

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

REGULAR MEETING OF MARCH 8, 2007
Recessed from regular meeting conducted on March 5, 2007

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 8, 2007, in the Law Library of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Mr. Andy Taggart, presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Andy Taggart
Supervisor Karl M. Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge
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
County Purchase Clerk Hardy Crunk
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.
County Road Manager Lawrence Morris
State Aid and LSAP Engineer Keith O'Keefe
County Engineer Rudy Warnock
Buildings and Grounds Supervisor Barry Parker
County Fire Coordinator Mack Pigg
Director of Information Technology Duane Thompson
County Personnel Director Lisa Mayo

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Andy Taggart opened the meeting with a prayer and County Personnel Director Lisa Mayo led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Correction of the Minutes of the February, 2007
Term of the Board of Supervisors***

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to make certain corrections to the Minutes of the February, 2007 term of the Board, namely, (1) with respect to the Minutes of February 20, 2007, on page 6 of 10, to show that the professional services contract with County Engineer Rudy Warnock as approved deleted all references to CAD and clerical charges as reflected in Appendix 2, Exhibit C thereof, and (2) certain other, editorial and typographical corrections which have been incorporated in the Minutes as signed by the Board President, all of which were read in open session. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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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 corrections were and are hereby adopted and ordered made.

SO ORDERED this the 8th day of March, 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 (1) through (15) 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:

1. Authorization for Court Administrator Fee - Circuit & County Courts

Pursuant to Miss. Code Ann. § 9-17-5, Circuit Clerk Lee Westbrook was and is hereby authorized to charge a \$2.00 assessment for each criminal case filed in County or Circuit Court in Madison County.

2. Approval of Petitions 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 \$57,570.00, 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.

3. Approval of Petitions 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 \$276,712.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, was and is hereby approved.

4. Approval of Petition to Adjust 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 February 28, 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.

5. Approval to Adjust Assessed Value and Refund Erroneous Tax Amount - Parcel 72B-9B-160/00.00 Tax Years 2004 & 2005

President’s Initials: _____

Date Signed: _____

For the reason set forth in that certain memorandum dated February 22, 2007, from Norman Cannady, Jr., Chief Deputy Appraiser with the Madison County Tax Assessor's office, a true and correct copy of which, together with the applicable valuation calculations, may be found in the Miscellaneous Appendix to these Minutes, the Board does hereby reduce the assessed value of parcel no. 072B-09B-160 owned by John Howland from \$32,138 to \$26,496 for the 2006 taxes, from \$31,095 to \$26,496 for the 2005 taxes, and from \$28,964 to \$26,496 for the 2004 taxes and direct the Tax Collector to issue a refund unto said taxpayer in the aggregate amount of \$1,282.91.

6. Approval to Adjust Assessed Value and Refund Erroneous Tax Amount - Parcel 72C-6B-086/00.00 Tax Year 2005

For the reason set forth in that certain memorandum dated February 22, 2007, from Norman Cannady, Jr., Chief Deputy Appraiser with the Madison County Tax Assessor's office, a true and correct copy of which, together with the applicable valuation calculations, may be found in the Miscellaneous Appendix to these Minutes, the Board does hereby reduce the assessed value of parcel no. 072C-06B-086 owned by Ed Barham, Jr. From \$39,680 to \$33,495 for the 2005 taxes direct the Tax Collector to issue a refund unto said taxpayer in the amount of \$537.17.

7. Authorization of Letter of Election for Installation of T1 Data Circuit - E911 Mapping

At the request of County Administrator Donnie Caughman, the Board does hereby approve that certain "Letter of Election" submitted by BellSouth Telecommunications, Inc. and direct the Board President to execute the same, providing for the installation of megalink and custom entry services for the county's T1 Data Circuit so as to allow for E-911 mapping. A true and correct copy of said "Letter of Election" may be found in the Miscellaneous Appendix to these Minutes.

8. Order Directing Listed Homestead Chargebacks to be Withheld from Future Tax Sale

ORDER

WHEREAS, the Mississippi Attorney General has issued a formal opinion to the Madison County Board of Supervisors dated September 29, 2006 declaring that homestead exemption chargebacks/disallowances assessed to property which was transferred prior to the date of the recording of the notice of said chargeback/disallowance in the county land records are invalid as to such subsequent purchaser/transferee, and

WHEREAS, as to each parcel and homestead exemption referred to below, the named applicant conveyed the subject property to a subsequent purchaser for value without notice of the chargeback, and

WHEREAS, in each case there is a deed or other instrument of conveyance from the applicant to another purchaser recorded prior to the recording of the homestead chargeback,

IT IS THEREFORE ORDERED AND DECLARED that

(1) the following chargebacks are invalid *as against anyone other than the named applicant* and will not attach to the property and do not run with the land. Accordingly, they should not be sold at any tax sale.

**Chargebacks Re-assessed by the Madison County Board
of Supervisors on September 5, 2006
(Recorded September 8, 2006)
2005 Supplemental Roll**

President's Initials: _____

Date Signed: _____

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<u>APPLICANT</u>	<u>PARCEL #</u>
Fridge, Douglas Cobb	072I-29C-198/00.00
Hanners, Elizabeth M.	072B-09A-376/00.00
Johnson, Tracy L.	072D-17D-001/02.12
Moore, Robert E.	082F-24-144/00.00
McElroy, Bridgett E.	072C-06D-002/02.09
McNair, Stanley B.	072B-04D-055/00.00
Pendergrass, Susan K.	071F-23D-001/32.00
Sinichalchi, Lori	072B-09A-301/00.00
Stewart, Cameron R.	071G-26D-075/00.00
Tabor, Jonathan C.	072I-29C-199/00.00
Whitten, Wade	081A-11-001/72.00

**Chargebacks Re-assessed by the Madison County Board
of Supervisors on May 22, 2006
(Recorded May 26, 2006)
2005 Supplemental Roll**

<u>APPLICANT</u>	<u>PARCEL #</u>
Arnett, Shane A.	093D-19D-217/00.00
Brown, Eddie	061I-29B-038/00.00
Flanagan, Bobby Scot	072C-05D-003/04.00
Guenthardt, Michael J.	072B-09A-340/00.00
Hudson, J. W.	072I-29B-175/00.00
Jackson, Jeffrey D.	072I-29C-068/00.00
Johnson, Thomas	092F-24A-233/00.00
Merritt, Melvin D.	081H-34-001/01.22
Patterson, Hugh Michael	103D-19-029/00.00
Smith, Charles R.	072D-17D-001/02.26
Spivey, Andrew W.	072D-19A-053/01.05
Stevens, Lori C.	072E-15A-090/00.00
Willoughby, Arthur S.	072C-08B-068/43.00

(2) The re-assessments represented by these chargebacks remain valid as against the original applicant.

(3) The Tax Collector shall refrain from selling the above listed chargebacks at any future tax sale.

9. Acknowledgment of Continuing Coverage for Law Enforcement Liability Insurance

At the recommendation of Jason J. Young of The Bottrell Insurance Agency and for the reasons set forth in that certain correspondence dated February 26, 2007, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, the Board authorizes and directs said Agency to bind renewal coverage for law enforcement liability insurance with the county's current carrier, CNA and JWF through the National Sheriff's Association effective March 1, 2007.

10. Approval of Lease Agreements and Easements - Mining Road Gravel

The following lease agreements and easements allowing Madison County to mine and remove gravel from property owned by the following individuals for the periods and for the amount of compensation set forth therein were and are hereby approved:

- (a) Troy Stricklin and Joanna Y. Stricklin – 1.57 acres of property located in Section 18, Township 10 North, Range 2 West, Yazoo County, Mississippi

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(b) Paul Milner – 2.21 acres of property located in Section 18, Township 10 North, Range 2 West, Yazoo County, Mississippi.

True and correct copies of said instruments may be found in the Miscellaneous Appendix to these Minutes.

11. Acknowledgment of February Monthly Report - Road Department

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

12. Acknowledgment of February Closed Call Analysis - Road Department

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

13. Acknowledgment of March Service Call Schedule Report - Road Department

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

14. Authorization to Approve Invoices - CDBG Project Number 1122-05-045-ED-01

At the request of Williford, Gearhart and Knight engineers, Requisition No. 8 pertaining to CDBG Project Number 1122-05-045-ED-01 (Pro-Max DeBeukelaer Corp. Project) as well as Pay Request Nos. 4 and 5 from Southern Rock, LLC and Invoice No. 022807-2 from Sample & Associates, Inc. were and are hereby approved and the Board President was and is hereby authorized to execute same, a true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes. The Chancery Clerk was and is authorized to issue pay warrants accordingly.

15. Approval of Utility Agreements

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

- (1) Bear Creek Water Association - seeking to construct 80 linear feet of 18 inch steel casing to house a 12-inch water main under Church Road
- (2) BellSouth – seeking to place copper cable along Barnes Road.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (1) through (15) herein above. The vote on the matter being as follows:

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

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

SO ORDERED this the 8th day of March, 2007.

President's Initials: _____

Date Signed: _____

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In re: Request of Cress Realty, LLC to Locate a Sales Office on Caroline Twenty-Two, LLC Property at Martinique in the Lake Caroline Planned Unit Development

WHEREAS, Mr. Blake Cress of Cress Development, LLC appeared before the Board and requested permission to place a sales trailer on certain property owned by Caroline Twenty-Two, LLC located within the Lake Caroline Planned Unit Development (PUD),

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to allow Cress Development, LLC to temporarily locate a sales office on property owned by said firm in the Lake Caroline PUD for a period not to exceed four (4) years from the date hereof, and provided that site development with landscaping plans be presented to this Board for further review and approval. 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 Cress Development, LLC was and is hereby so authorized subject to the aforesaid provisos.

SO ORDERED this the 8th day of March, 2007.

Thereafter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to allow Cress Development, LLC to construct a clubhouse, pavilion and pool area in accordance with and pursuant to the current PUD requirements. 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 Cress Development, LLC was and is hereby so authorized.

SO ORDERED this the 8th day of March, 2007.

In re: Request to Advertise for Bids for Uniforms for Road Department and Building & Grounds Personnel

WHEREAS, County Purchase Clerk Hardy Crunk appeared before the Board and requested permission to advertise for bids for the rental of uniforms for personnel in the Road Department and Building and Grounds Department, and

WHEREAS, Mr. Crunk advised that due to certain continuous billing errors, poor service, and ill-fitting uniforms, the Board should consider termination of uniform service from the current vendor, G & K Services, as well as any contract the County may have with said company,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion (1) to authorize the advertising of bids for uniform rental services for personnel in the Road Department and Buildings and Grounds Departments with such rental service to commence at the termination of the current service and any contract the County may have with G & K Services , and (2) to terminate the county's current uniform rental service, including any applicable

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contract, with G & K Services upon Mr. Crunk's providing said company with an appropriate notice. 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 Purchase Clerk was and is hereby authorized and directed accordingly.

SO ORDERED this the 8th day of March, 2007.

***In re: Cancellation of Emergency Relief Project
for Cleanup of Debris on Federal Routes from
Hurricane Katrina***

WHEREAS, County State Aid Engineer Keith O'Keefe appeared before the Board and presented that certain item of correspondence dated February 14, 2007 from J. Brooks Miller, State Aid Engineer with the Mississippi Department of Transportation (MDOT), a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. O'Keefe recommended the Board cancel the emergency relief project (ER/AC/STP-0045(25)B for cleanup of debris on federal routes within the county resulting from damage caused by Hurricane Katrina,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to cancel the emergency relief project (ER/AC/STP-0045(25)B for cleanup of debris on federal routes within the county resulting from damage caused by Hurricane Katrina and notify MDOT 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 said project was and is hereby cancelled.

SO ORDERED this the 8th day of March, 2007.

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

WHEREAS, County Road Manager Lawrence Morris appeared before the Board of Supervisors 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:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>
2/6/2007	4016	509 Sharon Road
2/6/2007	4016	511 Sharon Road
2/7/2007	4020	509 Dampeer Road
2/16/2007	4090	126 Garrett Road
2/20/2007	4099	319 Fox Hollow
2/21/2007	4108	727 Miggins Road

President's Initials: _____

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2/23/2007	4117	146 Munich Drive
2/23/2007	4121	Cox Ferry Road
2/23/2007	4123	104 Waterford Lane
2/26/2007	4127	814 Old Yazoo City Road
2/27/2007	4139	103B Rocky Hill Road
2/27/2007	4146	880 Truitt Road

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, and

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. Douglas L. Jones 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 8th day of March, 2007.

In re: Authorize Advertising to Abandon Village South Road

Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize and direct Board Attorney Edmund L. Brunini, Jr. to take all necessary legal steps to abandon Village South Road in Deerfield Subdivision located in District 1, including, but not limited to, the preparation of a survey and the publication of notice of the proposed abandonment. 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 Attorney was and is hereby so authorized and directed

SO ORDERED this the 8th day of March, 2007.

In re: Approval of Final Plat of Brookstone Part Three Subdivision

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Brookstone Part Three Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

President's Initials: _____

Date Signed: _____

WHEREAS, Mr. Warnock did also advise the Board that the roads listed on said plat are private and are not to be accepted as public roads,

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion approve said final plat, (a) 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 a majority of votes necessary to change the covenants are controlled by residents of the subdivision, (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. 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 plat of Brookstone Part Three Subdivision was and is hereby approved with the aforesaid provisos.

SO ORDERED this the 8th day of March, 2007.

***In re: Approval of Madison County Bond Resolution
Phase Two Schematic***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented that certain document entitled *Phase II Bond Resolution Schematic*, a true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock did explain that the *Phase II Bond Resolution Schematic* was pertained to the following projects:

Gluckstadt Widening
Park Place Blvd.
Calhoun Station, Phase II
Reunion Interchange
Reunion Parkway
Parkway East Intersection Reconstruction

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to direct bond counsel to prepare necessary documents to issue General Obligation Road and Bridge Bonds in amount of \$12 million, the proceeds of which are to be used to fund the above projects. 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 bond counsel was and is hereby so authorized and instructed.

SO ORDERED this the 8th day of March, 2007.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to include the improvement and paving of Tisdale Road among the list of projects to be funded through the

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aforesaid bond proceeds with the cooperation of City of Madison. The vote on the matter being as follows:

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

the matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 8th day of March, 2007.

***In re: Consideration of Professional Engineering Services
Contract for Design Phase Services on Reunion Parkway
Interchange***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a proposed contract for Professional Engineering Services for Design Phase Services pertaining to the Reunion Parkway Interchange project, and

WHEREAS, said contract is to authorize County Engineer Rudy Warnock to perform such engineering services on behalf of the county,

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

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve said contract with certain handwritten amendments, the same being the deletion of Computer CPU charges, Personal Computer Charges, and CAD charges as set forth on Appendix 2 to Exhibit C to said contract, and authorize and direct the County Administrator to execute the same. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said contract was and is hereby approved as amended and the County Administrator so authorized.

SO ORDERED this the 8th day of March, 2007.

***In re: Request to Construct New Road on 16th
Section Land***

WHEREAS, Supervisor Karl M. Banks presented a Resolution from the Madison County School District requesting the Board approve and direct the construction a new road on 16th Section Land, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a

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motion to authorize County Administrator Donnie Caughman to prepare and send a letter to the school district pledging to build road jointly with the developer pursuant to an agreement to be reached at a later 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 the County Administrator was and is hereby so instructed.

SO ORDERED this the 8th day of March, 2007.

In re: Approval of Claims Docket for March 8, 2007

WHEREAS, the Board reviewed the claims docket for March 8, 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	1821 to 1947	127	347,504.94
012	110 to 118	9	9,434.76
014	6 to 6	1	2,464.57
095	9 to 10	2	391,107.22
096	5 to 5	1	916.67
097	127 to 141	15	38,880.18
105	26 to 27	2	142,468.43
114	8 to 9	2	1,855.71
116	19 to 19	1	125.23
119	2 to 2	1	140.00
120	31 to 38	8	567.17
121	28 to 28	1	49.65
137	6 to 6	1	76.68
150	345 to 397	53	249,900.90
160	124 to 158	35	171,523.34
190	99 to 102	4	762.70
210	1 to 1	1	354,503.75
302	27 to 32	6	530,791.19
303	5 to 5	1	275,791.65
401	18 to 21	4	33,668.86
690	9 to 10	2	242,258.08
691	9 to 10	2	126,280.34
TOTAL ALL FUNDS		279	2,921,072.02

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 D spread hereupon, and incorporated herein by reference. 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 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 8th day of March, 2007.

In re: Correcting, Nunc Pro Tunc, the Minutes of December 18, 2006

**RESOLUTION AND ORDER CORRECTING, *NUNC PRO TUNC*,
THE MINUTES OF DECEMBER 18, 2006 TO REFLECT
THE CORRECT AMOUNT OF FUNDS PAYABLE TO
THE CANTON PUBLIC SCHOOL DISTRICT
OUT OF THE 2006 PAYMENT IN LIEU OF TAX
RECEIVED BY NISSAN NORTH AMERICA, INC.**

WHEREAS, the Board has reviewed its Minutes of the December 2006 term, particularly the Minutes of December 18, 2006 pertaining to the allocation and distribution of the payment in lieu of taxes (PILOT) received from Nissan North America, Inc. (“Nissan”), and

WHEREAS, the Board has been advised and has found and determined that said Minutes are substantially correct but, through error, do not accurately reflect the correct amount of funds to be distributed to the Canton Public School District, and

WHEREAS, the Board’s Order of that date, found at Book 2006, Page 1261, particularly paragraphs 7, 8, and 11 thereof, erroneously reflects that the portion of said PILOT payment allocated unto the Canton Public School District is \$1,614,415.14, when, in fact, the figure should have been \$1,641,415.14, the Clerk of this Board having transposed the above-highlighted digits, and

WHEREAS, \$1,614,415.14 added to the county’s allocation of \$1,708,411.67 does not equal \$3,349,826.81 (which is, correctly, the total amount of the PILOT payment received from Nissan); however, \$1,641,415.14 added to \$1,708,411.67 does equal \$3,349,826.81, and

WHEREAS, in view of the error aforesaid, the total sum of \$27,000 remains in the county treasury and should be paid over to the Canton Public School District,

IT IS, THEREFORE, RESOLVED AND ORDERED that:

1. The Minutes of this Board of December 18, 2006, particularly that certain Order found at Book 2006 Page 1261, were and are hereby corrected so as to substitute the figure of \$1,641,415.14 in place of the figure of \$1,614,415.14 in paragraphs 7, 8 and 11 thereof, and
2. The Chancery Clerk was and is hereby authorized and directed to issue a pay warrant unto the Canton Public School District in the amount of \$27,000.00 forthwith, said sum representing the difference resulting from the transposition.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion adopt the above and foregoing Resolution and Order and correct the December 18, 2006 minutes accordingly. 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 by the unanimous vote of those present and the above and foregoing Resolution and Order was and is hereby adopted and the Minutes of December 18, 2006 were and are hereby corrected *nunc pro tunc*.

SO ORDERED this the 8th day of March, 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: Opie Grenn Builder, LLC
 Description: Lot 179, 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: Opie Grenn Builder, LLC
 Description: Lot 127, 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: Frank Frazier and wife, Juliet Manning-Frazier
 Description: 5.05± acre parcel of land situated in W ½ NW 1/4 of Section 16, Township 9 North, Range 4 East
 Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 875.00
6 - 10	\$ 962.50
11 - 15	\$ 1,050.00

President's Initials: _____

Date Signed: _____

16 - 20	\$ 1,137.50
21 - 25	\$ 1,225.00
26 - 30	\$ 1,312.50
31 - 35	\$ 1,400.00
36 - 40	\$ 1,487.50

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin 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 8th day of March, 2007.

In re: Adoption of Resolution of Support for the Introduction and Passage of Legislation Granting Unto the Madison County Board of Supervisors the Authority and Discretion to Employ the Elected County Prosecuting Attorney on a Full-time Basis During his or her Term of Office and Pay Compensation to Such Full-time Prosecuting Attorney in an Amount of not more than Ninety Percent (90%) of the Annual Compensation and Salary of the County Court Judges

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to adopt the following Resolution, to-wit:

RESOLUTION

WHEREAS, the Madison County Board of Supervisors desires the authority and discretion to employ the elected county prosecuting attorney on a full-time basis during his or her term of office and pay compensation to such full-time prosecuting attorney in an amount of not more than ninety percent (90%) of the annual compensation and salary of the county court judges, and

WHEREAS, other metropolitan area counties have been granted similar authority and discretion, and

WHEREAS, the Board finds, determines and declares a public need for a full time county prosecuting attorney as an effective means of enhancing the efforts of law enforcement, for the timely and prompt prosecution of criminals, and for the protection of county citizens against crime,

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF SUPERVISORS THAT:

1. The Mississippi House of Representatives and the Mississippi Senate should adopt appropriate legislation, local and private or otherwise, granting unto the Madison County Board of Supervisors the authority and discretion to employ the elected county prosecuting attorney on a full-time basis during his or her term of office and pay compensation to such full-time prosecuting attorney in an amount of not more than ninety percent (90%) of the annual compensation and salary of the county court judges, and

President's Initials: _____

Date Signed: _____

2. The Governor should sign such legislation into law, and
3. The Clerk of this Board shall forward this Resolution to the members of the Madison County legislative delegation and the chairmen of the Local and Private Legislation Committees of the Mississippi House of Representatives and the Mississippi Senate.

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 Resolution was and is hereby adopted.

SO ORDERED this the 8th day of March, 2007.

***In re: Approve Contract with Eric Hamer, Esq.
for Memorandum of Understanding (MOU) Associated
with Reunion Parkway Interchange***

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to (1) enter into a contract with Eric Hamer, Esq. of the firm Miller & Hamer, P.A. to advise the Board on terms and conditions of proposed Memorandum of Understanding (MOU) with the Mississippi Department of Transportation and any subsequent MOUs associated with Reunion Parkway Interchange given Board Attorney Edmund L. Brunini, Jr.'s conflict of interest in regard to such matters, (2) to compensate Mr. Hamer at the rate of \$195.00 per hour, and (3) to authorize and direct the County Administrator to execute such contract with Mr. Hamer. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and a contract with Mr. Hamer was and is hereby approved and the County Administrator was and is hereby so authorized and directed.

SO ORDERED this the 8th day of March, 2007.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to substitute the law firm of Scott, Clark and Streetman, P. A. in place of Mr. Hamer. The vote on the matter being as follows:

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

the matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 8th day of March, 2007.

Thereafter, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion (1) to

President's Initials: _____

Date Signed: _____

approve that certain Memorandum of Understanding (MOU) with Mississippi Department of Transportation (MDOT) providing for MDOT's contribution toward the construction of the Reunion Parkway Interchange with Interstate 55, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference, and (2) to authorize and direct County Administrator Donnie Caughman 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 Memorandum of Understanding was and is hereby approved and the County Administrator was and is hereby so authorized and directed.

SO ORDERED this the 8th day of March, 2007.

Thereafter, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to deem the approval of said MOU to have been made upon the advice of counsel. 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 approval of said MOU was and is hereby deemed to have been made based upon the advice of counsel said matter was and is hereby approved.

SO ORDERED this the 8th day of March, 2007.

In re: Authorization of Board Members to Travel to the Mississippi Association of Supervisors - Minority Caucus Educational Seminar

WHEREAS, Supervisor Paul Griffin informed the Board that the Mississippi Association of Supervisors - Minority Caucus Educational Seminar is scheduled for May 1-3, 2007, in Vicksburg, Mississippi, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for Supervisors Paul Griffin and Karl M. Banks to attend said seminar, the Board finding that such expenses are in the best interest of the county,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to authorize the payment of travel, lodging and food expenses of said supervisors to attend said seminar. 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.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 18 (03/08/07)

SO ORDERED this the 8th day of March, 2007.

In re: Acknowledgment of Receipt of Funds for Housing Prisoners, Approval of Submission of Invoice to State of Mississippi and Acknowledge Hires and Fires and Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented checks representing funds received from various agencies for housing of prisoners as follows:

<u>Entity</u>	<u>Amount</u>
City of Ridgeland	\$ 23,680.40
City of Ridgeland	\$ 8,536.25
City of Madison	\$ 1,020.00
State of Mississippi	\$ 3,000.00 (Training Academy)
Valley Foods	\$ 3,059.58

WHEREAS, the Sheriff requested approval of an invoice in the amount of \$19,400.00 to be sent to the State of Mississippi for the feeding and housing of state prisoners, and

WHEREAS, the Sheriff requested acknowledgment and approval of his list of new hires and terminations as of February, 2007 as set forth in that certain undated memorandum, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said checks, approve the submission of the aforesaid invoice and acknowledge and approve the aforesaid hires and terminations. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said checks were and are hereby acknowledged, and said invoice and hires and terminations approved.

SO ORDERED this the 8th day of March, 2007.

In re: Authorize County Administrator to Request Funding from Mississippi Department of Transportation (MDOT)

Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to authorize and direct County Administrator Donnie Caughman to facilitate a meeting with Madison County Citizen Service Agency Director Barbara Gray to discuss the transportation grant funding from Mississippi Department of Transportation. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

the matter carried by the unanimous vote of those present and the County Administrator was and is hereby so authorized and directed.

SO ORDERED this the 8th day of March, 2007.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Douglas L. Jones 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 Monday, March 19, 2007 at 9:00 a. m. to consider certain public hearings, the notices of which have been previously given, 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: _____

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: 57,570

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 MARCH, 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 \$ 57,570 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.

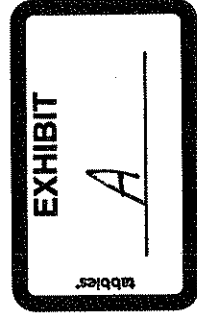
ORDERED AND ADJUDGED this the 8 day of March, 2007.
(Signature)
(President of Board of Supervisors)

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 8 of March 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 8 day of March,
(Signature)
Clerk of the Board of Supervisors of said



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
(Tax Assessor-Affiant-Taxpayer)
against the petitioners on the REAL Assessment Roll for the year 2006.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 276,712

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 MARCH, 2007.
TAX ASSESSOR GERALD R. BARBER - TAX ASSESSOR

ORDER OF BOARD OF SUPERVISORS

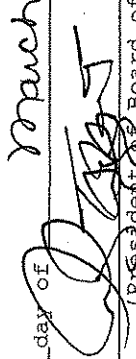
STATE OF MISSISSIPPI
COUNTY OF MADISON

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 Suppervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 276,712 and said changes being for the year 2006;

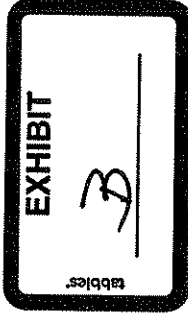
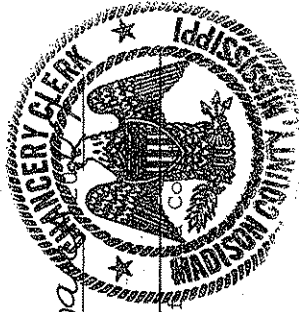
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change 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 8 day of March, 2007.

(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 8 of March 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 8 day of March



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

Page 1 Last Updated (02/28/2007)
 AMOUNT OF CHANGE REASON FOR CHANGE
 PARCEL NUMBER ASSESSMENT AS ON ROLL LAND TOTAL IMPROVEMENTS
 OWNERS NAME PAGE LINE TAX DIST

PAGE 1	1	JOHNSON JOE	051C-05D-008/00.00	3198	1500	4698	-1566	10% FORM	2	6085-06	4M
PAGE 1	2	LATOUR GREGORY C	051F-14 -007/06.01	68193	14529	82722	-27574	10% FORM	2	6113-06	4M
PAGE 1	3	NETZ MAXINE P & ROY	051H-28 -034/00.00	14921	4500	19421	-6474	10% FORM	2	6111-06	4M
PAGE 1	4	AGRAWAL SADHANA	071A-01B-015/00.00	49812	13425	63237	-21079	10% FORM	2	6080-06	3M
PAGE 1	5	HERRINGTON GARY A	071A-02 -015/02.01	13803	5460	19263	-6421	10% FORM	2	6099-06	3M
PAGE 1	6	HUBBARD MAGGIE P	071B-10 -012/02.00	0	8730	8730	-4365	PARCEL LAND LOCKED/REDUCE	2	6100-06	3M
PAGE 1	7	CLARKE MARGY L	071A-11 -256/00.00	27165	7500	34665	-11555	10% FORM	2	6096-06	3MM
PAGE 1	8	NEVILLE WILLIAM III	071F-14C-004/00.00	0	4800	4800	-4719	CONTIG/DIVIDED BY PARCEL LINE	2	6101-06	3RM
PAGE 1	9	BRACKEN MICHAEL	071F-23C-008/08.00	80403	14250	94653	-31551	10% FORM	2	6105-06	3RM
PAGE 1	10	LANG MADIE S	072A-02C-003/00.00	10465	12000	22465	-4000	REDUCE VALUE ON 5AC IN REAR	2	2593-06	1M
PAGE 1	11	CLEMONS ROBERT LEE	072C-08B-068/28.00	12509	4500	17009	-5670	10% FORM	2	6084-06	2MM
PAGE 1	12	HOWLAND JOHN W	072B-09B-160/00.00	273080	48300	321380	-5642	ADJUSTMENT OF SQ FT OF RES	11	2624-06	2MM
PAGE 1	13	SUTHERLAND CLAY	072A-11B-010/01.21	16883	3750	20633	-6878	10% FORM	2	6104-06	1MM
PAGE 1	14	STENTIFORD MITCHELL	072E-16C-008/00.00	35732	7500	43232	-14411	10% FORM	2	6110-06	2MM
PAGE 1	15	MORGAN CHAD D	072E-16B-261/00.00	31041	8250	39291	-13097	10% FORM	2	6086-06	2MM
PAGE 1	16	ETHEREDGE TOD S	072E-16B-268/00.00	34328	8250	42578	-14193	10% FORM	2	6112-06	2MM
PAGE 1	17	WALDRUP LUTHER L	072D-17A-185/00.00	12465	3750	16215	-5405	10% FORM	2	6088-06	2MM
PAGE 1	18	HARRIGILL ALANA L	072D-19A-014/68.00	7557	4800	12357	-4119	10% FORM	2	6075-06	3RM
PAGE 1	19	HUBBARD WILLIAM J	072H-27A-143/00.00	8985	10500	19485	-6495	10% FORM	2	6092-06	1RM
PAGE 1	20	BENNETT GARY B	072H-28D-002/01.11	6362	3000	9362	-3121	10% FORM	2	6095-06	1RM
PAGE 1	21	STEWART BROADUS	072I-30C-088/03.00	10946	4680	15626	-5209	10% FORM	2	6082-06	3RM
PAGE 1	22	PERKINS GINO	072I-30D-153/00.00	11607	3750	15357	-5119	10% FORM	2	6102-06	2RM
PAGE 1	23	GIFFORD PAMELA S	072I-31C-034/00.00	9635	4500	14135	-4712	10% FORM	2	6109-06	3RM
PAGE 1	24										
PAGE 1	25										

TOTAL \$ (213,375) TO BOS - (DATE TO BD- 03/05/2007)

LANDROLL CHANGES

GERALD R BARBER TAX ASSESSOR

MADISON COUNTY

REAL PROPERTY (TAX YEAR-2006 ROLL)

Page 2 Last Updated (02/28/2007)

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

GROUP (2006) (FEBRUARY 07) - (DECREASES)

PAGE 2	1	HORN THOMAS FRANKLIN	081C-06 -002/11.01	0	4050	4050		-3982	LAND VALUE REDUCE/AG USE	2	2592-06	4M
PAGE 2	2	CLARKE MICHAEL	081A-11 -001/33.00	30905	6750	18750		-12552	10% FORM	2	6078-06	4C
PAGE 2	3	COMMUNITY FIRST	081A-12 -001/98.00	0	18750	18750		-4500	REDUCE LOT VALUE	2	2609-06	4C
PAGE 2	4	SEAL MCKAY JUDITH	082D-17 -054/00.00	18832	7840	26672		-1280	ALL LAND CLASS 1	2	2610-06	4M
PAGE 2	5	BRACY ROBERT L	082E-22 -005/01.00	0	4598	4598		-4392	APPLY AG USE	2	2589-06	4M
PAGE 2	6	GILBERT NATHANIEL	082G-25A-005/00.00	3008	2250	5258		-1753	10% FORM	2	6090-06	4M
PAGE 2	7	MADISON COUNTY	082H-28 -003/07.00	0	54885	54885		0	APPLY EXEMPT CODE 5	2	2606-06	1M
PAGE 2	8	WAGGENER PERRY C	082G-35 -003/03.00	0	2250	2250		-2196	CORRECT VALUE/NAME CHG	2	2594-06	4M
PAGE 2	9	MATTHEWS PAUL J	083D-19B-019/00.00	25317	6750	32067		-10689	10% FORM	2	2608-06	1M
PAGE 2	10	STEWART WILLIAM CLAY	083D-19B-091/00.00	0	6750	6750		-1500	REDUCE LOT VALUE	2	6093-06	1M
PAGE 2	11	MATLOCK CURTIS	092F-13D-297/00.00	1653	975	2628		-876	10% FORM	2	2611-06	4CC
PAGE 2	12	MADISON COUNTY	092G-26 -002/01.00	0	372	372		0	APPLY EXEMPT CODE 5	2	2604-06	4CC
PAGE 2	13	MADISON COUNTY	092H-27 -014/01.01	0	10200	10200		0	APPLY EXEMPT CODE 5	2	2605-06	4CC
PAGE 2	14	PIERCE CHARLES R	093A-11 -010/00.00	5711	4877	10588		-3410	10% FORM	2	2614-06	5C
PAGE 2	15	BROWN JESSIE LEE	093F-14 -010/00.00	8394	1617	10011		-3337	RESTORE HOMESTEAD	2	2597-06	5C
PAGE 2	16	ROBINSON HOLLIS	103F-13 -007/03.00	6273	2250	8523		-2841	10% FORM	2	2598-06	5C
PAGE 2	17	VAUGHNS FAYE D	104A-12 -010/03.00	6162	2400	8562		-6162	IMP DELETED	2	2616-06	5M
PAGE 2	18	EVANS BRADFORD	105B-09 -012/00.00	0	2853	2853		-2142	REDUCE VALUE/AG USE	2	2542-06	5M
PAGE 2	19	SEALS MITTIE PEARL	105I-32 -021/00.00	0	2250	2250		-1725	REDUCE LAND VALUE	2	2607-06	5M
PAGE 2	20											
PAGE 2	21											
PAGE 2	22											
PAGE 2	23											
PAGE 2	24											

TOTAL

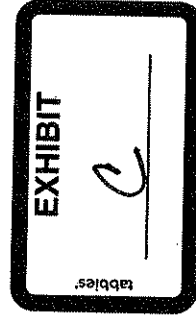
(\$63,337) TO BOS (DATE TO BD- 3/05/07)

PHASE II BOND RESOLUTION SCHEMATIC

March 5, 2007

PROJECT	PROJECT STATUS	BOND MONEY REQUIRED	PHASE II SCOPE
GLUCKSTADT WIDENING	REDESIGN PHASE	\$ 7,000,000.00	CONSTRUCTION & ROW
PARKPLACE BLVD	CONSTRUCTION	\$ 1,000,000.00	REIMBURSE COUNTY
CALHOUN STATION PH II	FINALIZING DESIGN	\$ 2,500,000.00	CONSTRUCTION & ROW
REUNION INTERCHANGE	FINALIZING ENVIRONMENTAL	\$ 1,967,000.00	SURVYEING, PRELIMINARY & FINAL ENGINEERING DESIGN FEES
REUNION PARKWAY	FINALIZING ENVIRONMENTAL	\$ 300,000.00	CLEARING & GRUBBING
PARKWAY EAST INTERSECTION RECONSTRUCTION	CONSTRUCTION	???	RECONSTRUCT PARKWAY EAST INTERSECTION WITH REUNION PARKWAY

PHASE II BOND TOTAL = \$ 12,767,000.00



In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated March 8, 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.

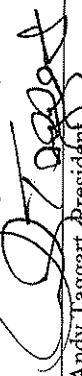
This Resolution constitutes approval of that portion of the minutes of the March 8, 2007, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

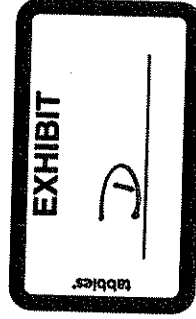
After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Karl M. Banks.

The vote on said matter was as follows, to-wit:

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

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 8th day of March, 2007.


Andy Taggart, President
Madison County Board of Supervisors



Memorandum of Understanding

Reunion Parkway

This Agreement is made between the **Mississippi Transportation Commission**, a body Corporate of the State of Mississippi (The "Commission"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and **Madison County**, a political subdivision of the State of Mississippi, (the "County"), effective as of the date of the last execution below.

WHEREAS, the County has announced its intention to construct a new roadway connecting Mississippi Highway 51 with Mississippi Highway 463 between Madison, Mississippi and Gluckstadt, Mississippi, which new roadway shall be named "Reunion Parkway" (the "Project"); and

WHEREAS, part of the Project will involve construction of an interchange (hereinafter "the Interchange") on Interstate 55 that will allow Reunion Parkway access to Interstate 55; and

WHEREAS, the Commission wishes to participate in the Interchange, specifically that portion of the Interchange between Bozeman Road and Parkway East, by contributing \$6,000,000.00 toward construction activities on the said Interchange; and

WHEREAS, the County has assured the Commission that it has sufficient funds available, through various sources, over and beyond the \$6,000,000.00 committed to the Interchange by the Commission, to perform all activities required to properly complete the Interchange; and

WHEREAS, it is understood by both parties that eligibility for certain funding, including Federal matching funds, may impose requirements in addition to those contained in this Memorandum of Understanding; and

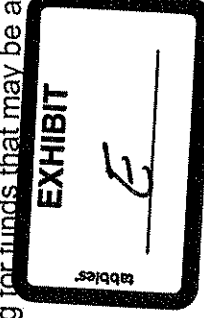
WHEREAS, the Commission is willing to allow the County to manage construction activities relating to the Interchange under the terms and provisions of this Memorandum of Understanding; and

WHEREAS, the Commission and the County desire to set forth more fully the understandings of the parties with respect to the process by which this will be accomplished; and

WHEREAS, the Commission has the authority to enter into this Memorandum of Understanding under the provisions of Section 65-1-8 of Miss. Code Ann. and has authorized the Executive Director of the Mississippi Department of Transportation to execute the said Memorandum at its meeting of November 14, 2006; and

WHEREAS, the County approved execution of this Memorandum at its meeting of January 16, 2007.

NOW, THEREFORE, for and in consideration of the premises and agreements of the parties as hereinafter contained, the Commission and the County mutually enter into the following Memorandum of Understanding for funds that may be allocated to the Interchange:



ARTICLE I. DUTIES AND RESPONSIBILITIES

A. IN CONDUCTING ACTIVITIES RELATING TO THE INTERCHANGE, THE COUNTY WILL:

1. Follow the procedures set out in MDOT SOP No. ADM-24-01-00-000 "Professional Consultant Selection" dated March 1, 2001 for any consultant services necessary for the Interchange including, but not limited to, services for preliminary engineering, right-of-way acquisition, and construction engineering.
2. Submit the results of the consultant selection process to MDOT for approval of the selected consultant prior to the hiring of said consultant.
3. Submit all contracts for services or construction to the Commission for approval. The Commission, through MDOT, shall submit all contracts to the Federal Highway Administration ("FHWA") for approval prior to authorizing any work hereunder, and a separate authorization will be issued for each phase of work.
4. Conduct, at the County's expense, all preliminary activities necessary to permit highway design and construction to go forward under all State and Federal laws and regulations. This will include but not be limited to conducting environmental studies, obtaining permits, conducting public hearings, relocating utilities and purchasing all right-of-way necessary for the project.
5. Design, with the assistance of consultants if necessary, at the County's expense, the new Interchange and other required features related directly to the Interchange in accordance with all current design criteria as adopted and utilized by the Commission in the Mississippi Design Manual 2001 and latest revisions for Federal-aid Highway Systems (minor arterial or higher) within the State of Mississippi, as well as the most recent version of the AASHTO Standard Specifications for Highway Bridges.
6. Conduct, at the County's expense, an Environmental Analysis and submit all documentation to MDOT for approval prior to expending funds related to right-of-way or construction activities.
7. Acquire, at the County's expense, the necessary right-of-way and other property rights in accordance with 49 CFR Part 24, *Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs*, and MDOT'S *Standard Operating Procedures for Right-of-Way*.
8. Consult with MDOT as necessary to insure that the design of the Interchange and other required features related directly to it will be compatible with current and future plans of MDOT for work on any State maintained highway system in the vicinity of the proposed new facilities.
9. Submit the final designs for the Interchange to MDOT for approval prior to advertising the project for bids, and make any adjustments required by MDOT.
10. Submit the Interchange plans, specifications, and estimate (PS&E) assembly to MDOT along with a request for "Authority to Advertise" the project for bids.
11. Upon receiving authorization to advertise from MDOT, advertise and award the

contract for the Interchange in accordance with all applicable laws and regulations, utilizing a contract incorporating the then current Mississippi Standard Specifications for Road and Bridge Construction and other applicable MDOT criteria.

12. Construct the Interchange to completion, and request an MDOT final inspection and acceptance of that portion which is to become part of the State Highway System.
13. Authorize MDOT's engineers to conduct quality assurance audits during any phase of construction of the Interchange, at the election of the Federal Highway Administration, the Commission, and MDOT.
14. Submit to MDOT four (4) complete sets of "as-built" plans for the Interchange in printed form and the CADD files from which they were produced in Microstation format prior to MDOT acceptance.
15. Be responsible for all maintenance of the Interchange portion of the Project during and after completion of construction, until such time as the Commission assumes responsibility for maintenance of those portions of the Interchange which are placed on the State Highway System.
16. Pay all costs of environmental studies, preliminary engineering, design, right-of-way acquisition, relocation, utility relocation, permits, and every other pre-construction expense.
17. Pay all costs, including any requisite matching funds, for all construction activities necessary to properly complete the Interchange, over and above the \$6,000,000.00 which is to be contributed by the Commission.
18. After expending funds on the construction phase of the Interchange, submit invoices of actual expenditures to the Commission on a regular basis, but not more frequently than monthly, on a form acceptable to the Commission, along with a request for reimbursement.
19. Take all steps necessary to ensure that costs which are expected to be reimbursed through Federal funds, including the funds to be made available by the Commission, are incurred in a manner which meet the requirements for obtaining Federal reimbursement. In the event that any action by the County causes the work performed hereunder to be ineligible for Federal funding, the County will perform all work at the County's sole expense.

B. THE COMMISSION WILL:

1. Through MDOT, grant the appropriate permits and easements, and otherwise allow the County to design and construct the proposed transportation improvements to the entrances and other facilities, provided that the design meets with Commission and FHWA approval.
2. Enter into any cooperative agreements or permits necessary to allow the County access to the property of the Commission for the purposes of constructing the proposed transportation improvements.
3. Work with the County during the design phase of the work with the goal of producing a final design that will be acceptable to MDOT upon completion.

4. Through MDOT, review all plans submitted in a reasonably timely manner to allow the work schedule to progress in an orderly fashion.
5. When necessary and appropriate, request FHWA approval of designs and procedures.
6. Within forty-five (45) days after receipt from the County of estimates in a form acceptable to MDOT and the Commission, provide funds in an aggregate amount not to exceed \$6,000,000.00 to reimburse expenditures during the Interchange construction phase, or during the phase of Project construction which includes the Interchange in the event that the construction is broken up into separate phases. The \$6,000,000.00 in funds to be contributed by the Commission shall not include and shall be deemed separate from a federal earmark in the amount of \$495,000 to be received by the County for environmental study and related work to be performed on the Interchange. Further, the \$6,000,000.00 in funds to be contributed by the Commission shall not include and shall be deemed separate from any supplemental earmarks received by the County for work relating to this Project.
7. After completion and acceptance of the Interchange, assume responsibility for maintenance of the portions of the Project which are on the State Highway System.

ARTICLE II. GENERAL PROVISIONS

- A. This Memorandum of Understanding is entered into by the Commission in reliance on the assertion by the County that the entire Project will be completed as planned. Should the County fail to complete any portion of the Project as contemplated by this agreement, the County agrees that it will repay all costs reimbursed by the Commission, including engineering or right-of-way costs. The Commission shall have the right to audit all accounts associated with the Interchange, and should there be any overpayment by the Commission to the County, the County agrees to refund any such overpayment within 30 days of written notification. Should the County fail to reimburse the Commission, the Commission shall have the right to offset the amount due from any other funds in its possession that are due the County on this or any other project, current or future.
- B. It is anticipated that the funds being committed by the Commission will be expended within five years from the date of execution hereof. In the event that the Interchange is delayed to the extent that the committed funds are not in fact expended within five years, the Commission will have the right to withdraw from its commitment and utilize the funds for other projects.
- C. It is understood that this is a Memorandum of Understanding and that more specific requirements for the conduct of the design of the transportation improvement project are contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, and other related regulatory authorities. The County agrees that it will abide by all such applicable authority.

ARTICLE III. NOTICE & DESIGNATED AGENTS

- A. For purposes of implementing this section and all other sections of this

Agreement with regard to notice, the following individuals are hereby designated as agents for the respective parties unless otherwise indentured in the addenda hereto:

For Contractual Administrative Matters:

COMMISSION:

Larry L. Brown, Executive Director
MDOT
P.O. Box 1850
Jackson, MS 39215-1850
Phone: (601) 359-7002
Fax: (601) 359-7110

COUNTY:

Donnie Caughman
Madison County Administrator
146 W. Center Street
P.O. Box 608
Canton, Mississippi 39046
Phone: (601) 855-5580
Fax: (601) 859-5875

For Technical Design Matters:

COMMISSION:

Harry Lee James, Chief Engineer
MDOT
P.O. Box 1850
Jackson, MS 39345
Phone: (601) 683-3341
Fax: (601) 683-7030

COUNTY:

Rudy Warnock, County Engineer
Warnock & Associates, LLC
P.O. Box 1623
Canton, Mississippi 39046
Phone: (601) 855-2250
Fax: (601) 855-2599
Keith O'Keefe
Neel-Schaffer Engineers
666 North Street, Suite 201
P.O. Box 22625
Jackson, Mississippi 39225-2625
Phone: (601) 948-3071
Fax: (601) 948-3178

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

ARTICLE IV. RELATIONSHIP OF THE PARTIES

A. With respect to the County's management of construction activities relating to the interchange, the relationship of the County to the Commission is that of an independent contractor, and said County, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, and that it and its employees will neither hold themselves out as, nor claim to be, officers or employees of the Commission or MDOT by reason hereof. The County and its employees and officials, will not, by reason hereof, make any claim, demand or application or for any right or privilege applicable to an officer or employee of the Commission, including but not limited to workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The Commission executes all directives and orders through MDOT. The County executes all directives and orders through its Board of Supervisors. All notices, communications, and correspondence between the Commission and the County shall be directed to the designated agents shown above in Article III.

ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

The County acknowledges that it is responsible for the design of the facilities, and for selection of consultants, contractors, and other agents and employees who will execute the design. The County further acknowledges that the Commission and MDOT have no day-to-day authority to direct the activities of these individuals and entities, whether these activities are conducted on or off of State right-of-way. No provision of this Agreement is intended, nor shall it be construed, to grant any right, title, or interest to any party not a signatory hereto.

ARTICLE VI. MISCELLANEOUS


No modification of this Memorandum of Understanding shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Understanding shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Understanding is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Understanding.

So Agreed this the 8 day of March, 2007.

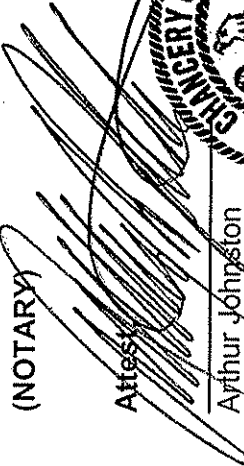
MADISON COUNTY, MISSISSIPPI


BY: Donnie Callahan, Administrator
~~Tim Johnson, President~~
Madison County Board of Supervisors

STATE OF MISSISSIPPI
COUNTY OF MADISON

(NOTARY)

Attest:


Arthur Johnston
Chancery Clerk




So Agreed this the 16th day of March, 2007.

MISSISSIPPI TRANSPORTATION COMMISSION
By and through the duly authorized
Executive Director



Larry L. Brown, Executive Director
Mississippi Department of Transportation

Certified a true and correct copy of the document con-
sisting of 7 pages on file in the offices of the
Mississippi Department of Transportation
This the 16th day of March, 2007

Amy K. Hornback, Secretary