....	413,425	\$ 726,451,632
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes).....	\$	15,398,655
Subject to Levee Taxes:		
Acres.....	\$	

.....AND.....

**ORDER OF STATE TAX COMMISSION APPROVING  
PERSONAL ROLL**

WHEREAS, the Clerk of the Board of Supervisors of MADISON County has filed with the State Tax Commission a copy of the Personal Assessment Roll of said county as of the first day of January, 2006 in the manner prescribed by Section 27-35-127, Code of 1972, and other laws, and showing a total Assessment of Personal Property as follows:

TOTAL PERSONAL ASSESSMENT OF COUNTY .....	\$ 407,367,538
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes) .....	\$ 25,733,630
Subject to Levee Taxes.....	\$

And it appearing to be the satisfaction of the State Tax Commission that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and that the assessments have been fixed in accordance with the orders of this Commission, it is, therefore, ordered that the Real and Personal Assessment Rolls be and the same are hereby approved.

Ordered and adjudged this the 2nd day of January, A.D., 2007

THE STATE TAX COMMISSION,  
Joseph L. Blount, Chairman

By: 

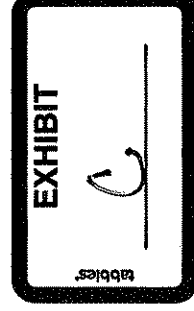
Director, Office of Property Tax

**Certificate of Secretary of Tax Commission**

As Secretary of the State Tax Commission of the State of Mississippi, I do hereby certify that the above and foregoing is a true and correct copy of an order of the State Tax commission adopted on the date therein stated, and as shown in the minutes of the said Commission.

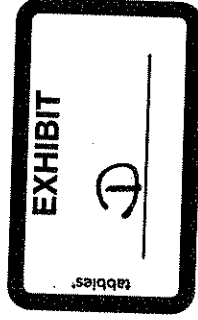
Witness my signature on this the 2nd day of January, A.D. 2007

  
Secretary, State Tax Commission



MADISON COUNTY  
PROPOSED BUDGET AMENDMENT  
January 16, 2007

	Change	Original Budget	New Budget
General Fund Expenditures:			
Red Cross:			
001-457-701 Grants and Subsidies	+4,700	5,300	10,000



**MADISON COUNTY, MISSISSIPPI**  
**DRAFT POLICY**  
**DAMAGE TO PROPERTY FROM**  
**ROADWAYS, CULVERTS OR MOWING EQUIPMENT**

The Madison County Board of Supervisors has the authority, in its discretion, to compensate a party for damages sustained to stock, vehicles or other property injured or destroyed while traveling along the public highways maintained by the County where such loss is caused by defects in a roadway, including any bridge or culvert thereon. No such payment of claim against the County will be allowed unless a defect in such roadway was the proximate cause of the injury, the defect was apparent or discoverable by the exercise of reasonable diligence, and for at least seven (7) working days after the defect became apparent or discoverable, the Madison County Road Department failed to remedy or repair it.

The traveling public should use reasonable caution when entering an area where County mowing machines are at work along the road right of way. The County will not compensate any party for damages, resulting from such mowing activities, unless the County failed to use reasonable diligence to prevent such damage.

All incidents contemplated by this policy shall be immediately, or within a reasonable time thereafter, reported to the Madison County Road Department and/or the Madison County Emergency Management Agency. Claims of damage must be in writing and contain at least two itemized estimates of monetary damages. Prior to any claim being considered by the Madison County Board of Supervisors, the Madison County Emergency Management Agency will investigate the claim and prepare an incident report, including photographs. Each such incident report shall include a finding of damages to be assessed to the County, if any, and shall be submitted to the Madison County Board of Supervisors, with a copy to the complaining party.

Any complaining party that disputes the findings of an incident report will have the right to appeal the Madison County Emergency Management Agency's decision before the Madison County Board of Supervisors during a Board meeting. Such party must telephone the Board of Supervisors office requesting to be placed on the Board's agenda.

