

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

REGULAR MEETING OF JANUARY 22, 2007
Recessed from regular meeting conducted on January 16, 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 22, 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 and Deputy Chancery Clerk Mark Houston
Assistant Comptroller and Deputy Chancery Clerk Quandice Green
Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg
County Purchase Clerk Hardy Crunk
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

Special Guest:

Honorable Scott Greaves, Mayor of Flora

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

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

WHEREAS, on December 18, 2006, the Board determined that January 22, 2007 would be an appropriate date for a public hearing on the matter of increasing real and personal property assessments on certain individuals and businesses in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 8 (01/22/07)

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, no one appeared to contest said increases,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin 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 22nd day of January, 2007.

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) through (7) 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, the following items were taken up as "Consent Items," to-wit:

2. Approval of Utility Agreements

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

- (1) BellSouth - seeking to place copper cable along Virillia Road
- (2) Centerpoint Energy – seeking to install an intermediate pressure plastic gas main across Stribling Road to the entrance of Johnstone Subdivision
- (3) Madison County Wastewater Authority - seeking to construct an 24" sewage force main in a 36" steel encasement pipe by boring across Catlett Road
- (4) BellSouth - seeking to place fiber optic and composite cables along east side of King Ranch Road and Holmes Avenue
- (5) Madison County Wastewater Authority - seeking to construct an 24" sewage force main in a 36" steel encasement pipe by boring across Gluckstadt Road

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 8 (01/22/07)

3. Acknowledgment of Parkway South Pay Request No. 15 (Galleria Property)

The Board hereby acknowledges Parkway South Pay Request No. 15 (Galleria Property/Warren Excavation), a true and correct copy of which, together with a statement of work and a material inventory, may be found in the Miscellaneous Appendix to these Minutes.

4. Acknowledgement of Clerk of the Board Report

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

5. Authorization to Expend Excess E911 Funds - Upgrading Radio System/City of Madison Fire Department

At the request of Emergency Management, E-911 and Homeland Security Director Butch Hammack, and as set forth in that certain correspondence of January 8, 2007 from Chief Tom Lariviere, the purchase of ten (10) new digital handheld radios for the use of the City of Madison’s Fire Department was and is hereby approved from county E-911 funds, contingent upon the approval of the Board of E-911 Commissioners.

6. Approval of Zoning Matter - Madison Church of Christ Petition for Special Exception to Erect and Operate a Church in R-1 Residential and PUD Districts

In accordance with Section 504.2 of the Madison County Zoning Ordinance, the special exception sought by the Madison Church of Christ by application dated October 27, 2006 was and is hereby approved and granted.

7. Authorization for Preparation of Continuing Disclosure Information Statement Concerning Bonds - Butler Snow O’Mara Stevens & Cannada, PLLC

As requested and set forth in that certain correspondence of January 4, 2007 from Elizabeth Garner with the law firm of Butler Snow O’Mara Stevens & Cannada, said law firm was and is hereby retained to prepare and submit the County’s Continuing Disclosure Information Statement in connection with bonds issued by the county and the Board President was and is hereby authorized to execute that certain letter agreement, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

Thereafter, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (2) through (7) herein above. The vote on the matter being as follows:

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

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

SO ORDERED this the 22nd day of January, 2007.

In re: Consideration of Purchase of Bulldozer and Wheel Loader

WHEREAS, County Purchase Clerk Hardy Crunk did appear before the Board and presented the matter of the purchase of a new bulldozer and wheel loader and did make certain

President’s Initials: _____

Date Signed: _____

recommendations to the Board as set forth in that certain memorandum of January 10, 2007, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Crunk reported that new Road Manager Lawrence Morris had driven the bulldozer and wheel loader in question and was of the opinion that the bulldozer should be replaced but that the wheel loader had additional work life and did not need to be placed at present,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) purchase a new Komatsu D61-EX bulldozer without extended warranty from Lyle Equipment Company at a the cash price of \$158,237.00, said cash price being the lowest cash price of the five bids received, (2) reject all bids received on wheel loader (front end loader), and (3) declare current bulldozer being a 1998 Cat D6MXI Crawler dozer, serial no. 3WN001089 as surplus and authorize submitting it to Durham Auction at a guaranteed minimum of \$50,192.00 and authorize the Board President to execute a contract with Durham for the auction of said bulldozer along with three previously authorized 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 Mr. Crunk was and is hereby authorized to purchase bulldozer as a cash purchase, all bids received on wheel loader were and are hereby rejected and the 1998 Cat D6MXI Crawler dozer was and is hereby declared surplus.

SO ORDERED this the 22nd day of January, 2007.

In re: Approval of Claims Docket for January 22, 2007

WHEREAS, the Board reviewed the claims docket for January 22, 2007; 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	1266, 1392 to 1495	105	294,594.43
012	75 to 81	7	2,687.09
014	4 to 4	1	2,464.57
097	84 to 87, 89 to 99	15	30,399.77
105	17 to 19	3	143,765.57
113	7 to 7	1	2,344.50
114	7 to 7	1	1,007.11
116	16 to 17	2	130.14
120	22 to 23	2	286.11
121	21 to 22	2	116.14
150	248 to 285	38	101,227.92
160	75 to 91	17	58,624.93
190	66 to 70	5	13,642.68
291	2 to 2	1	2,000.00
302	20 to 20	1	130,313.78

President's Initials: _____

Date Signed: _____

401	13 to 13	1	7,222.93
	TOTAL ALL FUNDS	202	790,827.67

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to approve the aforesaid claims docket as presented, with the exception of the following held claim:

HELD CLAIM

Transaction No.	Fund No.	Claim No.	Claimant	Amount
203329	097-230-502	88	Globalstar	\$2,494.71

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 B, 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 less and except the foregoing held claim, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 22nd day of January, 2007.

In re: Re-Notice for Public Hearing on Proposed Comprehensive Subdivision Development Regulations

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and recommended the Board authorize the re-notice for public hearing on the proposed comprehensive subdivision development regulations, said hearing to be conducted on February 26, 2007 at 9:00 a.m., and

WHEREAS Board Attorney Edmund L. Brunini and Mr. Johnston did recommend that the Board consider the storm water discharge provisions for separate adoption by the Board, the substantive portions of said regulations pertaining to subdivision plats and development needing additional review by his office.

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to re-notice a public hearing for the adoption of proposed comprehensive subdivision regulations, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, for Monday, February 26, 2007 at 9:00 a.m. 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 reset for Monday,

President's Initials: _____

Date Signed: _____

February 26, 2007 at 9:00 a.m.

SO ORDERED this the 22nd day of January, 2007.

***In re: Approval of Change Order # 4 -
Reunion Parkway, Phase II***

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented Change Order No. 4 pertaining to the Reunion Parkway Phase II project, a true and correct copy of which Change Order is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Granberry reported that said Change Order reflected asphalt pavement structure change in connection with said project,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to adopt, approve and authorize the aforesaid Change Order No. 4 in connection with the Reunion Parkway Phase II project. The vote on the matter being as follows:

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

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

SO ORDERED this the 22nd day of January, 2007.

***In re: Approve Appointment to Human Resource
Agency Board***

WHEREAS, Supervisor Paul Griffin announced the resignation of Dr. Bianca L. Garner as a member of the Board of Directors of the newly re-constructed Madison County Human Resource Agency and nominated Mr. Tim Pickett to fill said vacancy expiring March 2008, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to accept the resignation of Dr. Bianca L. Garner and appoint Mr. Tim Pickett to fill her vacancy on the Human Resource Agency Board expiring March, 2008. The vote on the matter being as follows:

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

the matter carried unanimously and the resignation of Dr. Garner was and is hereby accepted and Mr. Pickett was and is hereby appointed to Human Resource Agency Board to fill said unexpired term.

SO ORDERED this the 22nd day of January, 2007.

President's Initials: _____

Date Signed: _____

In re: Authorization of Board Members and Other Officials to Travel to Planning and Development District Conference

WHEREAS, Supervisor Tim Johnson informed the Board that the annual Planning and Development District Conference is scheduled for April 24-27, 2007, at the Beau Rivage in Biloxi, Mississippi, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member, the Board Attorney, the County Engineer, the County Administrator, the County Comptroller, and the Chancery Clerk to attend said conference, 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, the Board Attorney, the County Engineer, the County Administrator, the County Comptroller, and the Chancery Clerk to attend said conference. 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 travel expenses were and are hereby approved.

SO ORDERED this the 22nd day of January, 2007.

In re: Approve Purchase of Vehicle for Sheriff's Department

WHEREAS, County Purchase Clerk Hardy Crunk appeared before the Board requesting permission to purchase a 2007 Ford Expedition off State Contract for the Sheriff's Department, and

WHEREAS, Mr. Crunk did inform the Board that the new vehicle would be at a cost of \$29,488.00,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the Purchase Clerk to purchase a 2007 Ford Expedition for the Sheriff's Department off State Contract at a cost of \$29,488.00. 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 Purchase Clerk was and is hereby authorized.

SO ORDERED this the 22nd day of January, 2007.

In re: Recognition From State Auditor Phil Bryant for Madison County's Achievement in Financial Management

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 8 (01/22/07)

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and presented certain correspondence dated January 9, 2007 from State Auditor Phil Bryant together with a "Certificate Recognizing Achievement in Management for the Year Ended September 30, 2005," a true and correct copy of both of which are attached hereto as Exhibit D, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said correspondence and certificate, express the Board's deep appreciation to County Administrator Donnie Caughman, Chancery Clerk Arthur Johnston, County Comptroller Mark Houston, Assistant Comptroller Quandice Green, County Purchase Clerk Hardy Crunk, and all other county employees whose hard work contributed to the receipt of such. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said correspondence and certificate were and are hereby acknowledged.

SO ORDERED this the 22nd 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 Douglas L. Jones and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the January meeting of the Board of Supervisors was adjourned.

Andy Taggart, President
Madison County Board of Supervisors

Date signed: _____

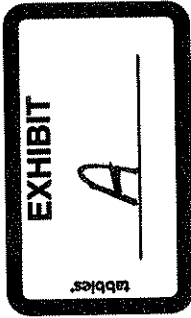
ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 8 (01/22/07)



LANDROLL CHANGES

MADISON COUNTY
REAL PROPERTY

(TAX YEAR-2006 ROLL)

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

PAGE 1	1	CHILDRESS JAMES L	051D-17C-002/01.01	6079	2017	8096	1878	PICK UP IMP (BARN)	1	2434-06	4FM
PAGE 1	2	MOSES JEAN -ETAL-	052B-04 -002/01.00	0	0	0	828	CREATE TAX BILL 22ACRES	1	2466-06	4M
PAGE 1	3	LAKE CAVALIER IMP CO	071C-08C-003/00.00	5228	5759	10987	33883	ADD IMPS FROM ANOTHER PARCE	1	6019-06	3M
PAGE 1	4	WHITE CHARLES J JR	0721 -29A-116/00.00	10939	4500	15439	7720	CLASS 2/DELETE HS	3	2345-06	2RM
PAGE 1	5	HAMMOND CHARLES	072H-33B-044/01.00	0	2700	2700	8603	ADD IMP	1	2416-06	1RM
PAGE 1	6	VAN DUSEN JAMES D	081G-25 -022/00.00	30632	5900	36532	18266	CLASS 2/DELETE HS	3	2346-06	3M
PAGE 1	7	COMEAUX NORMAN E	0821 -29 -061/00.00	10322	3000	13322	6661	CLASS 2/DELETE HS	3	2347-06	3M
PAGE 1	8	STOKES WELTON	105H-28 -023/00.00	0	2250	2250	2055	ADD IMP	1	2357-06	5M
PAGE 1	9	LYNCH ROBERT E -ETAL	114H-28 -002/00.00	0	1748	1748	343	ACREAGE CHANGE	1	2382-06	5M
PAGE 1	10	LYNCH ROBERT E -ETAL	114H-33 -007/00.00	0	6173	6173	109	ACREAGE CHANGE	1	2383-06	5M
PAGE 1	11										
PAGE 1	12										
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TOTAL \$ 80,326 TO BOS - (DATE TO BD -12/18/2006)

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to CHILDRESS JAMES L

In _____ Road District _____ School District _____ Municipality _____

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

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

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	51D-17C-002/01.01	2017	6079	8096	1878

Reason for increase ADD IMP (BARN)

Witness my signature this the 18TH day of DECEMBER, 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 \$ 8096 to \$ 1878.

ORDERED AND ADJUDGED this the 22 day of January, 2006.

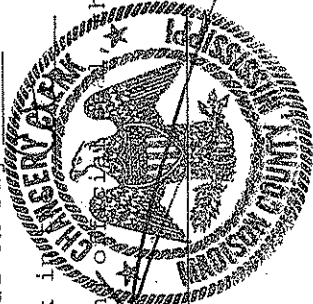
[Signature]
 President of the Board

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 22 day of Jan.

2007 as the same appears on Page _____ of Minute Book 2007 of said Board, now on file in the office of said Clerk in Canton in said County.



Witness my hand and seal this 22 day of January, 2007

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to MOSES JEAN -FTAL- School District Municipality

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

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

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	52B-04-002/01.00	0	0	0	828

Reason for increase CREATE TAX BILL FOR THIS PARCEL WITH 22 ACRES

Witness my signature this the 18TH day of DECEMBER, 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 \$ 0 to \$ 828.

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 22nd day of January, 2006.

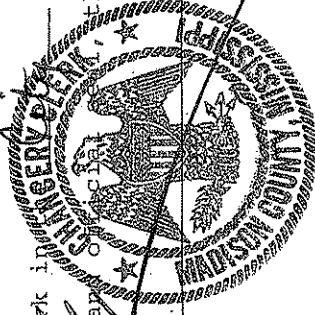
[Signature]
President of the Board

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 22 day of Jan.

192007 as the same appears on Page _____ of Minute Book 2007 of said Board, now on file in the office of said Clerk in _____ of _____ in said County.

Witness my hand and seal on this 22 day of January, 2006.



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to LAKE CAVALIER IMP CO

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>71C-08C-003/00-00</u>	<u>5759</u>	<u>5228</u>	<u>10987</u>	<u>33863</u>

Reason for increase AN ERROR WAS MADE IN NOT REMOVING IMPS ON SUBJECT PARCEL AND REPLACING THESE IMPS WITH NEW IMPS. REQUEST IS MADE TO MAKE NECESSART CORRECTIONS

Witness my signature this 18TH day of DECEMBER, 2006.

[Signature]
(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

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

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

The amount at Page _____, Line _____, be increased from \$ 10987 to \$ 33863.

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 22c day of January, 2006.

[Signature]
President of the Board

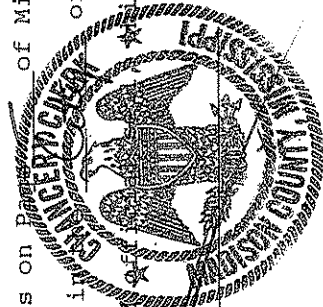
CLERK'S CERTIFICATE

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 22 day of Jan

192007 as the same appears on Page _____ of Minute Book 3007 of said Board, now on file in the office of said Clerk in _____ of _____ in said County.

Witness my hand and *[Signature]* of _____, Clerk of the Board of Supervisors of said County, this 22 day of January, 192007.



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to WHITE CHARLES J. JR. School District Madison 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
	721-29A-116/00-00	4500	10939	15439	7720	

Reason for increase CLASS 2/DELETE HOMESTEAD

Witness my signature this the 18TH day of DECEMBER, 2006.

 GERALD R. BARBER, TAX ASSESSOR
(Signature of Assessor)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:


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

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

The amount at Page _____, Line _____, be increased from \$ 15439 to \$ 7720.

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 22nd day of January, 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 22 day of Jan

192007 as the same appears on Page _____ of Minute Book 2007 of said Board, now on file in

the office of said Clerk in the City of Canton in said County.

Witness my hand and Seal this 22 day of January, 2007.

By _____, D.C.



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to HAMMOND CHARLES 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
	72H-33B-044/01.00	2700	0	2700	8603	

Reason for increase ADD IMPROVEMENT

Witness my signature this the 18TH day of DECEMBER, 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 \$ 2700 to

\$ 8603

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 22 day of January, 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 22 day of Jan

19 2007 as the same appears on Page _____ of Minute Book 2007 of said Board, now on file in

the office of said Clerk in the _____ in said County.

Witness my hand and official seal this _____ day of January, 2007.



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to VAN DUSEN JAMES D

In Road District School District Municipality

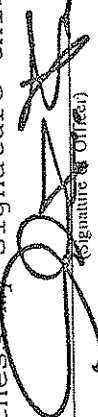
To the Board of Supervisors of MADISON County, Mississippi:
 Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,
(Assessor or Other Officer)
 Code of 1972, that the assessment of the property herein described should be increased; the
 said property being assessed on the 2006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

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
		<u>81G-25-022/00-00</u>	<u>5900</u>	<u>30632</u>	<u>36532</u>	<u>18266</u>

Reason for increase CLASS 2/DELETE HOMESTEAD

Witness my signature this the 18TH day of DECEMBER, 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 \$ 36532 to \$ 18266.

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 22 day of January, 2006.

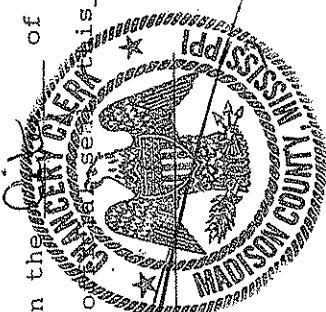

 President of the Board

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 22 day of Jan 2006 as the same appears on Page of Minute Book 2007 of said Board, now on file in the office of said Clerk in the of Carth in said County.

Witness my hand and official seal this 22 day of January, 2007

Clerk of the Board of Supervisors of this County



BY _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to COMEAX NORMAN E

In Road District School District Municipality


To the Board of Supervisors of MADISON County, Mississippi:
 Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,
(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
		821-29-061/00.00	3000	10322	13322	6661

Reason for increase CLASS 2/DELETE HOMESTEAD

Witness my signature this the 18TH day of DECEMBER, 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 \$ 13322 to \$ _____.

\$ 6661

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 22nd day of January, 2006.

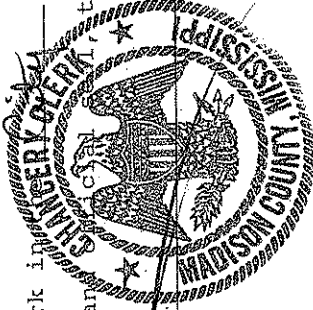

 President of the Board

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 22 day of Jan.

1/2007 as the same appears on Page _____ of Minute Book 2007 of said Board, now on file in the office of said Clerk in _____ of Canton in said County.

Witness my hand and seal this 22 day of January, 1/2007



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to STOKES WELTON 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>105H-28-023/00.00</u>	<u>2250</u>	<u>0</u>	<u>2250</u>	<u>2055</u>

Reason for increase ADD IMPROVEMENT

Witness my signature this the 18TH day of DECEMBER, 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 \$ 2250 to \$ 2055.

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 22d day of January, 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 22 day of Jan.

19/2007 as the same appears on Page of Minute Book 2007 of said Board, now on file in the office of said Clerk.



Witness my hand and official seal, this 22 day of January, 2007.

By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON

Assessed to LYNCH ROBERT E -ETAL- School District Municipality

In Road District of MADISON County, Mississippi:
To the Board of Supervisors of MADISON County, Mississippi:
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, 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
	114H-28-002/00-00	1748	0	1748	343

Reason for increase ACREAGE CHANGE

Witness my signature this the 18TH day of DECEMBER, 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 \$ 1748 to \$ 343.

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 22nd day of JANUARY, 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 22 day of Jan.

2007 as the same appears on Page _____ of Minute Book 2007 of said Board, now on file in the office of said Clerk in the City of Canton in said County.



Witness my hand and seal this 22 day of January, 2007.
By _____, P.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON

Assessed to LYNCH ROBERT E. -ETAL-

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
	114H-33-007/00-00	6173	0	6173	109

Reason for increase ACREAGE CHANGE

Witness my signature this the 18TH day of DECEMBER, 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 \$ 6173 to \$ 109.

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 22nd day of January, 2006.

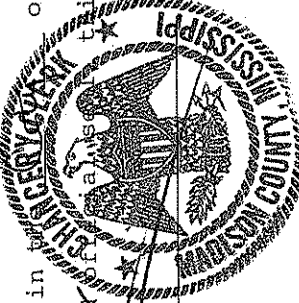
[Signature]
President of the Board

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 22 day of Jan.

192007 as the same appears on Page _____ of Minute Book 2007 of said Board, now on file in the office of said Clerk in _____ of Canton _____ in said County.

Witness my hand and seal this 22 day of January, 2007.



BY _____, D.C.

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated January 22, 2007, (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.

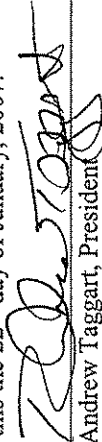
NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" 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 January 22, 2007, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

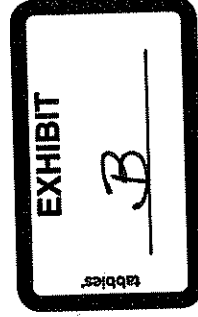
After discussion on the matter, Supervisor Tim Johnson offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin. The vote on said matter was as follows, to-wit:


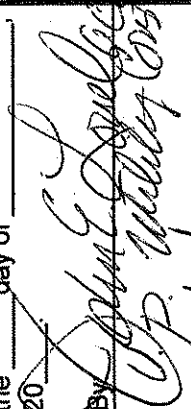

Supervisor Douglas L. Jones - District I	Voted: <u>Aye</u>
Supervisor Tim Johnson - District II	Voted: <u>Aye</u>
Supervisor Andy Taggart - District III	Voted: <u>Aye</u>
Supervisor Karl M. Banks - District IV	Voted: <u>Aye</u>
Supervisor Paul Griffin - District V	Voted: <u>Aye</u>

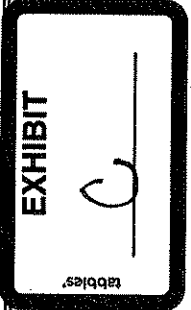
The motion having received the affirmative vote of the Board members present, was declared by Mr. Andy Taggart, President of said Board as being duly carried on this the 22nd day of January, 2007.



R. Andrew Taggart, President
Madison County Board of Supervisors



CONTRACT CHANGE ORDER		CHANGE ORDER NUMBER: 004
		AGREEMENT DATE: January 15, 2007
CONTRACT DESCRIPTION:		
Recommendation by Burns, Cooley, Dennis, Inc. for asphalt pavement structure change.		
OWNER:		CONTRACTOR:
MADISON COUNTY		UTILITY CONSTRUCTORS, INC
<p>The following changes will be made in the CONTRACT TIME:</p> <p>Current Contract Time: 180 Calendar Days</p> <p>Change in Contract Time: 0 Working Days</p> <p>Adjusted Contract Time: 180 Calendar Days</p>		<p>The following changes will be made in the CONTRACT AMOUNT:</p> <p>Current Contract Amount: \$3,400,339.15</p> <p>Change in Contract Amount: \$40,480.00</p> <p>Adjusted Contract Amount: \$3,440,819.15</p> <p>The change in the Contract Amount is based on the itemized attachment hereto.</p>
<p>ENGINEER'S RECOMMENDATION</p> <p>I, the undersigned ENGINEER, do hereby recommend approval of this CHANGE ORDER to the Construction Agreement for the above named Contract. This recommendation is based on the attached UNIT PRICE SCHEDULE and/or CHANGE ORDER JUSTIFICATION for each of the changes proposed.</p> <p>Warmock and Associates, LLC</p> <p>By: </p> <p>Date: 1/17/07</p>	<p>CONTRACTOR'S ACCEPTANCE</p> <p>I, the undersigned duly authorized representative of the above named CONTRACTOR, do hereby accept this CHANGE ORDER to the Construction Agreement and further agree that no other provision of the Contract Documents shall be altered or amended except as herein provided.</p> <p>WITNESS MY SIGNATURE this the 17 day of January 2007</p> <p>By: </p> <p>Date: 1/17/07</p>	<p>OWNER'S APPROVAL</p> <p>I, the undersigned duly authorized representative of the above named OWNER, do hereby approve this CHANGE ORDER to the Construction Agreement was approved by the Board of Supervisors on the 22 day of January 2007 and further acknowledge that no other provision of the Contract Documents shall be altered or amended except as herein provided.</p> <p>WITNESS MY SIGNATURE this the 22 day of January 2007</p> <p>By: </p> <p>Date: 1/22/07</p>



Change Order Number 4
 Agreement Date 1/15/2007

Contract Description:
Recommendation by Burns, Cooley, Dennis, Inc. for asphalt pavement structure change.

Owner Madison County
 Contractor Utility Constructors, Inc.

Current Contract Time 180.00
 Change in Contract Time -
 Adjusted Contract Time 180.00
 Adjusted Contract Completion Date 180.00

Current Contract Amount \$ 3,400,339.15
 Change in Contract Amount \$ 40,480.00
 Adjusted Contract Amount \$ 3,440,819.15

Change Order

Item No.	Description	Original Quantity	Original Unit Price	Adjusted Quantity	Adjusted Unit Price	Change in Quantity	Unit	Amount
9	2" Bituminous Surface Course (SC-1) (Type 8)	0.0	\$ 55.00	8,096.0	\$ 55.00	8,096.0	TN	\$ 445,280.00
10	6" Bituminous Base Course (BB-1)	16675.0	\$ 50.00	8,579.0	\$ 50.00	(8,096.0)	TN	\$ (404,800.00)
Total Increase in Contract Amount.....								\$ 40,480.00



STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR

PHIL BRYANT
AUDITOR

January 9, 2007

Honorable Tim Johnson, President
Madison County Board of Supervisors
Post Office Box 608
Canton, Mississippi 39046-0608


Dear Supervisor Johnson:

The State Auditor's Office has implemented a program to recognize county governments that maintain high standards of financial management. The basis for this recognition is determined during the annual audit with the county receiving an unqualified opinion on its audited financial statements and having no material findings, weaknesses in internal controls, exceptions or purchase system violations.

As you are aware, an audit is designed to give reasonable, but not absolute assurance that the financial statements are fairly presented and that the county has complied with applicable laws and regulations. However, the presentation of the certificate does not provide absolution from a violation of law, which may be reported and verified at a later date.

Based on the audit of Madison County for the year ended September 30, 2005, I am pleased to present to you this certificate recognizing Madison County for its achievement in financial management.

You and the management of Madison County are to be commended for your commitment to maintaining high standards of financial management.


Sincerely,

Phil Bryant
State Auditor

PB/jb
Enclosure

POST OFFICE BOX 956 • JACKSON, MISSISSIPPI 39205 • (601) 576-2800 • FAX (601) 576-2650
www.osa.state.ms.us

EXHIBIT

13 008


AS -
Please present
this when I
recognize you


State of Mississippi

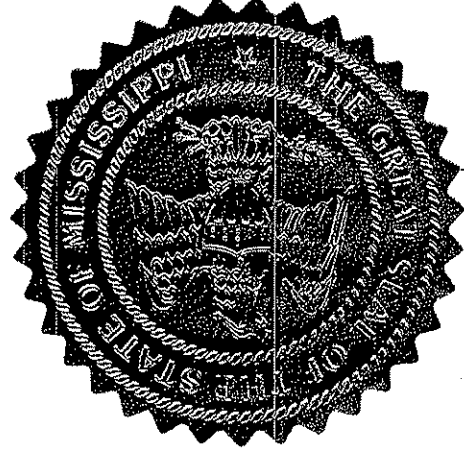
OFFICE OF THE STATE AUDITOR

Certificate Recognizing Achievement in Management

MADISON COUNTY

FOR THE YEAR ENDED SEPTEMBER 30, 2005

This certificate is presented by the Office of the State Auditor to recognize those counties that have met the requirements for financial management by receiving an unqualified opinion and having no material findings, weakness in internal control, exceptions or purchase system violations.



State Auditor
[Signature]

Date
January 9, 2007