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: Absent:

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 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:
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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 Virlillia 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:
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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:
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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 D6MXl 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 D6MXl 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:____
For Searching Reference Only: Page 4 of 8 (01/22/07)

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:_____
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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:
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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:
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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	

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GERALD R BARBER TAX ASSESSOR

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SSISSIPPI	Road District School District Municipali	Board of Supervisors of MADLSON	RALD K. BAKBEK (Assessor or Other Office) that the assessment of the property herein described should be increased	perty being assessed on the 2006 REAL Assessment ROLL of said County. (Real/Personal) Undersigned recommends that the assessment of the said property should be INCREASED as shown below:	Lan Val	51D-17C-002/01,01 2017 6079 8096 1878	increase ADD 1	(Signature of Officer)	se by Taxpayer:	y appearing to this board:	hat the Clerk of this Board has given the required notice to said owner to the last ess, by mail, more than ten days before this meeting, as directed by the Order of ; and who appeared and presented objections (or failed to appear);	hat the said owner has, in writing, agreed to the increase, waived notice, entered before this Board and requested that the assessment be made final;	he Board having heard hat the said assessme	S, THEREFORE, ORDERED AND ADJUDGED by this Board that seessment be and is hereby made and finally approved as	at Page, Line, be increased from \$ 8096 to	IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded y two copies of this order to the State Tax Commission, as required by Section 27-ode of 1972, and upon the approval of the said order by the said Commission to make r change on the assessment roll and to certify a copy to the Tax Collector of this ho shall proceed to collect taxes on said property as thus assessed, as provided by the said Tax Collector be duly charged with additional assessment.	ERED AND ADJUDGED this the 22cday of 50-work (2006). [rviso	ate of Mississippi, do hereby certify that the foregoing is a true and of	of an order of said Board of Supervisors, passed on the $\frac{1}{2}$ and $\frac{1}{2}$ of Minute Book $\frac{1}{2}$ of said Board, now on	of said Clerk in St. of		ВУ
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FORM 71-027 (Revised 10/93) NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF M	MISSISSIPPI		COUNTY	TTYMADISON		
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In	Road District		_School District		Municipality	
To	the Board of Super	rvisors of	MADISON	county, M	Mississippi:	
	RALD R. BAF	pue	gives notice as	required by Section	ion 27-35-147,	
code of 1972,	(Assessor or Other Offfær) 2, that the assessment	of the	property herein described	should be	increased; the	
said property	being assess	on the 2006	sed on the 2006 REAL Assessment of the said property should be INCREASED as shown below:	sessment ROLL	of said County.	
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	(Signature of Offices)			BARER.	TAX ASSESSOR	
Acceptance	se by Taxpayer:_			Date:		
And it aff	mativel	to this	board:			
1. That to known address, this Board; and	he Clerk of th by mail, more who appeared	s Board has than ten day and present	ven the required before this meet objections (or	notice to said ownering, as directed by tlailed to appear);	owner to the last by the Order of);	
2. That the appearance before	said owner this Board	nas, and	y, agreed to the that the assess	increase, waived no ment be made final;	d notice, entered hal;	
And the Board satisfied that the	the Board having heard th that the said assessment		e evidence, and carefully consid should be increased, as herein	considered the serein set forth;	e same, and being th;	
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transcript of	of an order of	•	Supervisors, passed	on the	day of Chan	
1900 hs	the same appears of said Clerk in	on Page	of Cart	OI Salu board	in said County.	
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STATE OF MISS	Assessed to_	In	To the B	Now comes GERALD	Code of 1972, th	said property being a	Page Line	710	Reason for i	Acceptance b	11 🗀	1. That the Cl known address, by m this Board; and who	2. That the sappearance before	he hat	IT IS, original asses	The amount at	IT IS FURTHER to certify two copie 35-149, Code of 1972 the proper change on County, who shall pr law; and the said Ta	11		Mas t	the office of WAT 1986's

FORM 71-027 (Revised 10/93) NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

MISSISSIPPI	Road District School District Municipali	Board o	KALLI K. DAKDEK. (Assessor or Other Office) that the assessment of the property herein described should be increased; th	erty being assessed on the 2006 REAL Assessment ROLL of said County. (Real/Personal) (Real/Personal) (Real/Personal)	Parcel Number	721-29A-116/00.00 4500 10939 15439 7720	increase CLASS 2/UELEIE signature this the 18TH	(Signature of Office) Date:	matively appearing to this board:	at the Clerk of this Board hass, by mail, more than ten dand who appeared and preser	said owner has, in this Board and req	d the Board having heard the evidence, and carefully considered the same, and being d that the said assessment should be increased, as herein set forth;	HEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the sa sment be and is hereby made and finally approved as follows:	at Page, Line, be increased from \$	ORDERED, that the Clerk of this Board is hereby dies of this order to the State Tax Commission, as reg2, and upon the approval of the said order by the sain the assessment roll and to certify a copy to the Troceed to collect taxes on said property as thus assess ax Collector be duly charged with additional assess	AND ADJUDGED this the Zdday of Fruit	President of the Board CLERK'S CERTIFICATE	Arthur Johnston , clerk of the Board of Supervisors of Madison	State of Mississippi, do hereby certify that the foregoing is a true and correct int of an order of said Board of Supervisors, passed on the 22 day of	as the same appears on Page of Minute Book 2007 of said Board, now on f	of of said Clerk in the work of Control in said Courtes of Garulan 182007.	BY BY
OF MISS		To t	Now comes CEKALL Code of 1972, that	said property being	Page Line	╁╌╂	Reason for inc Witness my sic	i T	Acceptance of	an H	2. That the appearance before	And the Bo satisfied that t	IT IS, TH original assessm		けんりゅうけん	ORDERED A		I, Ath		the	16 18	Cled of the World Striffelfing of

STATE O	OF MISSISS	ISSIDDI		ිටි .	COUNTY MADISON	
Assessed	to	9	LES	2 - 2 - C - C - C - C - C - C - C - C -	4	Minicipality
In		Dis	"		County, M	:issippi:
	the	Board of Super	E A TOOL B	qives notice as	ection	27-35-147,
Now comes Code of 1	972,	Assessor the	of the	yerty herein	d should be	increased; the
		being assessed c	on the 2006	-	Assessment ROLL of s	said County.
. 4	e undersigned r	The undersigned reconunends that the assessme	assessment of the said property sh	should be MCREASED as shown below:		
Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	72H	-338-044/01.	00 2700	0	2700	8603
Reason	for	increase ADD	IMPROVEMENT			
Witnes		Signature thi	s the 18TH	H day of DECEMBER GERALD R.	THE CAREER, TAX	2006 ASSESSOR
, T		hy maynaver:			Date:	The state of the s
Acceptance		elv appeal	to this	board:		
į <u> </u>	~ 1 05 ∪	Cley mai	is Board has than ten day and present	ven the required before this meet objections (or	notice to said ownering, as directed by failed to appear);	er to the last the Order of
appear	2. That the appearance before	sa th	has, and	in writing, agreed to the incr requested that the assessment	ease, waived be made fina	notice, entered 1;
satisf	And the E sfied that	rd havi e said	ng heard the evide assessment should	evidence, and carefully nould be increased, as	considered the herein set forth	same, and being ;
IT original	IS, asse	HEREFORE, sment be an	ORDERED AND ADJUI	ADJUDGED by this Board made and finally approv	that ed as	in the sa
he ar	amount at	Page	Line	, be increased fi	from \$ 2/00	to
IT IS to certify 35-149, Cod the proper County, who		Dies of proper of 972, and proceed proceed	that the Cl order to the the approversement roll	s of this B State Tax C of the said to certif	hereby directed on, as required by the said Commy to the Tax Columns assessed,	and commanded by Section 27- ission to make lector of this as provided by
law:	and the sai	aid Tax Colle and adjunged	the 22	charged with adult		
					President of the	ogra
Tarapat Samurana	I A	Arthur Johnstn		CERTIFICATE of the Board	of Supervisors of	Madison
County,	Sta	of Mississip	pi, do hereby	certify that the for	foregoing is a true ed on the 22 day	and correct
162007	16200 as the	ali Oluel Ol Same appears	age	of Minute Book	of said Board,) ow on
the	office o	of said Clerk in	n the state of the	Fried Car	I growain	in said County.
		Maria Vel Salle Columy	anadon ponds	MANAGE STATE OF THE STATE OF TH		, D. G.

STATE OF MISSISSIPPI		COG	COUNTY MADISON	D .
Assessed to VAN DUSEN J	JAMES D		The same of the sa	
In Road Distri	ict	_School Distric	t	Municipality
To the Board of	Supervisors of	MADISON	County, N	Mississippi:
Now comes GERALD R. BARBER	3ER and	gives notice as	required by Section	:lon 27-35-147,
(Assessor or Other Of	or Other Office) assessment of the pro	property herein descr	scribed should be	increase
property being asses	(Real/Personal)	REAL AS (Real/Personal)	ssessment ROLL	of said County.
that the	essment of the said property she		1	10+01
Page Line Number	Land Value	Improvements	Total	Increase
81G-25-022/00	.00 5900	30632	36532	18266
Descon for increase C	CLASS 2/DELETE	HOMESTEAD		
s my signature	this the 18TH	day of DECEMBER	SER ,	2006.
Seignature & Office.)		GERALD	R. CINE OF CHEEST, T	TAX ASSESSOR-
Accentance by Taxbaver			Date	
1	ring to this	board:		
erk of appear appear	ig to this a is Board has than ten day and present	ven the required before this meet objections (or	Inotice to said owner ing, as directed by tailed to appear);	owner to the last d by the Order of r);
2. That the said own	has, and	y, agreed to the that the assess	increase, waived no nent be made final;	d notice, entered nal;
he Board havin hat the said a	heard the sessment sh	evidence, and carefully nould be increased, as I	y considered the sherein set forth;	e same, and being th;
IT IS, THEREFORE, inal assessment be an	DERED AND is hereby	absubgeb by this Board the	nat as	rease in the said
The amount at Page		, be increased fr	from \$ 36532	to
\$ 18266	•			•
IT IS FURTHER ORDERED, to certify two copies of thi 35-149, Code of 1972, and upt the proper change on the ass County, who shall proceed to law; and the said Tax Collec	that the Cl s order to the on the approvessment roll collect taxestor be duly	k of this Board State Tax Commi of the said or nd to certify a on said propert arged with addi	reby dire as requi the said the Tax nus asses assessme	cted and commanded red by Section 27-Commission to make collector of this sed, as provided by
ORDERED AND ADJUDGED	this the Z	2dday of John	any, 2006	906.
			President of t	he Board
	5	CERTIFICATE		
I, Hthur Colneston County, State of Mississippi,	ippi, do hereby ce	of the Board o rtify that the	Supervisors oregoing is a	rue and cc
	sai	pervisors, I	on the	day of
20 7 As	rs on Page	of Minute Book 2001	/ of sald Board	, now on tite in said Coun
modes of hand a	r Ö	13	Chried	
Self Wild Belleville between flow to Still Coloury	20 00 00 00 00 00 00 00 00 00 00 00 00 0	A Messesses		, D.C.
	N. N. M. O.			

AUX NORMAN E	, 1: Er
InRoad DistrictSchool DistrictMunicipalit	palıty
To the Board of Supervisors of MADISON County, Mississippi:	ippi:
BARBER and gives notice as required by Section 27-35-1	35-147,
ld be increased;	ed; the
ssessed on the 2006 REAL Assessment ROLL of said (Real/Personal)	County.
Total Total Total Total Increas	otal crease
821-29-061/00.00 3000 10322 13322 6661	199
Reason for increase CLASS 2/DELETE HOMESTEAD	
s my signat	- :SSOR
	-
The carries of the transfer of	
LAILS DUALU: ard has given the required notice to said owner to the l ten days before this meeting, as directed by the Order bresented objections (or failed to appear);	the
2. That the said owner has, in writing, agreed to the increase, waived notice, cance before this Board and requested that the assessment be made final;	, entered
he Board having heard the evidence, and carefully considered the same, and hat the said assessment should be increased, as herein set forth;	and being
HEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the sment be and is hereby made and finally approved as follows:	the said
The amount at Page, Line, be increased from \$\frac{13322}{2}	to
	,
rk of this Board is hereby directed and commensate Tax Commission, as required by Section 1 of the said order by the said Commission to and to certify a copy to the Tax Collector of son said property as thus assessed, as provid sharged with additional assessment.	commanded sction 27- on to make or of this rovided by
ORDERED AND ADJUDGED this the day of day of 1000.	
CLERK'S CERTIFICATE	4
Madis Supervisors of Madis	V 3
state of Mississippi, as merchy carries and sassed on the 22 day of	3
same appears on Page of Minute Book 2007 of said Board, now on i	on file in
the office of said clerk in the line of the office of said clerk in said con which the said con	
A STATE OF THE COURTY SEED STATE OF THE STAT	D.C.
Marie 194	

STATE OF MISSISSIPPI		· 00	COUNTY MADISON	
ssed to STOKES WELTON	NO			
Road District	ا	_School Distric	ctMur	Municipality
0	rvisors	MADISON	County, Missi	sissippi:
comes GERALD R. BARBER (Assessor other Office) CASSESSOR OTHER THE ASSESSMENT	of the	gives notice as perty herein desc	cribed should be inc	reased
operty be	on the 2006	AL al/Personal) REASED as shown be	sessment ROLL of	said County.
Page Line Number	Land Value	Improvements	Total Value	Total Increase
105用-28-023/00。	00 2250	0	2250	2055
Reason for increase ADD Witness my signature this	OD IMPROVEMENT Is the 18TH d	ENT H day of DECEMBER	BER , ,	2006.
	A STATE OF THE PROPERTY OF THE	GERALD	R. CLIE GREEF, TAX	ASSESSOR
Acceptance by Taxpayer:_			Date:	
And it affirmatively appearing	ng to this bo	oard:		
1. That the Cle on address, by mai s Board; and who	s Board l than ten and pres	ven the required before this meet objections (or	notice to said owner ing, as directed by f failed to appear);	er to the last y the Order of
the said ov ore this B Board havi	in writ request the evi	in writing, agreed to the increas requested that the assessment be the evidence, and carefully conside the evidence, and carefully considerate.	e, waived made fina dered the	notice, entered 1; same, and being
satisfied that the said asse IT IS, THEREFORE, ORD original assessment be and i	ASSESSMENT SNOUL. ORDERED AND ADJ nd is hereby mad	bomb by tand fina	Board that an increase approved as follows:	e in the said
The amount at Page	Line	_, be increased fi	from \$ 2250	1
ER ORDER Dies of 72, and	(BD, that the Cler) this order to the upon the approval	k of this Board State Tax Commi of the said ord	is hereby directed a ssion, as required by der by the said Commis copy to the Tax Colle	an by niss
all proceed ald Tax Col	collect ta	charged with addi	as thus assional asses	as provided b
		P	President Si the B	Board
I, Athur Johnston	5 7	LERK'S CERTIFICATE Clerk of the Board of	Supervisors of	Madison
County, State of Mississippi, transcript of an order of sai	pi, do hereby said Board of	certify that the Supervisors, pass	foregoing is a true ed on the 22 day	e and correct
he same appears of said Clerk	on Page	of Minute Book 2001 of Canton this 22 day of	of said Board,	now on file i
After Emple of Merchinors of sould County		BY BY		Q ,

ပ

FORM 71-027 (Revised 1093) NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

ISSIPPI COUNTY MADISON	LYNCH ROBERT E -ETAL-	District	BARBER and gives notice as required by Section 27-35-147	e assessment of the proper	assessment of the said property should be INCREASED as shown below:	Parcel Land Total Total Total Number Value Improvements Value Increase	H-28-002/00.00 1748 0 1748 343	1 1 0	ture this the	GERALD R. (Tille of Office) TAX ASSESSOR	y Taxpayer:	tively appearing to this board:	he Clerk of this Board has given the required notice by mail, more than ten days before this meeting, a who appeared and presented objections (or failed by any or has in writing agreed to the incression	ore this Board and requested that the assessment be made fina loard having heard the evidence, and carefully considered the	FORE, ORDERED AND ADJUDGED by this Board that an be and is hereby made and finally approved as follows.	Page, Line, be increased from \$ 1748 to	 JRTHER ORDERED, that the Clerk of this Board is hereby directed and commanded copies of this order to the State Tax Commission, as required by Section 27-bf 1972, and upon the approval of the said order by the said Commission to make ange on the assessment roll and to certify a copy to the Tax Collector of this sail proceed to collect taxes on said property as thus assessed, as provided by said Tax Collector be duly charged with additional assessment.	AND ADDOMIN CITES CITE CALL OF PROSECULAR OF PRESIDENT OF	CLERK'S CERTIFICATE ALL TOTHISTM , Clerk of the Board of Supervisors of Madison	of Mississippi, do hereby certify that the foregoing is a t	an order of said Board of Supervisors, passed on the \mathbb{Z} day of \mathbb{Z} .	said Clerk in the Conton in said	By By	
STATE OF MISSISSIPPI	1	Road Dist	T BB	de of 1972, that the	77	Page Line Number	28-002/00.	2.	my signature	(Wiganturit Oktofficor)			at the Clerk of thiss, by mail, more and who appeared	pearance before this	IS, THEREFORE	it at	copies of copies of 1972, and nge on the all proceed aid Tax Col	Aprionogram	tenter in Fig.	State of Missi	rder of s	of said Clerk in	To American in the second of t	A STATE OF THE STA

FORM 71-027 (Revised 10/93) NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

		nicipality	ssissippi:	27-35-	crease	sald County.	Total	9	601		2006. ASSESSOR			wher to the last by the Order of ;	notice, entered L;	same, and being	se in the said	to	cted and commanded red by Section 27-commission to make collector of this sed, as provided by	Board	Mad.	true and correct	day of Gowi	in said county.	, D.C.
COUNTY MADISON		Mun	county, Mis		ld be	Assessment ROLL of	Total		61/3		SER '' '' '' '' '' '' '' '' '' '' '' '' ''	Date:		to said ov directed to appear)	increase, waived notice ment be made final;	considered the nerein set forth	that an ed as fol	from \$ b1/3	s hereby diresion, as require by the said oppy to the Tax as thus assessional assessional	President of the	9	s a tr	on the 22 of said Board	Jamam	
00		School District	MADISON	gives notice as	property herein desc	(Real/Personal)	ould be INCREASED as shown bel	Improvements	0		H day of DECEMBER GERALD R.		board:	ven the required before this meet objections (or	.ng, agreed to the incr ed that the assessment	evidence, and carefully nould be increased, as	ADJUDGED by this Board made and finally approv	_, be increased f	c of this Board State Tax Commi of the said ord d to certify a on said property arged with addi	Eday of Butte	CERTIFICATE	Clerk of the Board o by certify that the	Supervisors, passed of Minute Book 2007	of of	Manual Ma
	E -ETAL-		rvisors of	and	of the	on the 2006	of the said property Land	Value	00 6173	AGE CHANGE	s the 18TH		to this	is Board has than ten day and present	has, and	the nt sl	Q A	Line	at the der to he apprend to lect to lect to be dul	the Z	IJ	do here	said Board of		Sull Marie
Iddississin	LYNCH ROBERT	Road District	Board of Super		(Assessor or Other Officer) that the assessment	being assessed o	conumends that the assessment Parcel	Number	н-33-007/00	increase ACREAGE	signature thi	by Taxpayer:_		the Clerk of this by mail, more the	ន ដ	rd hav e said	HEREFORE sment be	Page	ORDER es of l, and n the roceed ax Col	DJUDGED		H Thu John Dim tate of Mississippi,	an order of	said Clerk	Approximately the second
TATE OF MISSI	sed		To the	ow comes GERALD R	e of 197	said property be	The undersigned reconumends	Page Line	114	Reason for in	Witness my s	Acceptance b	≿:	A LI	2. That the appearance before	And the Esatisfied that	IT IS, original asses	The amount at	IT IS FURTHER to certify two copic 35-149, Code of 1972 the proper change of county, who shall proper and the said T	ORDERED	11	I, HT	transcript of	the office of	Hill Will Hill H

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

"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 in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth 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.

offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor After discussion on the matter, Supervisor Time Sphuson on said matter was as follows, to-wit:

Supervisor Douglas L. Jones - District I Voted: Hye Supervisor Tim Johnson - District II Voted: Hye Supervisor Andy Taggart - District III Voted: Hye Supervisor Karl M. Banks - District IV Voted: Hye Supervisor Paul Griffin - District V

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

EXHIBIT (2) subbles.

CONTRACT CHANGE ORDER	CHANGE ORDER NUMBER:	NUMBER: 004
	AGREEMENT DATE	TE: January 15, 2007
CONTRACT DESCRIPTION:	on Anna markatan kata kata ana ana ana ana ana ana ana ana ana	
Recommendation by Burns, Cooley, Dennis, Inc. for asphalt pavement structure change	c. for asphalt pave	ment structure change.
OWNER:	CONTRACTOR:	
MADISON COUNTY	F	UTILITY CONSTRUCTORS, INC
The following changes will be made in the CONTRACT TIME:	The following changes AMOUNT:	The following changes will be made in the CONTRACT AMOUNT:
Current Contract Time: 180 Calendar Days	Current Contract Amount:	unt: \$3,400,339.15
Change in Contract Time: 0 Working Days	Change in Contract Amount:	mount: \$40,480.00
Adjusted Contract Time: 180 Calendar Days	Adjusted Contract Amount:	ount: \$3,440,819.15
	The change in the Contract itemized attachment hereto.	The change in the Contract Amount is based on the temized attachment hereto.
ENGINEER'S RECOMMENDATION CONTRACTO	CONTRACTOR'S ACCEPTANCE	OWNER'S APPROVAL
I, the undersigned ENGINEER, do hereby are cherby recommend approval of this change of the above na CHANGE ORDER to the above named Construction Agreement for the above named Contract. This recommendation is based on the attached UNIT PRICE SCHEDULE and/or CHANGE ORDER JUSTIFICATION for each of the changes proposed. Warnock and Associates, LLC By Date: 7 07 Date: 17 07 Whereby representative of the above na contract ORDER to the construction Agreement and this CHANGE ORDER to the construction Agreement and the construction Agreement	further of the altered altered of the saltered	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 Sand of Character on the Ray and further acknowledge that no other provision of the Contract Documents shall be altered or amended except as herein provided. WITNESS MY SIGNATURE this the Ray of Sand WITNESS MY SIGNATURE this the Root of Sand WITNESS MY SIGNATURE THIS MY SIGNATUR
EXHIBIT	, , , , , , , , , , , , , , , , , , ,	

Page 1 of 1

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 Change in Contract Amount Adjusted Contract Amount 3,400,339.15 40,480.00

3,440,319.15

Change Order

Item No.	Description	Original Quantity		ginal Unit Price	Adjusted Quantity		djusted at Price	Change in Quantity	Unit		Amount
	ous Surface Course (SC-1) (Type 8) ous Base Course (BB-1)	0.0 16675.0	\$ \$	55.00 50.00	8,096.0 8,579.0	\$ \$	55.00 50.00	8,096.0 (8,096.0)	TN TN	\$ \$	445,280.00 (404,800.00)
				Ť	otal Increas	e in C	Contract A	mount		\$	40,480.00



OFFICE OF THE STATE AUDITOR STATE OF MISSISSIPPI PHIL BRYANT



January 9, 2007

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

Dear Supervisor Johnson:

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

State Auditor

PB/jb

Enclosure

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

EXHIBIT səjqqe,

iqqizzizzille, in aiki&

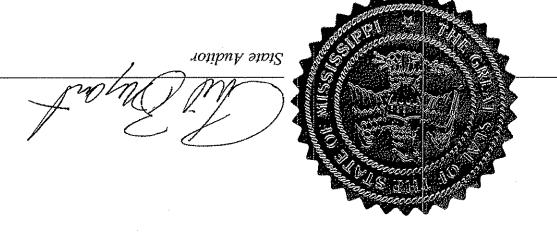
OFFICE OF THE STATE AUDITOR

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.



January 9, 2007

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