

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

REGULAR MEETING OF FEBRUARY 5, 2007
Being the first day of the February 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 February 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 President of the Board, 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
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
E911 and Emergency Management Director Butch Hammack
County Fire Coordinator Mack Pigg
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
County Road Manager Lawrence Morris
County Human Resource Director Lisa Mayo
Buildings and Grounds Superintendent Barry Parker
County Engineer Rudy Warnock
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Douglas L. Jones opened the meeting with a prayer and Chancery Clerk Arthur Johnston 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 January 2007 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the January 2007 term, said meetings having been conducted on January 2, 16, and 22, 2007. Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the minutes as presented with certain amendments which were read in open session, and to authorize the President to sign said minutes after said corrections have been made. The vote on the matter being as follows:

Supervisor Douglas L. Jones

Aye

President's Initials: _____

Date Signed: _____

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

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

SO ORDERED this the 5th day of February, 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 (24) 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 Sole Source Declaration for Mississippi Circuit Court Management System Software from Delta Computer Systems Inc.

Delta Computer Systems, Inc. was and is hereby declared a sole source provider for Mississippi Circuit Court Management Software as recommended by Purchase Clerk Hardy Crunk in that certain memorandum dated January 29, 2007, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and the purchase of such software for use by Circuit Clerk Lee Westbrook was and is hereby approved.

3. Approval of Petition for Reduction of Assessments - Real Property 2006 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$975,854.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference, was and is hereby approved.

4. Approval of Petition for Increases of Assessments - Real Property 2006 Tax Year

As requested by Tax Assessor Gerald Barber, a public hearing was and is hereby set for February 26, 2007 on the matter of increasing real property assessments on certain individuals and businesses in the county as set forth in those certain Notices to Increase Assessment, true and correct copies of which are attached hereto as Collective Exhibit B, spread hereupon, and incorporated herein by reference.

5. Approval of Petition for Reduction of Assessments - Personal Property 2006 Tax Year

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$83,380.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, was and is hereby approved.

6. Approval of Tax Refund 2005 Tax Year - Parcel Number 072C-06B-073

For the reason set forth in that certain memorandum dated December 29, 2006 from Evelyn

President’s Initials: _____

Date Signed: _____

Mixon, Valuation Clerk with the Madison County Tax Assessor's office, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, Tax Collector Kay Pace was and is hereby authorized and directed to issue a refund unto Thomas B. Payne in the amount of \$2,902.79 pertaining to parcel no. 072C-06B-073.

7. Approval of Tax Refund 2005 Tax Year - Parcel Number 082H-27-138/00.00

As requested by Deputy Tax Assessor Norman Cannady, Jr. in that certain correspondence dated January 31, 2007, the Board hereby grants a reduction of assessment from \$2,736.97 to \$527.22 on parcel no. 082H-27-138/00.00 due to the failure of Northridge Properties to file a builder's affidavit in advance of the 2006 land roll. A true and correct copy of Mr. Cannady's memorandum, together with the valuation calculations approved hereby may be found in the Miscellaneous Appendix to these Minutes.

8. Approval of Amendments to Homestead Exemption Roll – 2006 Tax Year

The corrections and/or amendments of homestead exemptions on property in Madison County, Mississippi listed on those certain materials submitted by Homestead Director Emily Anderson dated January 23, 2007 which may be found in the Miscellaneous Appendix to these minutes were and are hereby approved and the Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

9. Acceptance of Polling Lease Agreement - Twin Lakes Baptist Church

That Certain Polling Lease Agreement between Twin Lakes Baptist Church and Madison County, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes was and is hereby approved and the Board President was and is hereby authorized and directed to execute the same.

10. Acceptance of Polling Lease Agreement - Couparle United Methodist Church

That Certain Polling Lease Agreement between Couparle United Methodist Church and Madison County, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes was and is hereby approved and the Board President was and is hereby authorized and directed to execute the same.

11. Authorization Declaring Certain Assets Surplus or Junk for Deletion from Inventory

Those items listed in that certain memorandum dated January 29, 2007 from County Inventory Control Clerk Loretta Phillips, attached hereto as Exhibit D, spread hereupon and incorporated herein by reference were and are hereby declared junk and deleted from county inventory.

12. Declaration of Void 2006 Tax Sale of Homestead Chargeback Disallowance - Parcel Number 092F-24A-183/00.00

As requested by Chancery Clerk Arthur Johnston in that certain memorandum dated January 31, 2007, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, the Board does hereby declare void the 2006 Tax Sale of the homestead chargeback disallowance on parcel no. 092F-24A-183/00.00.

13. Approval of Zoning Matter - Kale Johnson Petition for Variance to Front and Side Setback Lot D-4 Vinings @ Reunion Lake Village Drive

The action of the Madison County Planning and Zoning Commission of January 18, 2007, granting the petition of Kale Johnson for a variance to front and side setbacks to Lot D-4 Vinings @ Reunion was and is hereby acknowledged and approved.

President's Initials: _____

Date Signed: _____

14. Approval of Zoning Matter - T.E. Bradshaw Petition to Rezone C-1A to C-1 Commercial Yandell Road Section 27, T8N, R2E

The action of the Madison County Planning and Zoning Commission of January 18, 2007, granting the petition of T.E. Bradshaw to rezone from C-1A Restricted Commercial to C-1 Commercial, certain property located on Yandell Road was and is hereby acknowledged and approved.

15. Approval of Zoning Matter - First Independent Methodist Church of Madison Petition for Special Exception Highway 51 South Section 33, T8N, R2E

The action of the Madison County Planning and Zoning Commission of January 18, 2007, granting the petition for special exception of First Independent Methodist Church of Madison to construction and operate a church in an R-1 Residential District located on Highway 51 South was and is hereby acknowledged and approved.

16. Approval of Zoning Matter - Norman Cannady Jr./The Cannady Group LLC Petition for Variance to Front Setback Lot 189 Providence Subdivision East Ridge Circle

The action of the Madison County Planning and Zoning Commission of January 18, 2007, granting the petition of Norman Cannady, Jr./The Cannady Group, LLC for a five (5) foot variance to the front setback to Lot 189 in Providence Subdivision was and is hereby acknowledged and approved.

17. Approval of Zoning Matter - Norman Cannady Jr./The Cannady Group LLC Petition for Variance to Front Setback Lot 286 Providence Subdivision Trinity Drive

The action of the Madison County Planning and Zoning Commission of January 18, 2007, granting the petition of Norman Cannady, Jr./The Cannady Group, LLC for a five (5) foot variance to the front setback to Lot 286 in Providence Subdivision was and is hereby acknowledged and approved.

18. Approval of Zoning Matter - Todd Brock Petition for Variance to Side Setback Lot 5 South Hampton of Lake Caroline

The action of the Madison County Planning and Zoning Commission of January 18, 2007, granting the petition of Todd Brock for an 18 inch variance to the side setback to Lot 5 in South Hampton of Lake Caroline Subdivision was and is hereby acknowledged and approved.

19. Acceptance of Preliminary Plat - Trinity Estates/Robinson Road

Upon the recommendation of the Madison County Planning and Zoning Commission, the Board hereby approves the preliminary plat for Trinity Estates on Robinson Road, a true and correct copy of the plat of which, together with supporting materials, may be found in the Miscellaneous Appendix to these Minutes.

20. Approval of Repairs to Driveway - Madison County Public School District

As requested by Madison County School District in that certain memorandum dated January 30, 2007, the Board does hereby authorize and direct the Road Department to repair the driveway at the First Student facility located at 1633 W. Peace Street, Canton, Mississippi.

21. Authority to Purchase F150 Truck for Road Department - State Contract

As set forth in that certain Memorandum dated January 31, 2007 from County Purchase Clerk

President's Initials: _____

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Hardy Crunk the purchase of a new Ford F150 Truck, crew cab and chassis on state contract for use by the Road Department was and is hereby approved and authorized. A true and correct copy of said Memorandum may be found in the Miscellaneous Appendix to these Minutes.

22. Acknowledgment of January 2007 Monthly Road/Bridge Report

The January 2007 Monthly Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

23. Acknowledgment February 2007 Service Call Schedule

The February 2007 Service Call Schedule submitted by the Madison County Road Department was and is hereby acknowledged received.

24. Acknowledge January 2007 Closed Call Analysis

The January 2007 Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve, adopt and authorize each of the above and foregoing matters, the same being numbered Items (2) through (24) on the agenda hereof. 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	Not Present and Not Voting

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

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

In re: Re-Design of Gluckstadt Road Widening and Improvements Project – West of Interstate 55

WHEREAS, during the period of citizens concerns, Ms. Beverly Pettigrew Kraft, Mr. Shannon Lott, Mr. Ken Hootsell, Ms. Jennifer Minninger and others appeared before the Board and voiced their concerns about the widening of Gluckstadt Road west of Interstate 55 and, in particular, about the proposed path of right of way as reflected on current plans and specifications, and

WHEREAS, Ms. Kraft and others strongly objected to the proposed route and repeatedly urged the Board to consider certain modifications of said project which would not involve the taking of so much of their property, and

WHEREAS, County Engineer Rudy Warnock did appear before the Board in response to said concerns and presented the Board with certain alternatives for its consideration,

Following a lengthy discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to adopt a revised plan to three lane Gluckstadt Road west of Interstate 55, provide for curb and gutter thereon, reduce the need to acquire right of way as much as possible and authorize County Engineer Rudy Warnock to prepare revised plans and specifications for said project. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
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President's Initials: _____

Date Signed: _____

Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye ¹

the matter carried unanimously and said revised plan was and is hereby approved and Mr. Warnock was and is hereby so authorized and directed..

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

In re: Consideration of Request of Ms. Isabella Wilson for Permission to Place Mobile Home on Whiddon Road

WHEREAS, during the period of citizens concerns, Ms. Isabella Wilson appeared before the Board and requested permission to place a mobile home on Whiddon Road,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to grant the request subject to a three (3) year limitation from today's date. The vote on the matter being as follows:

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

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

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

In re: Consideration of Request for Permission to Construct Permanent Residence on Ragsdale Road

WHEREAS, during the period of citizens concerns, Mr. Elvin Garner appeared before the Board and requested permission to construct permanent residence over a mobile home located at 405 Ragsdale Road,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to grant the request for a permanent residence be constructed over said mobile home. The vote on the matter being as follows:

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

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

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

¹Mr. Griffin arrived prior to the call of the question.

President's Initials: _____

Date Signed: _____

In re: Approval of Culvert Installations on Public Rights of Way

WHEREAS, County Road Manager Lawrence Morris appeared before the Board and requested approval of certain work orders pertaining to the installation of culverts along a public rights of way and not on private property at the following locations:

Date	Work Order	Address
12/27/2006	3819	454 Tithelo Rd
12/29/2006	3831	168 Moss Rd
1/2/2007	3843	153 Hampton Bay
1/5/2007	3917	903 Rocky Hill Rd
1/11/2007	3901	315 Rouser Rd
1/23/2007	3939	210 Stokes Rd
1/25/2007	3951	111 Magnolia St
1/26/2007	3957	659 Ratliff Ferry Rd

WHEREAS, the Board hereby finds that the installation of each such culvert is needed on the roads listed to protect, preserve, and maintain the roads and the county rights of way thereon.

WHEREAS, the Board does desire to and does hereby approve the same at the locations listed above,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve the installation of said culverts at the locations set forth above. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said culvert installation requests were and are hereby approved.

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

**In re: Consideration of Budget Amendment
Tithelo Road Repair**

WHEREAS, County Road Manager Lawrence Morris appeared before the Board and requested approval of a budget amendment for repairs to Tithelo Road, as reflected in that certain memorandum dated January 31, 2007, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated hereby reference, and

WHEREAS, County Comptroller Mark Houston had reviewed and concurred in said request,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to approve said budget amendment. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and said budget amendment was and is hereby approved.

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

In re: Approval of Utility Permits

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented utility permits allowing use and occupancy for the construction or adjustment of a utility within a certain road or highway right of way, to wit:

- (1) Comcast- seeking to place underground CATV cable by means of trenching and boring on Northlake Drive
- (2) BellSouth - seeking to place 134' of fiber optic cable along the south side of Gluckstadt Road
- (3) BellSouth - seeking to place 145 feet of copper cable along the east side of Potluck Road to feed the Old Highway 16 area
- (4) BellSouth - seeking to place 91 feet of copper cable along the east side of North Old Canton Road to feed Hartford Subdivision, Phase 1A

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize and approve said permits, direct the Board President to execute the same and direct the issuance of a permit in accordance with said request. 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 utility permits were and are hereby approved.

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

In re: Acquisition and Preparation of Easements for Proposed Tredwell Drive Cul-de-sac

At the request of County Engineer Rudy Warnock and following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to direct Board Attorney Edmund L. Brunini, Jr. to prepare legal descriptions and together with right of way acquisition agent Woody Sample, secure right of way documents relative to the proposed Tredwell Drive cul-de-sac based upon Mr. Warnock's designs, plats and descriptions, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes. 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. Brunini was and is hereby so directed and authorized.

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

President's Initials: _____

Date Signed: _____

***In re: Acknowledge Receipt of Construction
Plans to Gluckstadt Road Reconstruction Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented construction plans for Gluckstadt Road Reconstruction Project,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said construction plans. 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 construction plans were and are hereby acknowledged.

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

***In re: Approval of Change Order No. 3
Gluckstadt Road Widening and Improvements***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented Change Order No. 3 pertaining to the Gluckstadt Road Widening and Improvements submitted by Superior Asphalt, Inc. for the addition of geotextile under drives and along Gluckstadt Road in order to expedite the reopening of businesses,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve said Change Order No. 3, a true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference and authorize the payment of the sums set forth therein. The vote on the matter being as follows:

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

the matter carried unanimously and said Change Order No. 3 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

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

In re: Approval and Adoption of County Road Plan

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a proposed Four Year Plan for road improvements in Madison County in accordance with Miss. Code Ann. § 65-7-117, and reported that the county road inspections undertaken by Board members in December, 2006, provided the same thereof, and

WHEREAS, said Plan consists of a county-wide list of roads by priority to be constructed, improved or repaired solely by the use of county road funds; a county-wide list of roads to be constructed, improved or repaired solely by the use of state aid road funds; and a county-wide list of roads to be constructed, improved or repaired as capital projects, to be funded

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through the issuance of general obligation bonds, and

WHEREAS, a true and correct copy of said Plan is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to (1) adopt the four year road plan as presented by County Engineer; (2) remove Johnson Lane from said road plan; (3) add Countryside Lane; (4) add streets in Twin Harbor Subdivision being Harbor Road, Trace View Road, Twin Harbor Place, Summit Drive, Landing Drive, Channel Lake Road and Channel Cove; and (5) allow the Road Manager to deviate from use of contractor to use of county forces with input of the County Engineer. 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 Four-Year Road Plan was and is hereby approved and adopted and said amendments to the Road Plan were and are hereby approved and adopted.

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

In re: Approval of Claims Docket for February 5, 2007

WHEREAS, the Board reviewed the claims docket for February 5, 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	1504 to 1655	152	362,073.79
012	83 to 98	16	24,018.80
051	14 to 14	1	79,962.05
095	7 to 8	2	314,992.93
096	4 to 4	1	916.67
097	102 to 111	10	4,567.24
105	20 to 22	3	134,984.33
113	8 to 10	3	1,962.10
115	23 to 23	1	420.00
120	24 to 26	3	170.90
121	23 to 24	2	146.25
150	287 to 314	28	84,689.03
160	93 to 106	14	35,730.72
190	76 to 85	10	5,418.49
302	21 to 24	4	709,205.58
303	4 to 4	1	247,855.95
401	14 to 17	4	44,329.59
690	7 to 8	2	195,119.73
691	7 to 8	2	97,622.34
	TOTAL ALL FUNDS	259	2,344,186.49

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Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be 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 H, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

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

In re: Consideration of Proposed Budget Amendments

WHEREAS, County Comptroller Mark Houston did appear before the Board and presented certain proposed budget amendments as reflected in that certain spreadsheet dated February 5, 2007, and attached hereto as Exhibit I, 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 approve said proposed budget amendments. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendments were and are hereby approved.

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

In re: Authorize Board President to Execute County's Continuing Disclosure Information Statement

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented the County's Continuing Disclosure Information Statement for bond purposes, and

WHEREAS, the Board has previously authorized and directed the law firm of Butler Snow O'Mara Stevens & Cannada to prepare and submit the County's Continuing Disclosure Information Statement in connection with bonds issued by the county, and

WHEREAS, Mr. Johnston reported that it was now necessary to authorize the Board President to execute the County's Continuing Disclosure Information Statement, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize the Board President to execute the said Continuing Disclosure Information Statement. The vote on the

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matter being as follows:

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

the matter carried unanimously and the Board President was and is hereby so authorized.

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

In re: Approval of 16th Section Leases

WHEREAS, the Madison County School Board has approved the following 16th Section leases and forwarded it to the Board for review and approval, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: Larry W. Phillips, and wife, Peggy D. Phillips
Description: Lot 155, Sherbourne Subdivision, Part 4
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: Nathan H. Horn, d/b/a Nathan H. Horn, Builder
Description: Lot 126, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: Sherbourne Development, Inc.
Description: Lot 125, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32

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16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: Sherbourne Development, Inc.
Description: Lot 129, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: Artcraft, LLC
Description: Lot 154, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: Southern Accent Homes, Inc.
Description: Lot 137, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Lessees: Southern Accent Homes, Inc.
Description: Lot 123, Sherbourne Subdivision, Part 5
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66

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6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

 Lessees: J. Todd Tiblier, and wife, Jenny Tiblier
 Description: Lot 124, Sherbourne Subdivision, Part 5
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

 Lessees: Peggy Gould
 Description: Lot 143, Sherbourne Subdivision, Part 5
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 256.66
6 - 10	\$ 279.99
11 - 15	\$ 303.32
16 - 20	\$ 326.65
21 - 25	\$ 349.98
26 - 30	\$ 373.31
31 - 35	\$ 396.64
36 - 40	\$ 419.97

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the 16th Section Leases as set forth above and as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said leases were and are hereby approved.

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

***In re: Approval of 16th Section Public School
 Trust Lands Pipeline/Powerline Easements***

WHEREAS, the Canton Public School Board of Education has approved the following

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 19 (02/05/07)

16th Section Public School Trust Lands Pipeline/Powerline Easements and forwarded them the Board for review and approval, a true and correct copy of both of which may be found in the Miscellaneous Appendix to these Minutes:

Lessees: Denbury Onshore, LLC
Description: Section 16, Township 9 North, Range 1 East
Lease Term: 40 years
Annual Rent: \$1,200.00

Lessees: Denbury Onshore, LLC
Description: Section 16, Township 8 North, Range 3 East
Lease Term: 40 years
Annual Rent: \$1,050.00

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the 16th Section Leases as set forth above and as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said leases were and are hereby approved.

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

In re: Authorize Request for Cash
CDBG Project No. 1122-05-045-ED-01
DeBeukelaer/Promax Roadway and Drainage Improvements

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a request for cash pertaining to CDBG Project No. 1122-05-045-ED-01 - DeBeukelaer/Promax Roadway and Drainage Improvements, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, for the Board's approval,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to authorize the Board President to execute the same and direct the Chancery Clerk issue a pay warrant unto Williford, Gearhart & Knight, Inc. accordingly. The vote on the matter being as follows:

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

the matter carried unanimously and the Board President was and is hereby authorized to execute same and the Chancery Clerk was and is hereby directed to issue a pay warrant accordingly.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 19 (02/05/07)

In re: Authorize Holland and Rigby to Conduct Survey

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize Holland and Rigby to conduct a realignment survey of Cobblestone Church polling place at an estimated cost of \$1,725.00. 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 Holland and Rigby were and are hereby do authorized.

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

In re: Approve Amendment to Northbay Property Owners Association, Inc. Polling Lease Agreement

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented an amendment to that certain polling lease agreement with Northbay Property Owners Association, Inc. for the Board's consideration and approval,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve the amendment to the polling lease agreement with Northbay Property Owners Association, Inc. and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried unanimously and said amendment was and is hereby approved and the Board President was and is hereby authorized.

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

In re: Authorization of Board Members to Travel to 2007 Annual Supervisors' Convention

WHEREAS, County Administrator Donnie Caughman informed the Board that the 2007 Annual Supervisor's Convention is scheduled for June 18-22, 2007, in Biloxi, Mississippi, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member, County Administrator Donnie Caughman, County Comptroller Mark Houston, Chancery Clerk Arthur Johnston, Board Attorney, Edmund Brunini, Jr. 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, County Administrator Donnie Caughman, County Comptroller Mark Houston, Chancery Clerk Arthur

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 19 (02/05/07)

Johnston, Board Attorney, Edmund Brunini, Jr. 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 approval was and is hereby granted.

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

In re: Authorize Payment to Mississippi State Tax Commission for Tag Fee

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize the Chancery Clerk to issue a pay warrant in the amount of \$12.00 to the Mississippi State Tax Commission for the purchase of a government tag for the newly acquired Building and Grounds vehicle. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby authorized to issue a pay warrant accordingly .

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

In re: Appointment to the Board of Directors of the Central Mississippi Planning and Development District

Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to re- appoint District One Supervisor Douglas L. Jones, Mr. Jim Archer, and Mr. Dan Hart to continue serving on the Board of Directors of the Central Mississippi Planning and Development District. 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. Jones, Mr. Archer and Mr. Hart were and are hereby re-appointed to said Board.

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

In re: Request to Authorize Board President to Sign Invoice to Mississippi Department of Corrections for Housing Prisoners

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 19 (02/05/07)

At the request of Sheriff Toby Trowbridge, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize and direct the Board President to execute an invoice from the county in the amount of \$22,425.70 to the Mississippi Department of Corrections for the feeding and housing of state prisoners. The vote on the matter being as follows:

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

the matter carried unanimously and the Board President was and is hereby so authorized.

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

***In re: Consideration of Budget Amendment
Sheriff's Department***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and requested approval of budget amendment to pay the salary of Circuit Court bailiff J. P. Pilgrim out of the Sheriff Department budget,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said proposed budget amendment to pay Mr. Pilgrim's salary out of the Sheriff's budget and transfer funds from Circuit Court for security provided at the Circuit Courthouse. The vote on the matter being as follows:

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

the matter carried unanimously and said budget amendment was and is hereby approved.

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

***In re: Authorize J H & H to Prepare
Specifications for Repairs to Historic
Courthouse***

Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to authorize J H & H Architects to prepare specifications for repairs to Historic Courthouse and authorize advertising of bids for same. The vote on the matter being as follows:

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

the matter carried unanimously and J H & H Architects were and are hereby authorized and advertising of bids was and is hereby approved.

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 18 of 19 (02/05/07)

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Tim Johnson and seconded by Supervisor Douglas L. Jones and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, February 20, 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: _____

For Searching Reference Only: Page 19 of 19 (02/05/07)

PETITION FOR REDUCTION OF ASSESSMENT

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

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

PER ATTACHED FORM 60-606 TOTAL: 975,854

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

Owner: VARIOUS Reason for change: VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT: _____ TAXPAYER: _____
Witness my signature this the 5TH day of FEBRUARY, 2007.
TAX ASSESSOR: GERALD R. BARBER - TAX ASSESSOR

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 975854 and said changes being for the year 2006;

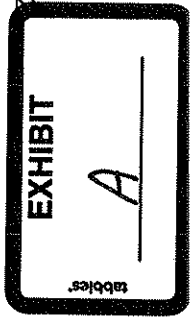
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the 5th day of February, 2007.
[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 5 of February 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 Centon in said County.

Witness my hand and official seal, this the 5 day of Feb.
[Signature]
Clerk of the Board of Supervisors of



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

PAGE 1	1	GIBBS TOME ET AL	061B-10 -013/00.00	0	2541	2541	-2301	REDUCE LAND VALUE TO AG	2	2556-06	4M
PAGE 1	2	SMITH ESKER DEWAYNE	071A-02 -079/00.00	15777	5250	21027	-7009	10% FORM	2	6069-06	3M
PAGE 1	3	MCDONALD LEWIS	071B-03 -012/03.00	2723	5700	8423	-2808	10% FORM	2	2492-06	3M
PAGE 1	4	HARDY C JIM JR & MAE	071A-12C-014/00.00	0	6000	6000	-5946	PARCEL CONTIG WITH HOUSE SIT	2	6048-06	3MM
PAGE 1	5	DICKERSON JACQUELINE	071F-14D-016/00.00	39753	5120	44873	-14958	10% FORM	2	6058-06	3RM
PAGE 1	6	HUNSBERGER MELANIE	071F-23D-001/16.00	73431	12825	86256	-7531	CLASS A/REDUCE CONDITION 85%	2	6049-06	3RM
PAGE 1	7	SHAPLEY MARK J	071F-23D-004/00.00	69737	15659	85396	-69737	DELETED IMP	2	6063-06	3RM
PAGE 1	8	TWO-TWENTY PARTNER	071G-35C-004/01.00	28652	139827	168479	-67692	ACREAGE ADJUST	2	2549-06	3RM
PAGE 1	9	PHILLY GROUP INC	071G-36D-008/00.00	84908	101738	186646	-14360	ACREAGE CHANGE	2	2513-06	3JM
PAGE 1	10	WILSON JOHN MARCUS	072A-01C-054/62.00	10683	3000	13683	-4561	10% FORM	2	6070-06	1M
PAGE 1	11	SILVERMAN GLEN	072C-06B-097/00.00	39888	8250	48138	-16046	10% FORM	2	6061-06	3M
PAGE 1	12	MCCOLLUM LINDA S	072C-08B-171/00.00	29822	6750	36572	-12191	10% FORM	2	6060-06	2MM
PAGE 1	13	HARRIS DAVID & CARLA	072B-09D-013/02.00	104957	10080	115037	-38346	10% FORM	2	6032-06	1MM
PAGE 1	14	LANDRY JOHN PAUL	072B-09A-110/00.00	15174	5250	20424	-6808	10% FORM	2	6036-06	1MM
PAGE 1	15	REED DONALD K	072B-09C-156/00.00	41598	9750	51348	-17116	10% FORM	2	6044-06	2MM
PAGE 1	16	ELLIS SAMUEL L	072B-09A-168/00.00	12614	5400	18014	-6005	10% FORM	2	6074-06	2MM
PAGE 1	17	HAFFEEZ AMER	072B-09A-234/00.00	13164	5400	18564	-6188	10% FORM	2	6051-06	2MM
PAGE 1	18	SULLIVAN SHARON	072B-10B-001/01.05	12477	4500	16977	-5659	10% FORM	2	6053-06	1MM
PAGE 1	19	HOLDER SAMUEL WILLIE	072E-15A-001/01.92	37209	6750	43959	-14653	10% FORM	2	6066-06	1MM
PAGE 1	20	RICHARDS WYLIE E JR	072E-16D-012/00.00	35292	10200	45492	-5623	REDUCE VALUE/ADD AG USE	11	6038-06	2MM
PAGE 1	21	NORTHSTAR PROPERTIES	072E-16D-013/00.00	15350	9900	25250	-5329	REDUCE VALUE/ADD AG USE	11	2515-06	2MM
PAGE 1	22	MARTIN MICHAEL A	072E-16D-014/00.00	11756	6400	18156	-3357	REDUCE VALUE/ADD AG USE	11	2516-06	2MM
PAGE 1	23	ADAMS ROBERT B	072E-16D-015/01.00	18292	5000	23292	-3500	REDUCE VALUE/ADD AG USE	11	2517-06	2MM
PAGE 1	24										

TOTAL \$ (337,724) TO BOS - (DATE TO BD-02/05/2007)

PAGE 2	1	UPTON DEBRA S	072E-16D-015/02.00	16506	6000	22506	-2964	REDUCE VALUE/ADD AG USE	2	2518-06	ZMM
PAGE 2	2	BARNHILL RICHARD G	072E-16D-015/03.00	27530	5000	32530	-3500	REDUCE VALUE/ADD AG USE	2	2520-06	ZMM
PAGE 2	3	MORIS CHARLES L	072E-16D-016/00.00	14859	10500	25359	-5919	REDUCE VALUE/ADD AG USE	2	2521-06	ZMM
PAGE 2	4	WALL WESLEY M	072E-16D-017/00.00	12637	6600	19237	-3553	REDUCE VALUE/ADD AG USE	2	2522-06	ZMM
PAGE 2	5	GRAVES RUBY B	072E-16D-018/00.00	22515	7200	29715	-4142	REDUCE VALUE/ADD AG USE	2	2523-06	ZMM
PAGE 2	6	GARVIN RUSTY VAN	072E-16D-019/00.00	25511	7200	32711	-4142	REDUCE VALUE/ADD AG USE	2	2524-06	ZMM
PAGE 2	7	JOHNSON HENRY S	072E-16D-020/00.00	17333	7600	24933	-4535	REDUCE VALUE/ADD AG USE	2	2525-06	ZMM
PAGE 2	8	ABDULLAH TAWFIK W	072E-16D-021/00.00	50163	6000	56163	-2964	REDUCE VALUE/ADD AG USE	2	2526-06	ZMM
PAGE 2	9	BALSER EDWARD F REV	072E-16D-022/00.00	17760	6200	23960	-3160	REDUCE VALUE/ADD AG USE	2	2527-06	ZMM
PAGE 2	10	ATKINSON RICHARD H	072E-16D-023/00.00	17844	7400	25244	-4339	REDUCE VALUE/ADD AG USE	2	2528-06	ZMM
PAGE 2	11	SPEYERER JERRI B	072E-16B-053/00.00	17624	6750	24374	-8125	10% FORM	2	6059-06	ZMM
PAGE 2	12	BUSBY CHRISTOPHER	072E-16B-117/00.00	22043	5250	27293	-9098	10% FORM	2	6065-06	ZMM
PAGE 2	13	HARKINS GARY J	072D-20B-072/01.00	0	144240	144240	-72120	REDUCTION IN SITE VALUE	11	6072-06	ZMM
PAGE 2	14	HARKINS GARY J	072D-20B-072/01.02	0	120825	120825	-62280	REDUCTION IN SITE VALUE	11	6073-06	ZMM
PAGE 2	15	ROBERTS G STANLEY	072E-21D-134/00.00	33981	6000	39981	-13327	10% FORM	2	6034-06	ZMM
PAGE 2	16	HAYS JESSE DANIEL	072E-22D-104/00.00	8351	12000	20351	-6784	10% FORM	2	6064-06	1RM
PAGE 2	17	BROADICK PATRICIA E	072G-26B-016/00.00	30267	18750	49017	-16339	10% FORM	2	6067-06	1RM
PAGE 2	18	SANDERS GUS B	072H-27A-128/00.00	8907	10500	19407	-6469	10% FORM	2	6068-06	1RM
PAGE 2	19	EDWARDS DANIEL L	072I-29B-122/00.00	31382	6750	38132	-12711	10% FORM	2	6030-06	ZRM
PAGE 2	21	DAVIS YOLANDA R	072I-30D-281/00.00	9003	3750	12753	-4251	10% FORM	2	2551-06	ZRM
PAGE 2	22	CENTRE PARK NORTH	072I-31C-011/01.01	233439	72135	305574	-85545	VALUE ADJUSTMENT	11	6077-06	3RM
PAGE 2	23	VARNELL JODIE C	072I-31B-083/00.00	3906	4500	8406	-2802	10% FORM	2	6056-06	3RM
PAGE 2	24	BARNES DAN MICHAEL	081F-13-100/00.00	26733	6750	33483	-11161	10% FORM	2	6040-06	3M
PAGE 2	25	LAMBERT CLARENCE L	081E-15-020/00.00	22878	6750	29628	-9876	10% FORM	2	2579-06	3M
PAGE 2	26										

TOTAL \$ (360,106) TO BOS - (DATE TO BD-02/05/2007)

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

(TAX YEAR-2006 ROLL)

Page 3 Last Updated (01/22/2007)

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

PARCEL NUMBER

OWNERS NAME

PAGE LINE

GROUP (2006) (JANUARY 07) - (DECREASES)

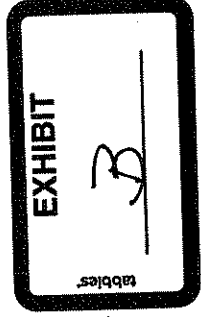
PAGE 3	1	DYKES KEVIN L	081E-15-261/00.00	17160	6000	23160	-7733	10% FORM	2	6052-06	3M
PAGE 3	2	HARTFIELD HOMEOWNER	081E-16-001/03.04	0	1328	1328	-1178	LOW VALUE FOR COMMON AREA	2	2563-06	3M
PAGE 3	3	HAWKINS MARY E MD	081D-18-003/03.15	0	6000	6000	-5946	REDUCE LAND VALUE TO AG USE	2	2498-06	3M
PAGE 3	4	HAWKINS MARY E	081D-18-003/03.16	20279	5138	25417	-459	CORRECT RECORDS	2	2497-06	3M
PAGE 3	5	STRIBLING LAKE PROPER	081E-22-006/61.00	0	6750	6750	-6600	REDUCE LAND VALUE	2	2562-06	3M
PAGE 3	6	HOLLIS JAY L	081F-23 -005/00.00	0	4950	4950	-4825	REDUCE LAND VALUE TO AG USE	2	2505-06	3M
PAGE 3	7	BENNETT ANNA BRITTON	081H-27 -003/01.07	0	4613	4613	-4424	REDUCE LAND VALUE TO AG USE	2	2577-06	3M
PAGE 3	8	BENNETT WILLIAM R	081H-27 -003/01.08	0	4812	4812	-4425	REDUCE LAND VALUE TO AG USE	2	2576-06	3M
PAGE 3	9	PITTMAN KIMBERLY	081H-27 -108/00.00	15917	6900	22817	-7606	10% FORM	2	6050-06	3M
PAGE 3	10	BLACK LARRY J	081H-34 -001/01.10	32084	7125	39209	-13070	10% FORM	2	6035-06	3M
PAGE 3	11	PAGE JEFF D	082A-11 -026/02.00	0	8580	8580	-4042	LAND VALUE	2	2578-06	4C
PAGE 3	12	OLIVE CAESAR	082D-18 -053/01.00	0	8010	8010	-7809	REDUCE LAND VALUE TO AG USE	2	2479-06	4M
PAGE 3	13	DBC CORPORATION	082E-21 -015/00.00	460662	45842	506504	-29907	CORRECT ERROR/CONCRETE	11	6076-06	4M
PAGE 3	14	REID MICHAEL S	082F-24 -053/00.00	10398	5250	15648	-5216	10% FORM	2	6037-06	1M
PAGE 3	15	WOODBURY PARK LLC	082G-25B-001/00.00	0	24750	24750	-24154	RETAIN AG USE	2	6043-06	4M
PAGE 3	16	PIERCE BRADLEY K	082H-34 -002/01.00	86609	8873	95482	-27181	10% FORM	2	6033-06	1M
PAGE 3	17	BRADEN BERTHA	082G-36A-010/02.00	367	3000	3367	-2767	IMP DELETED/REDUCE LAND	2	2514-06	4M
PAGE 3	18	SKINNER PATSY B	082I-30 -003/01.00	22770	4937	27707	-22770	IMP DELETED	2	6029-06	3M
PAGE 3	19	BOBBIE FELISHA W	083I-30 -030/00.00	19035	6000	25035	-8345	10% FORM	2	6055-06	4M
PAGE 3	20	MILLCORP INC	092F-14 -015/01.00	0	3710	3710	-2925	ADD AG USE	2	2583-06	4C
PAGE 3	21	WHITEHEAD MALEKA W	092F-24A-170/00.00	2948	1200	4148	-1383	10% FORM	2	2581-06	4CC
PAGE 3	22	BRADLEY PEARLEY MAE	092H-33D-055/00.00	1560	450	2010	-670	10% FORM	2	2584-06	4C
PAGE 3	23	BURNS CRAIG D	093D-18C-086/00.00	4139	2250	6389	-2130	10% FORM	2	2553-06	5CC
PAGE 3	24	SUTHERLAND PEARLIE	093D-20A-060/00.00	5565	1800	7365	-2455	10% FORM	2	2508-06	5CC

TOTAL \$ (198,020) TO BOS - (DATE TO BD- 02/05/2007)

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

PAGE 4	1	ELAM FARRAH A	093D-20A-24/2/00.00	10932	2250	13182	-4394	10% FORM	2	2504-06	5CC
PAGE 4	2	THOMAS PATRICK M	093F-23 -011/05.02	70473	3081	73554	-24491	10% FORM	2	2544-06	5CC
PAGE 4	3	ALLEN MARGIE OWENS	094A-01 -020/00.00	10815	3000	13815	-3933	IMP DELETED	2	2541-06	5M
PAGE 4	4	WILLIAMS FRANKS JR	094F-14 -030/02.00	0	3000	3000	-2475	LOT IS NOT BUILDBLE/CHG VALU	2	2500-06	5M
PAGE 4	5	CURRY CLAUD	094D-19 -008/02.00	7239	3000	10239	-3413	10% FORM	2	2587-06	5M
PAGE 4	6	RANDLE BELL	104A-02 -015/01.00	0	630	630	-500	ADJUST VALUES	2	2558-06	5M
PAGE 4	7	RANDLE BELL	104B-03 -004/03.00	0	1025	1025	-975	ADJUST VALUES	2	2557-06	5M
PAGE 4	8	EVANS BRADFORD	105B-09 -012/00.00	10544	2853	13397	-12686	IMP DELETED/REDUCE LAND	2	2542-06	5M
PAGE 4	9	WHITE WALLACE	105I-30 -003/00.00	3456	2250	5706	-1902	10% FORM	2	2585-06	5M
PAGE 4	10	BRANSOM MALESSIE	105I-31 -002/01.01	0	2417	2417	-491	REDUCE LAND VALUE	2	2510-06	5M
PAGE 4	11	CLEVELAND BELL	105H-33 -035/03.00	5573	945	6518	-5800	IMP DELETED/REDUCE LAND	2	2519-06	5M
PAGE 4	12	CHAMBERS EMMA H EST	113G-25 -011/00.00	3786	2699	6485	-2573	10% FORM	2	2554-06	5M
PAGE 4	13	JACKSON LORENE	114H-28 -018/02.00	0	2283	2283	-1306	REDUCE LAND VALUE	2	2511-06	5M
PAGE 4	14	JACKSON LORENE	114E-21 -007/02.00	0	2273	2273	-1433	REDUCE LAND VALUE	2	2512-06	5M
PAGE 4	15	EVANS CURTIS	114H-27 -018/07.00	0	2252	2252	-2213	REDUCE LAND VALUE	2	2543-06	5M
PAGE 4	16	NORWOOD ARTHUR J	114H-34 -003/02.00	0	2250	2250	-2115	REDUCE LAND/LOT NOT BUILDBL	2	2502-06	5M
PAGE 4	17	BREWER DAVID	115F-13 -010/00.00	4883	3750	8633	-4883	IMP DELETED	2	2506-06	5M
PAGE 4	18	HONEYUCKER EARL	115G-26 -008/02.00	3963	2250	6213	-2071	10% FORM	2	2574-06	5M
PAGE 4	19	MCMURTRY ROBERT L	115H-33 -006/02.00	2451	2250	4701	-2250	REMOVE LAND VALUE	2	2545-06	5M
PAGE 4	20										
PAGE 4	21										
PAGE 4	22										
PAGE 4	23										
PAGE 4	24										
TOTAL											

(\$0,004) TO BOS - (DATE TO BD- 02/05/2007)



PAGE 1	1	HUGHES WILLIE P	0711-29 -003/02.07	0	4500	4500	19828	ADD HOME VALUE	11	2529-06	3M
PAGE 1	2	HAWKINS MARY E	081D-18 -003/02.00	9363	1622	10985	1140	PKU ADDL BLDG AS SHOWN PRC	11	2499-06	3M
PAGE 1	3	GILMER JAMES EDWARD	082D-17 -001/06.00	0	12368	12368	12168	P/U '06 BILL CURRENT TAX YEAR	13	2488-06	4M
PAGE 1	4	HILL RODNEY W	102F-24 -005/02.04	907	1668	2575	26288	REMOVE M/H-ADD NEW HOME	13	2487-06	5C
PAGE 1	5	JACKSON WILLIE	103D-20 -017/00.00	235	1500	1735	3126	REMOVE M/H-ADD NEW HOME	13	2495-06	5C
PAGE 1	6	BRANSON IGNATIUS	105C-07 -004/02.00	159	2285	2444	9855	REMOVE M/H-ADD HOUSE	13	2489-06	5M
PAGE 1	7										
PAGE 1	8										
PAGE 1	9										
PAGE 1	10										
PAGE 1	11										
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PAGE 1	19										
PAGE 1	20										
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
PAGE 1	24										
TOTAL											

\$ 72,208 TO BOS - (DATE TO BD-02/05/2007)

PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	ROST NO.	TAX DIST
						CHANGE			
						OF			
						FOR			
						CHANGE			

GROUP (2006) (JANUARY 07) - (INCREASES)

Page 1 Last Updated (01/22/2007)

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY OF MADISON Municipality

Assessed to HUGHES WILLIE PATRICIA Road District _____ School District _____ County, Mississippi.

In _____ To the Board of Supervisors of MADISON 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
	0711-29-003/02-07	4500	0	4500	19628

Reason for increase ADD IMP
 Witness my signature this the 5TH day of FEBRUARY, 2007

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

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

- 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 at presented objections (or failed to appear);
- 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 \$ 4500 to \$ 19628

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.

ORDERED AND ADJUDGED the the _____ day of _____, 20____

 President of the Board

 CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing

is a true and correct transcript of an order of said Board of Supervisors, passed on the day _____ of _____, 20____ as the same appears on Page _____ of

Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this the _____ day of _____, 20____

By: _____ DC
 Clerk of the Board of Supervisors of said County

STATE OF MISSISSIPPI

COUNTY OF MADISON

essed to HAWKINS MARY F

In _____ Road District _____ School District _____ Municipality _____

To the Board of Supervisors of MADISON County, Mississippi:

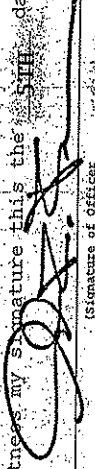
Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2006 REAL Assessment ROLL of said County.

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	0819	18-003/02-00	1622	9363	10985	1140

Reason for increase PKU ADDL BLDG AS SHOWN ON PRC

Witness my signature this the 5TH day of FEBRUARY, 2007


(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, HEREOF, 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 \$ 10985 to \$ 1140

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.

ORDERED AND ADJUDGED the _____ day of _____, 20____

President of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing

is a true and correct transcript of an order of said Board of Supervisors, passed on

the day _____ of _____, 20____ as the same appears on Page _____ of

Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this the _____ day of _____, 20____

Clerk of the Board of Supervisors of said County _____, DC

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY OF MADISON
sessed to HILL RODNEY W & SUSAN A

In _____ Road District _____ School District _____ Municipality _____
To the Board of Supervisors of MADISON County, Mississippi:

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

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	<u>102E-24-005/02-04</u>	<u>1668</u>	<u>907</u>	<u>2575</u>	<u>26288</u>

Reason for increase: DELETED M/H AND ADDED NEW HOME APRIL 2005

Witness my signature this the 5TH day of FEBRUARY, 2007
[Signature]
Signature of officer GERALD R. BARBER, TAX ASSESSOR
(Title of officer)

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

- 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);
- 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 \$ 2575 to \$ 26288

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.

ORDERED AND ADJUDGED the this _____ day of _____, 20 _____

President of the Board

CLERK'S CERTIFICATE
I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing

is a true and correct transcript of an order of said Board of Supervisors, passed on the day _____ of _____, 20 _____ as the same appears on Page _____ of

Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this the _____ day of _____, 20 _____
By _____
Clerk of the Board of Supervisors of said County _____ D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY OF MADISON
 essed to JACKSON WILLIE AKA NICHOLS WILLIE
 In _____ Road District _____ School District _____ Municipality _____
 To the Board of Supervisors of MADISON County, Mississippi.

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

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

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	103D	20-017/00.00	1500	235	1735	3126

Reason for increase DELETED W/H ADD HOUSE
 Witness my signature this the 5TH day of FEBRUARY, 2007
[Signature]
 (Signature of Officer) GERALD R. BARBER, TAX ASSESSOR
 (Title of Officer)

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

- 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);
- 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 \$ 1735 to \$ 3126

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.

ORDERED AND ADJUDGED the _____ day of _____, 20 _____

_____ President of the Board

CLERK'S CERTIFICATE
 I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing

is a true and correct transcript of an order of said Board of Supervisors, passed on the day _____ of _____, 20 _____ as the same appears on Page _____ of

Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____ in said County.

Witness my hand and official seal, this the _____ day of _____, 20 _____

By _____
 Clerk of the Board of Supervisors of said County _____ D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY OF MADISON

Assessed to BRANSON IGNATIUS & ROSIE

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 20 06 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
	105C-07-004/02.00	2285	2444	159	2444	9855

Reason for increase DELETED M/H / ADDED HOUSE

Witness my signature this the 5TH day of FEBRUARY, 20 07


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

Acceptance by taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

- 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 at the meeting and presented objections (or failed to appear);
- 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 \$ 2444 to \$ 9855

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.

ORDERED AND ADJUDGED the _____ day of _____, 20 _____

President of the Board

CLERK'S CERTIFICATE
I, _____, Clerk of the Board of Supervisors of _____

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day _____ of _____, 20 _____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____

_____ in said County.
Witness my hand and official seal, this the _____ day of _____, 20 _____

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

PETITION FOR REDUCTION OF ASSESSMENT

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

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

PER ATTACHED FORM 60-606 TOTAL: 83,380

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

Owner: VARIOUS Reason for change: VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____
Witness my signature this the 5TH day of FEBRUARY, 2007.
TAX ASSESSOR GERALD R. BARBER TAX ASSESSOR
ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;
IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 83,380 and said changes being for the year 2006;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

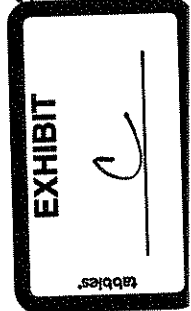
ORDERED AND ADJUDGED this the 5 day of February, 2007.
[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 5 of February 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 official seal, this the 5 day of Feb.
[Signature]
Clerk of the Board of Supervisors of Madison County



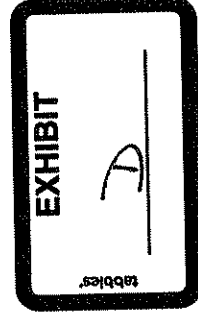
January 29, 2007

TO: Madison County Board of Supervisors
Mr. Andy Taggart, President

FROM: Loretta D. Phillips
Inventory Clerk

I am requesting that the following items be declared surplus and deleted from inventory. The items have been replaced or disposed of and are of no use to Madison County and need to be removed from inventory.

Description	Inventory #	Cost
2005 Ford Signal Siren Box	2968	20,000
Printer/HP LaserJet 2100M	2042	669.00
Printer/HP LaserJet 5	1592	500.00
Computer/Intel P4	2693	750.00
Computer/Gateway	0607	1,500.0
HP LaserJet Plus Printer	1178	1,352.0
Black & Decker Miter Saw	3919	314.99
IBM Wheel writer 1000	0736	635.00
IBM Typewriter	1528	496.00
Stihl Saw		150.00
PC Monitor		
GE Microwave		



BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

Department of Road Management
Lawrence L. Morris, Road Manager

3137 South Liberty Street, Canton, MS 39046
Office (601) 855-5670 FAX (601) 859-5857

MEMORANDUM

January 31, 2007

TO: Mark Houston, Comptroller
FROM: Road Manager
RE: Budget Amendment

Request the following budget amendment to reflect receipt of Check #906730644 from Georgia Pacific Corporation in the amount of \$12,500.00 for repairs to Tithelo Road. Copy of invoice for repairs and check attached.

150-300-632 \$12,500.00

Lawrence Morris
Lawrence Morris
Road Manager

hbk



DOUGLAS JONES TIM JOHNSON
District One District Two

ANDY TAGGART
District Three

KARL BANKS
District Four

PAUL GRIFFIN
District Five

BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

Department of Road Management
Prentiss I. Guyton, Road Manager

3137 South Liberty Street • Canton, MS 39046
(601) 859-1013 • (601) 353-1574 • FAX (601) 859-5857

November 9, 2006

Rick Fussell
Georgia Pacific Corporation
P. O. Box 309
Louisville, MS 39339

Dear Mr. Fussell:

Our county engineer has estimated it will take approximately 550 tons of hot mix asphalt to repair damages to Tithelo Road caused by your heavy haul logging operations. In accordance with your permit to haul on Tithelo Road and our recent phone conversation, I am providing the following break down of costs to repair the road:

COSTS:

a.	550 tons asphalt	\$22,907.50
b.	County forces for dig-out and overlay	\$ 2,092.50
c.	Total estimated cost	<u>\$25,000.00</u>

FUNDING:

a.	Hauling contractor	\$12,500.00
b.	Madison County	\$12,500.00
c.	Total funding	<u>\$25,000.00</u>

I am, therefore, accessing a fee of \$12,500.00 for repair of damages to Tithelo Road from your heavy haul logging operations.

I appreciate your willingness to work with Madison County in our efforts to maintain our rural roads.

Sincerely,



Prentiss I. Guyton, Manager
Madison County Road Department

PIG:llc

Cc Donnie Caughman, County Administrator

Enclosure: Copy of Heavy Haul Permit

DOUGLAS JONES
District One

TIM JOHNSON
District Two

ANDY TAGGART
District Three

KARL M. BANKS
District Four

PAUL GRIFFIN
District Five

BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

Department of Road Management
Lawrence L. Morris, Road Manager

3137 South Liberty Street, Canton, MS 39046
Office (601) 855-5670 FAX (601) 859-5857

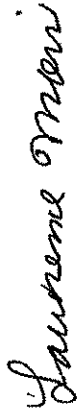
MEMORANDUM

January 31, 2007

TO: Mark Houston, Comptroller
FROM: Road Manager
RE: Budget Amendment

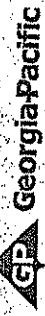
Request the following budget amendment to reflect receipt of Check #906730644 from Georgia Pacific Corporation in the amount of \$12,500.00 for repairs to Tithelo Road. Copy of invoice for repairs and check attached.

150-300-632 \$12,500.00


Lawrence Morris
Road Manager

hk

DOUGLAS JONES TIM JOHNSON ANDY TAGGART KARL BANKS PAUL GRIFFIN
District One District Two District Three District Four District Five



GEORGIA-PACIFIC FINANCIAL MANAGEMENT LLC
PO BOX 45067
JACKSONVILLE, FL 32232-5067

Georgia Pacific

GEORGIA-PACIFIC FINANCIAL MANAGEMENT LLC
PO BOX 45067
JACKSONVILLE, FL 32232-5067

VENDOR NUMBER
357268

DATE
1/12/07

CHECK NUMBER
906730644

DATE 11/07/06

INVOICE # 11107

GROSS AMOUNT
12,500.00

DISCOUNT
.00

NET AMOUNT
12,500.00

PHONE CONTACT
601-933-0200

ROAD WORK WORNERS-STREET-CALLEN TRACT

TOTALS

12,500.00

.00

12,500.00

PLEASE VISIT GP.COM/SUPPLIER FOR IMPORTANT SUPPLIER INFORMATION

Detach check along this perforation.

THIS DOCUMENT CONTAINS VOID PANTOGRAPH, MICROPRINT BORDER, THERMOCHROMIC INK AND ARTIFICIAL WATERMARK



Georgia Pacific

GEORGIA-PACIFIC FINANCIAL MANAGEMENT LLC
PO BOX 45067
JACKSONVILLE, FL 32232-5067



CHECK # 0906730644

DATE 11/07/06

DATE

NET AMOUNT 12,500.00

DATE

PAY TO THE ORDER OF

DATE

WALTERSONS

DATE

DEPT OF ROAD WORK

DATE

CANTON MISSISSIPPI

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Sgt. J. White

⑆0906730644⑆ ⑆031100267⑆ 630446450 509⑆

CONTRACT CHANGE ORDER

CHANGE ORDER NUMBER: 003

AGREEMENT DATE: January 30, 2007

CONTRACT DESCRIPTION:

Addition of Geotextile under drives and along Gluckstadt Road in order to expedite the reopening of businesses.

OWNER:

MADISON COUNTY

CONTRACTOR:

SUPERIOR ASPHALT, INC

The following changes will be made in the CONTRACT TIME:

Current Contract Time: 120 Calendar Days
Change in Contract Time: 0 Calendar Days
Adjusted Contract Time: 120 Calendar Days

The following changes will be made in the CONTRACT AMOUNT:

Current Contract Amount: \$2,903,146.30
Change in Contract Amount: \$2,777.25
Adjusted Contract Amount: \$2,905,923.55

The change in the Contract Amount is based on the itemized attachment hereto.

ENGINEER'S RECOMMENDATION

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.

Warnock and Associates, LLC

By:

Date:

CONTRACTOR'S ACCEPTANCE

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.

WITNESS MY SIGNATURE this the ___ day of _____, 20__.

By:

Date:

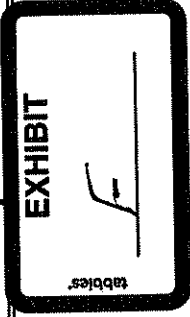
OWNER'S APPROVAL

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 _____ on the ___ day of _____, 20__ 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 ___ day of _____, 20__.

By:

Date:



Change Order Number

3

Agreement Date

1/30/2007

Contract Description:

Addition of Geotextile under drives and along Gluckstadt Road in order to expedite the reopening of businesses.

Owner

Madison County

Contractor

Superior Asphalt Inc.

Current Contract Time

120.00

Change in Contract Time

-

Adjusted Contract Time

120.00

Adjusted Contract Completion Date

Current Contract Amount

\$ 2,828,297.30

Change in Contract Amount

\$ 2,777.25

Adjusted Contract Amount

\$ 2,831,074.55

Change Order

Item No. Description

3 Type V Geotextile Material

Adjusted Quantity

1,725.0

Change in Quantity

1,725.0

Unit

SY

Unit Price

\$ 1.61

Amount

2,777.25

Total Increase in Contract Amount.....

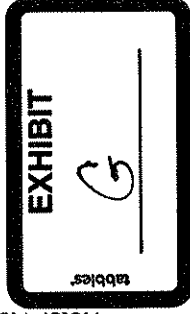
\$ 2,777.25

Madison County 2007 Road Plan
 (Projects Funded from Road Department Annual Budget)
 January 29, 2007

Priority	Road Name	Road Length (Miles)	Existing Surface	Beginning of Project	End of Project	Recommended Action	Total Cost	ADJUSTED COST	Comments	Contractor
1	Blue Bird Lane	0.1	Gravel	End of Pavement	Cul de Sac	Overlay	\$ 5,000.00	\$ 7,000.00	Well Traveled Road. Showing signs of base failure.	In House
2	Pear Orchard Road	0.3	Paved	NorthPark	County Line	Mill & Overlay	\$ 75,000.00	\$ 85,000.00	Highly Traveled with & showing signs of base failing	Sub-Cont
3	Church Road	1	Paved	Germanatown Subdivision	Gluckstadt Road	Overlay & Widen	\$ 101,059.00	\$ 101,059.00	Highly Traveled with & showing signs of base failing	In House
4	Woods Subdivision Roads	1.4	Paved	Pearl River Church Road	All Interior Roads	Overlay	\$ 77,000.00	\$ 121,100.00	Subgrade Falling Due to lack of maintenance	Sub-Cont
5	Chapel Lane	0.9	Paved	Hwy 463	Dead End	Overlay	\$ 54,000.00	\$ 77,850.00	Subgrade Falling Due to lack of maintenance	Sub-Cont
5	Center Street	0.45	Paved	Fourth Avenue	Railroad	Overlay	\$ 51,899.00	\$ 51,899.00	Subgrade Falling Due to lack of maintenance	Sub-Cont
6	Trace Harbour Rd	0.8	Paved	Old Rice Road	Cul de Sac	Overlay	\$ 44,000.00	\$ 69,200.00	Subgrade Falling Due to lack of maintenance	Sub-Cont
7	Robinson Springs Road*	6	Paved	Hwy 463	Pocahontas Road	Reconstruction (As Needed)	\$ 364,000.00	\$ 86,500.00	Unstable subsurface soils with excessive base failures.	In House
8	Johnson Lane	0.5	Gravel	Yandell Rd	Cul de Sac	Overlay	\$ 67,372.80	\$ 67,372.80	Well Traveled Road. Showing signs of base failure.	In House
9	Peach Street	0.4	Paved	Hwy 22	First Street	Overlay	\$ 34,601.00	\$ 34,601.00	Well Traveled Road. Showing signs of base failure.	Sub-Cont

Total Miles = 11.85 Total Cost = \$ 701,581.80

*Note: Road shall be reconstructed in areas marked by the engineer and verified by the supervisors. Entire road not to be reconstructed.



In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated February 5, 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.

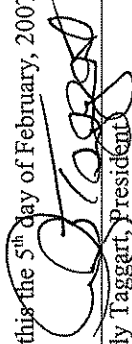
NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" 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 February 5, 2007, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Karl M. Banits offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Douglas L. Jones. 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 5th day of February, 2007.

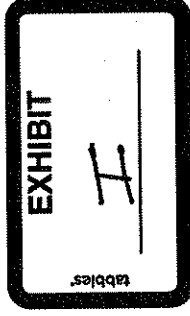


Andy Taggart, President
Madison County Board of Supervisors



**MADISON COUNTY
BUDGET AMENDMENTS
February 5, 2007**

	Change	Original Budget	New Budget
<u>2.5 Million Road Maintenance:</u>			
051-300-907 Sharon Road	+ 65	-0-	65
051-300-908 Ben Luckett	+ 7,000	-0-	7,000
051-300-909 Gin Road	+ 13,000	-0-	13,000
051-300-913 Pot Luck Road	+ 12,000	-0-	12,000
051-300-918 Davis Crossing	+168,000	-0-	168,000
051-300-921 Permenter	+ 40,000	-0-	40,000
051-300-923 Loring Road Ext.	+ 85,000	-0-	85,000
051-300-930 Summerlin	- 34,000	60,000	26,000
051-300-936 Parkinson Road	- 45,600	117,600	72,000
051-300-948 Mt Leopard	<u>+ 10,000</u>	-0-	10,000
	+255,465		
<u>Road Fund:</u>			
150-300-912 Roads & Bridges	-148,000	204,000	56,000
150-300-420 Salaries	- 43,000	1,328,861	1,285,861
150-300-465 Retirement	- 4,859	155,120	150,261
150-300-466 Social Security	- 3,290	103,188	99,898
150-300-468 Insurance	- 3,687	248,160	244,473
150-300-642 Chemicals	+ 20,000	5,000	25,000
150-300-632 Asphalt	<u>+182,836</u>	650,000	832,836
	-0-		
<u>Bridge Fund:</u>			
160-300-903 Bridges	- 190,000	200,000	10,000
160-300-586 Drainage Improvements	<u>+190,000</u>	-0-	190,000
	-0-		



BOARD OF SUPERVISORS**MADISON COUNTY, MISSISSIPPI**

Department of Road Management
Lawrence L. Morris, Road Manager

3137 South Liberty Street, Canton, MS 39046
Office (601) 855-5670 FAX (601) 859-5857

January 31, 2007

Memorandum to Mr. Mark Houston, Comptroller

RE: Request for a Budget Amendment

Dear Mark,

I want to start by thanking you for taking time to meet with me the other day on the road department budget. Based upon that meeting I am respectfully requesting that some monies be moved around to accommodate a more aggressive paving schedule for this upcoming construction season. Listed below are the requests that I have. I will also be attending the board meeting on Monday February 5 @ 9:00am in the event there are any questions.

1. There is currently \$148,859.81 in the road fund under new roads. I would like to request that \$128,859.81 of that money be moved to the asphalt line item 632 under the road fund. The balance of \$20,000.00 I request be moved to the line item 642 (Paint, Preserves & Chemicals) so that I may continue the mosquito spaying efforts this summer.
2. I would also like for the \$50,000 balance remaining from the business managers salary be transferred to the asphalt line item 632.
3. It has also come to my attention that there are several projects which are either underway or upcoming, Deerfield Drainage Improvements & Harvey Crossing Drainage Improvements. I would like to request that the \$190,782.00 currently under line item 903 within the bridge & culvert listed as new bridges be transferred to separate line item and identified as "Drainage Improvements" to cover such costs. I do not anticipate building any new bridges this year so I feel that the money will be better served as requested.

Sincerely,



Lawrence L. Morris
Road Manager

Cc: File

DOUGLAS JONES TIM JOHNSON ANDY TAGGART
District One District Two District Three

KARL BANKS
District Four

PAUL GRIFFIN
District Five