

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

REGULAR MEETING OF OCTOBER 4, 2004
Being the first day of the October 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 October 4, 2004, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

The President of the Board, Douglas L. Jones, presided and called the meeting to order. The following members were present that day:

Present:	Absent:
Supervisor Douglas L. Jones	None
Supervisor Tim Johnson	
Supervisor Andy Taggart	
Supervisor Karl M. Banks	
Supervisor Paul Griffin	
Chancery Clerk Arthur Johnston	
Sheriff Toby Trowbridge	

Also in attendance:

County Administrator Donnie Caughman
 County Comptroller Mark Houston
 County Road Manager Prentiss Guyton
 Tax Assessor Gerald Barber
 County Election Chairman Azzie Jackson
 Board Secretary 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 Paul Griffin opened the meeting with a prayer and Tax Assessor Gerald Barber 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 September, 2004 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the September 2004 term, said meetings having been conducted on September 7, 17, 24 and 30, 2004,

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

the matter carried by the unanimous vote of those present and the minutes for the September

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Date Signed: _____

2004 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 4th day of October, 2004.

In re: Approval of Consent Agenda Items

WHEREAS, President Jones did report that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, Mr. Caughman did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

WHEREAS, Mr. Taggart did request that Item (A) "Madison County Nursing Home Budget - FY 2005" and Item (B) "Request for Cash/Closeout of CDBG Project #01-04513-PF-01 (Tin Top)," be removed from the Consent Agenda and taken under advisement, and

WHEREAS, Mr. Griffin did request that Item (C) "Voting Precinct Agreement - St. Francis of Assisi Catholic Church" be removed from the Consent Agenda and addressed separately, and

WHEREAS, Mr. Johnson did request that Item (K) "Request to Destroy Certain Documents - Tax Collector" be removed from the Consent Agenda and taken under advisement, and

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

(D) Voting Precinct Agreement - Fellowship Bible Church

WHEREAS, County Administrator Donnie Caughman did inform the Board that Fellowship Bible Church has requested to become the new official polling place for the Bear Creek precinct, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did inform the Board that he had reviewed the agreement and offered certain changes thereto, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, the Board does desire to and does hereby approve the request and authorize the Board President to sign the Voting Precinct Agreement with Fellowship Bible Church as prepared by the Board Attorney and designate Fellowship Bible Church as the official polling place for the Bear Creek precinct, and

(E) Petition for Reduction of Assessments - Real Property 2004

WHEREAS, Tax Assessor Gerald Barber presented that certain *en masse* petition for reduction of assessment of real property taxes dated October 4, 2004 for the 2004 roll in the amount of \$333,942, which petition, together with the spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, and

WHEREAS, the Board does desire and intends to approve the reduction in tax assessments as requested by the taxpayers listed on, and in the amounts and for the reasons as set forth in, the aforesaid Exhibit B, and

(F) Petition for Reduction of Assessments - Personal Property 2004

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WHEREAS, Mr. Barber presented that certain *en masse* petition for the reduction of assessment of personal property taxes for the 2004 roll in the total amount of \$32,458 which petition, together with the spreadsheet attachment is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, and

WHEREAS, the Board does desire and intend to approve the reduction in tax assessments as requested by the taxpayers listed on, and in the amounts and for the reasons as set forth in, the aforesaid Exhibit C, and

(G) Petition to Increase Assessments – Real Property 2003

WHEREAS, Mr. Barber did present an *en masse* petition for real property increases and requested that the Board set a public hearing on the matter of increasing real property assessments on certain individuals and businesses in the county as to the 2003 roll as set forth in that certain spreadsheet which is attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference, and

WHEREAS, the Board determined that October 22, 2004, would be an appropriate date for and does desire to set said date for said hearing and that the Chancery Clerk and the Tax Assessor should prepare and propound the appropriate and necessary notices thereof,

(H) Request to Correct or Amend Homestead Exemption Applications – 2004

WHEREAS, Mr. Barber presented certain amended applications for homestead exemptions on property in Madison County, Mississippi, pertaining to the 2004 roll, and

WHEREAS, copies of forms and back up materials pertaining to said requests for amendments may be found in the Miscellaneous Appendix to these Minutes and pertain to the following individuals and parcels and are made for the following reasons, to-wit:

Amendments and Corrections

<u>Name</u>	<u>Parcel Number</u>	<u>Reason</u>
Rouser, Christine	071E-15-012/01	Correct assessed value
Thurman, Ray	071E-15-012/03	Correct assessed value
Cochran, John W.	072B-04D-001/09	Correct parcel number
Curan, Terry L. Jr.	072B-10B-001/01.43	Restore homestead
Hall, Mary Neal	093D-19D-217	Restore homestead
Palmer, Alberta	071E-15-044/01	Amended – combine account
Plumpp, Charles	082F-13-018/02	Amended – SSI
Smith, William A.	081H-34-166	Amended – Over 65

Deletions

<u>Name</u>	<u>Parcel Number</u>	<u>Reason</u>
Cochran, John W.	072C-05D-065	Wrong parcel number
Thompson, Charles	113E-22-010	Home burned in 2003

AND WHEREAS, Mr. Barber did also present a list of 95 parties who filed for the 10% assessment without homestead credit for the tax year 2004 but whose entitlement thereto was omitted from the land roll during the equalization process due to a computer error which is explained by reference to that certain email from Kay Jerome dated September 21, 2004 which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, a spreadsheet listing each of the 95 parties is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference, and

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WHEREAS, the Board does desire to and does hereby approve said amended applications and does desire to and does hereby approve and authorize the posting of the ten percent (10%) qualifiers as set forth on Exhibit E, and

(I) Authorize Advertisement for Bids – Vehicle

WHEREAS, County Purchase Clerk Hardy Crunk did request, by correspondence dated September 28, 2004, authorization to advertise for bids for a 2005 one-half ton, short wheel base, crew cab pick up truck for use by District 3 Supervisor Andy Taggart, funds for which were previously allocated for this fiscal year, and

WHEREAS, the Board does desire to and does hereby authorize the Chancery Clerk to advertise for such bids, the same to be opened and tabulated by the Committee of this Board previously appointed to attend to such matters, and

(J) Authorize Change in Observance of Holidays – Confederate Memorial Day to Good Friday

WHEREAS, County Administrator Donnie Caughman did suggest to the Board that it exercise its statutory discretion and designate each Good Friday as a county holiday rather than Confederate Memorial Day, and

WHEREAS, the Board does desire to and does hereby find and declare that Confederate Memorial Day is and shall no longer be a paid holiday for county employees and that, instead, Good Friday is designated as such,

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

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

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

SO ORDERED this the 4th day of October, 2004.

In re: Voting Precinct Agreement – St. Francis of Assisi Catholic Church

WHEREAS, County Administrator Donnie Caughman did present a proposed Voting Precinct Agreement between the county and St. Francis of Assisi Catholic Church, and

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did advise that the word “necessary” should be inserted after the word “all” in the first line of paragraph 2 of said Agreement and that the last sentence of said paragraph should be deleted, and

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

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to approve said Voting Precinct Agreement as amended as recommended by the Board Attorney and designate St. Francis of Assisi Catholic Church as the official polling place for the Madison

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2 precinct. 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 ¹
Supervisor Paul Griffin	Aye

the matter carried unanimously and St. Francis of Assisi Catholic Church was and is hereby designated as the official polling place for the Madison 2 precinct and the aforesaid Agreement was and is hereby authorized and approved.

SO ORDERED this the 4th day of October, 2004.

In re: Authorization of Advertisement for Bids for the Construction and Renovation of the Madison County Justice Court Facility

WHEREAS, Ms. Kathy Mangialardi with Dean & Dean Architects did appear before the Board and presented plans for the construction and renovation of the Madison County Justice Court facility, and

WHEREAS, Ms. Mangialardi did request that the Board approve the advertisement for bids for the construction and renovation of said facility in accordance with her plans,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to direct Ms. Mangialardi to confer with the Clerk of the Justice Court and to authorize the advertisement for bids to run October 14 and 21, 2004 in the *Madison County Herald*, with bids to be opened at the earliest legal date to be determined and set by the County Administrator. 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 advertisement was and is hereby authorized to be run accordingly.

SO ORDERED this the 4th day of October, 2004.

In re: Approval of Certain Requests From the Tax Assessor

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and presented the following requests for consideration by the Board:

(A) Approval of Decrease in Assessment on Parcel # 102-G-26-11/12 (Lannie Collins)

WHEREAS, Mr. Barber did report that the improvement on the above-captioned parcel was destroyed by fire in September of 2000, yet the 2001, 2002 and 2003 tax bills on this property included the value of the destroyed dwelling, and

WHEREAS, Mr. Barber did, by memorandum dated September 21, 2004, a true and

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

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correct copy of which may be found in the Miscellaneous Appendix to these Minutes, recommend that the Board refund unto the property owner, Lannie Collins, the amount \$262.04 representing the assessed value of the improvement for the year 2002 taxes, and

WHEREAS, the Board does desire to and does hereby (1) approve and issue the aforesaid refund; and (2) direct the Chancery Clerk to issue a pay warrant accordingly, and

(B) Application of Exempt Code 04 to Certain Property Owned by the City of Ridgeland

WHEREAS, Mr. Barber did submit a memorandum dated September 22, 2004 to the Board, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, which reflected that on or before January 1, 2003, the City of Ridgeland purchased parcel numbers 71G-25D-11/2; 71G-25D-123; 71G-25D-124; and 72I-32B-16/1 and that, as a result, the City was entitled to an exemption from ad valorem taxes as to said properties for the 2003 taxes and for all future taxes, and

WHEREAS, Mr. Barber did also report that the City had paid 2003 taxes on parcel # 71G-25D-11/2 in the amount of \$688.02; on parcel # 71G-25D-123 in the amount of \$58.76; on parcel # 71G-25D-124 in the amount of \$58.76; and on parcel # 72I-32B-16/1 in the amount of \$29.20 and that the City was and is entitled to refunds in these amounts, and

WHEREAS, the Board does desire to and does hereby (1) authorize and approve the application of exempt code 04 to the above and foregoing parcels; (2) approve and issue the foregoing refunds; and (3) direct the Chancery Clerk to issue pay warrants accordingly, and

(C) Approval of Refund of 2003 Taxes for Terry Curan on Parcel # 072B-10B-001/01.43

WHEREAS, Mr. Barber did present certain correspondence dated September 27, 2004 to the Board requesting that due to certain erroneous transfers by deed, the homestead exemption relative to the above captioned parcel was erroneously deleted, and

WHEREAS, Mr. Barber did state that the aforesaid taxpayer's homestead exemption should be reinstated and a refund of \$861.38 was due said taxpayer, and

WHEREAS, the Board does desire to and does hereby (1) authorize and approve the reinstatement of the homestead exemption on the aforesaid parcel number; (2) approve and issue the foregoing refund; and (3) direct the Chancery Clerk to issue a pay warrant accordingly,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to approve and authorize each of the requests set forth in Items (A), (B) and (C) above. The vote on the matter being as follows:

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

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

SO ORDERED this the 4th day of October, 2004.

In re: Approval of Final Orders Authorizing Ad Valorem Tax Exemptions to Various Firms

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WHEREAS, Chancery Clerk Arthur Johnston did advise that he had received notification of final approval from the State Tax Commission of certain tax exemptions previously awarded by Madison County for (1) MI-Tech Steel Mississippi, LLC in the amount of \$6,537,330; (2) Distribution and Auto Service, Inc. in the amount of \$1,234,890; (3) Lextron-Visteon Automotive Systems, LLC and Lextron-Visteon Leasing, LLC in the amount of \$16,709,037; (4) IMS Autrans, LLC in the amount of \$352,509; (5) M-Tek Mississippi, Inc. and MHC B (USA) Leasing & Finance Corporation in the amount of \$38,153,613; (6) Tower Automotive Products Company, Inc. in the amount of \$51,608,386 on certain property in Madison County, Mississippi certifying the properties entitled to an ad valorem tax exemption for a period of 10 years from December 31, 2003, and

WHEREAS, a true and correct copy of the final orders as to each exemption may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to adopt a final order adopting and declaring each of the tax exemptions as set forth above. The vote on the matter being as follows:

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

the matter carried unanimously and the final orders were and are hereby adopted.

SO ORDERED this the 4th day of October, 2004.

In re: Approval of Claims Docket for October 4, 2004

WHEREAS, the Board reviewed the claims docket for October 4, 2004; 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 Checks	Amount
001	1 to 295	294	613,299.28
012	1 to 2	2	5,556.09
097	1 to 5	5	20,391.59
105	1 to 4	4	18,198.01
113	1 to 1	1	1,240.00
120	1 to 2	2	140.76
137	1 to 429	2	206.25
150	1 to 32	32	553,280.24
160	2 to 4	3	28,507.59
190	1 to 17	17	10,048.25
280	1 to 2	2	60,345.00
682	1 to 1	1	94,450.56
TOTAL ALL FUNDS		365	1,405,663.62

President's Initials: _____

Date Signed: _____

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve the claims docket with the exception of the following held claims: NONE.

Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which is found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which resolution is attached hereto as Exhibit G, 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 with the exception of the above noted held items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 4th day of October, 2004.

In re: Consideration of Petition for Adopting a Private Way as a Public Road – Pine Tree Lane

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented the Petition of several landowners owning property adjoining a certain private way, known as Pine Tree Lane, a true and correct copy of which Petition may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Tim Johnson did offer and Mr. Andy Taggart did second a motion to appoint a committee of the Board comprised of Mr. Tim Johnson and the Board President to assess the condition of said road and present a report to the Board at the next meeting as to whether said road should be accepted and maintained as a county road at county expense. 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 committee was and is hereby appointed and so directed.

SO ORDERED this the 4th day of October, 2004.

In re: Establishment of Overtime Policy for County Employees

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented a proposed Overtime Policy for County Employees, and

WHEREAS, Supervisors offered certain amendments thereto in open session, and

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WHEREAS, a true and correct copy of said Policy incorporating such amendments is attached hereto as Exhibit H, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did move and Mr. Andy Taggart did second a motion to adopt and approve said Overtime Policy as amended and direct the County Administrator to direct all department heads to adhere thereto and to suggest the adoption of said Policy to each county-wide elected official, it being understood that each such elected official is free to do so or not, or to adopt parts or portions thereof as he or she sees fit. 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 Overtime Policy was and is hereby adopted as set out in Exhibit H, the County Administrator and all department heads were and are hereby so directed.

SO ORDERED this the 4th day of October, 2004.

In re: Approval of Final Plats of Langdon Block A, Northlake Block F and Glenwood Block P of Reunion Subdivision

WHEREAS, County Engineer Mike McKenzie appeared before the Board of Supervisors and presented the final plat for Langdon Block A, Northlake Block F and Glenwood Block P of Reunion Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

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

WHEREAS, Mr. McKenzie did also advise the Board that all streets listed on said plats are to be accepted as public roads, and added to the County Road Register, to the extent such streets are depicted on said plats, to-wit:

Langdon Drive
 Langdon Bend
 Northlake Lane
 Northlake Drive
 Shoreline Drive
 Lake Village Drive
 Glenwood Bend
 Glenwood Lane

Following discussion of this matter, Mr. Andy Taggart did move and Mr. Tim Johnson did second a motion (1) to approve said final plats, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as fifty percent (50%) of the lots in the subdivision are sold to individuals and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future, and (2) to adopt each of the above-listed streets as public roads insofar as the same are depicted on said plats. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye

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Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the final plats of Langdon Block A, Northlake Block F and Glenwood Block P of Reunion Subdivision were and are hereby approved with the aforesaid provisos and said roads were and are hereby accepted as public streets.

SO ORDERED this the 4th day of October, 2004.

In re: Approval of Specifications for Equipment Purchase Using Grant Funds Through the Emergency Management Services Operating Fund

WHEREAS, Mr. William Bassett with AMR Ambulance Service did appear before the Board and requested authorization to advertise for bids so as to allow AMR to purchase certain computer equipment using grant monies from the Emergency Management Services Operating Fund and requested approval of certain specifications pertaining thereto, and

WHEREAS, Mr. Bassett did state an adequate and sufficient public need for such equipment and related furnishings, and

WHEREAS, a true and correct copy of the specifications thereof may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to authorize the advertisement for bids for such equipment and related furnishings and approve the specifications submitted by AMR. 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 AMR was and is hereby so authorized and said specifications were and are hereby approved.

SO ORDERED this the 4th day of October, 2004.

In re: Authorization of all County Employees to Undergo Flu Vaccinations at County Expense

WHEREAS, County Administrator Donnie Caughman did suggest that the Board consider authorizing payment of vaccination charges incurred by all county employees desiring to undergo a flu vaccination, and

WHEREAS, the Board does find that such expenditures serve the public good in that preventive health measures such as flu vaccinations help to insure a productive and healthy governmental workforce, and would decrease absenteeism during the fall and winter months,

Following discussion, Mr. Paul Griffin did move and Mr. Tim Johnson did second a motion to authorize and approve payment of vaccination charges incurred by all county employees desiring to undergo a flu vaccination, provided such vaccinations are administered by the County Health Department. 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

the matter carried unanimously and such expenditures were and are hereby authorized.

SO ORDERED this the 4th day of October, 2004.

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 Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, October 15, 2004 for the purposes of conducting a public hearing concerning the re-organization of the Parkway East Public Improvement District, and any other business which may properly come before the Board.

Douglas L. Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____