

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

REGULAR MEETING OF MARCH 5, 2007
Being the first day of the March Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 5, 2007, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Tim Johnson
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge

Absent:

Supervisor Douglas L. Jones
Supervisor Andy Taggart
Chancery Clerk Arthur Johnston

Also in attendance:

County Administrator Donnie Caughman
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
E911 and Emergency Management Director Butch Hammack
Buildings and Grounds Superintendent Barry Parker
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

The Vice President announced that the members of the Board present constituted a quorum and declared the meeting duly convened County Administrator Donnie Caughman opened the meeting with a prayer and Supervisor Tim Johnson led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes From February 2007 Term

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the February 2007 term, said meetings having been conducted on February 5, 20, and 26, 2007. Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the minutes as presented with certain amendments which were read in open session, and to authorize the President to sign said minutes after said corrections have been made. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the minutes for the February 2007 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

President's Initials: _____

Date Signed: _____

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SO ORDERED this the 5th day of March, 2007.

In re: Approval of Extension on Mining Permit

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and requested permission to extend a mining permit for one year to Mr. Stanley Green, and

WHEREAS, Mr. Sellers informed the Board that this Board has previously approved a mining permit to Mr. Luther Green, who has since deceased, and his son, Mr. Stanley Green is requesting the extension,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to extend said permit for operation of mining permit for one year from the date hereof, said operation occurring on Sharon Road. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said permit was and is hereby extended.

SO ORDERED this the 5th day of March, 2007.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor Tim Johnson and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Thursday, March 8, 2007 at 9:00 a. m. to consider a docket of claims and any other business which may properly come before the Board.

Andy Taggart, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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President's Initials: _____

Date Signed: _____

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