

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

REGULAR MEETING OF AUGUST 7, 2006

Being the first day of the August 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 August 7, 2006, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

The President of the Board, Tim Johnson, 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 Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

Supervisor Karl M. Banks

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
Tax Assessor Gerald Barber
County Zoning Administrator Brad Sellers
Johnny Brunini, Esq., on behalf of Board Attorney Edmund L. Brunini, Jr.
Emergency Management and E-911 Director Butch Hammack
County Fire Coordinator Mack Pigg
County Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. County Administrator Donnie Caughman opened the meeting with a prayer and County Purchase Clerk Hardy Crunk 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 July, 2006 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the July 2006 term, said meetings having been conducted on July 3, July 17, July 24, July 25, and July 31, 2006,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin 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	Not Present and Not Voting
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

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the matter carried by the unanimous vote of those present and the Minutes for the July 2006 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 7th day of August, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (2) through (16) 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,

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

2. Approve Deletion of Certain Inventory Items as Junk

Those certain items of equipment and inventory which were presented for deletion by Inventory Control Clerk Barry Parker, as supported by affidavits which are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, were and are hereby approved for deletion and removal from county inventory as allowed by law. Such items were and are hereby declared surplus and junk property no longer serving a public use.

3. Approval of Zoning Matter - Lester Parker/Joe McGee Construction Special Exception to Conduct Surface Mining/Putnam Road

The action of the Madison County Planning and Zoning Commission of July 13, 2006 granting a special exception to Lester Parker of Joe McGee Construction to conduct surface mining on property zoned A-1 Agricultural District located in the Southeast 1/4 of Section 25, Township 12 North, Range 3 East, Madison County, Mississippi, on Putnam Road was and is hereby acknowledged and approved.

4. Approval of Zoning Matter - Marvin Smith Petition to Rezone A-1 Agricultural to R-2 Residential/Hill Road

The action of the Madison County Planning and Zoning Commission of July 13, 2006 granting a special exception to rezone 41.11 acres, more or less, in Southeast Quarter of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi, for residential development from A-1 Agricultural to R-2 Residential District on Hill Road at the request of Marvin Smith was and is hereby acknowledged and approved.

5. Authorization for Fire Coordinator to Proceed with Round 6 - Rural Fire Truck Acquisition Program

That certain Resolution for participation in round six (6) of the Rural Fire Truck Acquisition program through the State of Mississippi for the purpose of providing the West Madison Fire Protection District (Kearney Park) with a new fire truck was and is hereby approved, as recommended by County Fire Coordinator Mack Pigg.

6. Acknowledge Open Records Policies - Tax Collector and Circuit Clerk

At the request of Tax Collector Kay Pace and Circuit Clerk Lee Westbrook the Board does hereby approve and acknowledge the Open Records Policies as presented by each said official, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

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7. Authorization to Re-advertise for Large, Heavy Duty Utility Truck- E911/ Emergency Management

As requested in that certain Memorandum dated August 2, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to re-advertise for bids for the purchase of a heavy duty utility vehicle for use by the Emergency Management Agency. A true and correct copy of said Memorandum may be found in the Miscellaneous Appendix to these Minutes.

8. Authorization to Purchase Annual Maintenance for SpoolFlex Software

As requested in that certain Memorandum dated August 2, 2006, County Purchase Clerk Hardy Crunk was and is hereby authorized to purchase annual maintenance for the recently acquired SpoolFlex software at a cost of \$507.00 per year from DRV Technologies, Inc., a true and correct copy of which Memorandum may be found in the Miscellaneous Appendix to these Minutes.

9. Approval of Real Property Assessment Decreases - 2005 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$109,547.00, 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.

10. Approval to Set Hearing for Real Property Assessment Increases - 2005 Tax Year

As requested by Tax Assessor Gerald Barber a public hearing was and is hereby set for August 28, 2006 on the Notice to Increase the real property assessment on Roger F. and Kimberly M. Stubbs as set forth in that certain Notice to Increase Assessment, a true and correct copy of which, together with its spreadsheet attachment, is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference.

11. Approval of Personal Property Assessment Decreases - 2005 Tax Year

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$247,360.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference, was and is hereby approved.

12. Approve Request for Void Tax Sale - Parcel # 082B-04-002/20.00

For the reason set forth in those certain affidavits from Tax Assessor Gerald Barber, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, tax sales for the years 2004 and 2005 on parcel no. 082B-04-002/20.00 assessed to James Johnson were and are hereby declared void and the Chancery Clerk was and is hereby authorized and directed to issue a refund in the form of a pay warrant unto the redeeming taxpayer from the county general fund upon demand.

13. 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, Inc. - seeking to build a 12 ft. wide crushed stone access road to a proposed elevated tank on North Livingston Road.
- (2) Bear Creek Water Association, Inc. - seeking to bore 60 l.f. of 6" steel casing to house a new 3-inch PVC sanitary sewer force main under Gluckstadt Road and Church Road.
- (3) Madison County Wastewater Authority - seeking to install a 12' wide gravel access road for a sewage pump station on Bozeman Road.

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14. Acknowledgment of July Monthly Report

The July 2006 Monthly Road Department Report submitted by County Road Manager Prentiss Guyton was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

15. Acknowledgment of July Closed Call Analysis

The July 2006 Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

16. Acknowledgment of August Service Call Schedule

The August 2006 Road Department Service Call Schedule submitted by County Road Manager Prentiss Guyton was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

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 (2) through (16) herein above. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
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 7th day of August, 2006.

In re: Request to Settle Claim

Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to deny the request of Mr. Ken Strauter to settle a claim for repairs to his vehicle as a result of his hitting a pot hole on Highland Colony Parkway. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
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 claim was and is hereby denied.

SO ORDERED this the 7th day of August, 2006.

In re: Public Hearing on Objections to the Equalization of the 2006 Assessment Roll of Madison County, Mississippi

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2006, and it appearing that said assessment roll has been heretofore filed by the Madison County Tax Assessor and that said roll has been examined and equalized by this Board of Supervisors as

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required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, the Board authorized the publication of such notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on July 13, 2006, and

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

WHEREAS, Mr. Barber did appear before the Board and requested that the Board close the period for accepting objections to the real and personal rolls as of 5:00 pm today and set aside a date certain for entertaining individual equalization hearings on protests properly submitted and for final consideration of said rolls,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93, to (1) declare the period for accepting objections to said rolls closed as of 5:00 p.m. this date, August 7, 2006; (2) set Monday, August 28, 2006, as the date for individual equalization hearings on same for those who have timely filed objections thereto and for the final approval of said rolls; (3) direct the Chancery Clerk to communicate with each protester as to the date of said hearing and request that each protester complete and submit a Request for Review to the Tax Assessor in advance of said hearing in order to give the Tax Assessor an opportunity to prepare a response. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not voting
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 motion was and is hereby approved, the objection period was and is hereby closed as of 5:00 pm today, August 7, 2006, and individual equalization hearings were and are hereby set beginning at 9:00 a.m. on Monday, August 28, 2006 at 9:00 a.m., and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 7st day of August, 2006.

***In re: Consideration of Preliminary Plat -
Hanover Subdivision Part 1***

WHEREAS, County Zoning Administrator Brad Sellers did appear before the Board and presented the preliminary plat of Hanover Subdivision Part 1 for the Board's consideration and review, and

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

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the preliminary plat of said subdivision, 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 and 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

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Supervisor Andy Taggart
Supervisor Karl M. Banks
Supervisor Paul Griffin

Not Present and Not Voting
Not Present and Not Voting
Aye

the matter carried by the unanimous vote of those present and said preliminary plat was and is hereby approved.

SO ORDERED this the 7th day of August, 2006.

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

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

<u>Date</u>	<u>Work Order</u>	<u>Address</u>
7/13/2006	2882	429 Mt. Pilgrim Road
7/14/2006	2892	136 Moss Road
7/18/2006	2897	121 Quail Hollow
7/20/2006	2913	Highway 49

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

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

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

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (2-1) of the Board and said culvert installation requests were and are hereby approved.

SO ORDERED this the 7th day of August, 2006.

In re: Authorize County Engineer to Perform Services on Moss Road Bridge

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board and requested that the Board authorize County Engineer Rudy Warnock to perform a hydraulic analysis on Moss Road Bridge to determine whether the bridge could be replaced with a tank car culvert,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to authorize County Engineer Rudy Warnock to perform said analysis. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting

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Supervisor Karl M. Banks
Supervisor Paul Griffin

Not Present and Not Voting
Aye

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

SO ORDERED this the 7th day of August, 2006.

In re: Authorize Advertising of Loring Road Bridge Opening

Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to authorize the Road Manager to advertise in all appropriate area news media outlets the fact that Loring Road Bridge is now open and to further authorize the Road Manager to conduct similar advertisement efforts for any other bridges that are opened in the future. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
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 advertising was and is hereby authorized and approved.

SO ORDERED this the 7th day of August, 2006.

In re: Approval of Various 16th Section Leases

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

Lessees: Willy Grace
Description: Lot 144, 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: Ronnie Roundtree, and wife Gaynell Roundtree
Description: Lot 44, Livingston Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00

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21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

Lessees: Brian Roundtree, and wife Shannon Roundtree
Description: Lot 16, Livingston Subdivision, Part I
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve the 16th Section Leases as set forth above, 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	Not Present and Not Voting
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 leases were and are hereby approved.

SO ORDERED this the 7th day of August, 2006.

***In re: Consideration of Pay Application #3 - New County Office Complex;
Request for Extension of Time - C. E. Frazier Construction Company;
Request to Abate Asbestos - C. E. Frazier Construction Company***

WHEREAS, Mr. Carl Franco of J H & H Architects appeared before the Board and requested approval of (1) pay application #3 to C. E. Frazier in the amount of \$126,804.10 for the construction of the new county office complex; (2) C. E. Frazier Construction Company's request for a thirty-five (35) day extension of time due to the relocation of utilities being delayed; and (3) C. E. Frazier Construction Company's request to abate asbestos and approve invoices totaling \$2,340.00 for testing and removal of asbestos, and

WHEREAS, a true and correct copy of documentation supporting each such request may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve (1) pay application #3 to C. E. Frazier in the amount of \$126,804.10 for the construction of the new county office complex, (2) grant a thirty-five (35) day extension of time unto said firm; and (3) approve the request to abate asbestos and invoices totaling \$2,340.00 for testing and removal of asbestos. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting

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Supervisor Karl M. Banks
Supervisor Paul Griffin

Not Present and Not Voting
Aye

the matter carried by the unanimous vote of those present and said requests were and are hereby approved.

SO ORDERED this the 7th day of August, 2006.

In re: Authorization of Board Members to Travel to Washington, D. C. with Madison County Foundation

WHEREAS, County Administrator Donnie Caughman informed the Board that the Madison County Foundation has invited the Board Members to attend the organization's annual trip to Washington, D.C. on September 19 - September 21, 2006 for meetings with the state's Congressional delegation to promote federal funding of various county projects,

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member to attend said conference, the Board finding that such expenses are in the best interest of the county,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to authorize the payment of travel, lodging and food expenses of any Board member to attend said meetings. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and such approval was and is hereby granted.

SO ORDERED this the 7th day of August, 2006.

In re: Petition of ABL, LLC (Dwayne D. Ballard) Seeking a Conditional Use to Operate a Class II Rubbish Site in a R-1 Resident District

and

In re: Motion of Vanessa Phipps Henderson to Revoke a Special Exception Previously Granted to ABL, LLC for the Operation of a Rubbish Site and to Dismiss Application for Seeking Relief Not Authorized Under Zoning Ordinance and for Other Reasons

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and announced that his firm had a conflict of interest and could not represent the county in any appeal of the above captioned matters which were heard and disposed of by the Board on July 24, 2006 and that it would be necessary for the Board to appoint other counsel to represent it in the course of such appeal, and

WHEREAS, Chancery Clerk Arthur Johnston indicated to the Board that his office was in receipt of a preliminary notification from counsel for Vanessa Phipps Henderson that his client intended to prosecute an appeal of said matters, and

WHEREAS, Mr. Brunini and Mr. Johnston recommended that James L. Streeman, Esq.

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of the firm Scott Clark & Streetman be retained by the county effective immediately to defend against said appeal, Mr. Streetman presently serving as counsel to the Planning and Zoning Commission and being intimately familiar with said matters,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to retain the firm of Scott Clark & Streetman, P.A., and James Streetman, Esq in particular to represent the county on the above and foregoing matters at the same rate of compensation presently in effect for he and his firm as counsel for the Planning and Zoning Commission. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Streetman and his firm were and are hereby so retained.

SO ORDERED this the 7th day of August, 2006.

In re: Approval of Certain Budget Amendment/Transfer

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to authorize the transfer of \$10,000.00 from fund 150-300-912 to fund 150-300-543 to make certain and necessary repairs to a motorgrader. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
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 budgetary transfer was and is hereby approved.

SO ORDERED this the 7th day of August, 2006.

In re: Acknowledgment of Hires and Resignations at the Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented seven (7) new hires and three (3) resignations for the Sheriff's Department and Detention Center, a true and correct copy of a memorandum to which effect may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to acknowledge the aforesaid hires and resignations at the Sheriff's Department. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
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 hires and resignations were

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and are acknowledged.

SO ORDERED this the 7th day of August, 2006.

In re: Approval of Grant/Loan Resolution for Infrastructure Improvements from Mississippi Development Authority

WHEREAS, Madison County Economic Development Authority Executive Director Tim Coursey appeared before the Board and presented a Resolution for Grant/Loan Resolution for Infrastructure Improvements from Mississippi Development Authority in the amount of \$150,000.00, a true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference.

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to adopt and approve said Resolution and to authorize the Board President to execute the same as well as related correspondence subject to and contingent upon the written agreement of Madison County Economic Development Authority to make the payments required therein. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
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 Resolution was and is hereby approved and adopted and the Board President so authorized, subject to the aforesaid proviso.

SO ORDERED this the 7th day of August, 2006.

In re: Approval of Claims Docket for August 7, 2006

WHEREAS, the Board reviewed the claims docket for August 7, 2006; 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	3099 to 3284	186	577,941.37
012	216 to 233	18	30,262.89
051	3 to 3	1	96,924.10
095	19 to 20	2	31,462.68
097	298 to 311	14	23,428.20
105	58 to 59	2	10,575.25
113	73 to 75	3	1,677.78
115	46 to 47	2	497.00
116	32 to 35	4	443.58
118	4 to 4	1	2,293.82
119	4 to 6	3	575.00
120	91 to 94	4	587.50
121	37 to 40	4	922.80
137	16 to 16	1	251.00
150	781 to 809	29	202,226.69

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160	307 to 333	27	72,714.73
190	146 to 160	15	6,207.58
302	46 to 48	3	469,210.60
303	4 to 4	1	320.00
401	37 to 41	5	27,312.70
690	19 to 20	2	19,351.99
691	19 to 20	2	9,992.19
TOTAL ALL FUNDS		329	1,585,179.45

Following discussion, Mr. Paul Griffin did offer and Mr. Andy Taggart¹ did second a motion to approve said claims docket with the exception of the following held claim:

HELD CLAIM

Transaction No.	Fund No.	Claim No.	Claimant	Amount
199603	001-100-550	3186	Copeland, Cook, Taylor	\$ 8,024.85

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 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Claims Docket was and is hereby approved with the exception of the above noted held item, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 7th day of August, 2006.

Thereafter, Supervisor Douglas L. Jones departed the meeting room and recessed himself from further consideration of the Claims Docket. Following Mr. Jones' departure, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to approve payment of the aforementioned held claim, that bearing claim no.3186, invoice no. 72336 unto Copeland, Cook, Taylor & Bush in the amount of \$8,024.85. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Not Present and Not Voting
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 said claim was and is approved for payment and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 7th day of August, 2006.

¹Mr. Taggart arrived prior to the Board's consideration of this matter.

President's Initials: _____

Date Signed: _____

In re: Acknowledge Budget Request from Madison County School District

Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion to acknowledge receipt of the budget request for FY '06 - '07 the from Madison County School District, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said budget request was and is hereby acknowledged and received.

SO ORDERED this the 7th day of August, 2006.

In re: Request to Reimburse Canton Municipal Utilities for Gluckstadt Road Widening Project

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented correspondence dated July 24, 2006 from Canton Municipal Utilities requesting reimbursement in the amount of \$84,950.00 for relocating utility lines for the Gluckstadt Road Widening Project,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize the reimbursement of said funds to Canton Municipal Utilities. 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 Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 7th day of August, 2006.

In re: Acknowledgment of Receipt of Geotechnical Recommendations Arrington Subdivision Entrance

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented geotechnical recommendations from Burns, Cooley, Dennis, Inc. for the stabilization of the entrance to Arrington Subdivision, 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. Andy Taggart did second a motion to acknowledge receipt of said recommendations. 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 17 (8/7/06)

Supervisor Paul Griffin

Aye

the matter carried by the unanimous vote of those present and recommendations were and are hereby acknowledged and received.

SO ORDERED this the 7th day of August, 2006.

In re: Approve Memorandum of Understanding for Highland Colony Bike Trail

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a Memorandum of Understanding with Mississippi Department of Transportation authorizing the use of Transportation Enhancement Funds to construct a bike trail along Highland Colony , a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve said Memorandum of Understanding and authorize the Board President to execute same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Memorandum of Understanding was and is hereby approved.

SO ORDERED this the 7th day of August, 2006.

In re: Erosion Control in Harvey Crossing Subdivision

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to rescind this Board’s action of July 17, 2006 and proceed with Alternate #3 pertaining to drainage and erosion control measures in Harvey Crossing Subdivision as set forth in that certain spreadsheet, which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.

Prior to the call of the question on said motion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second an amendment to said motion to simply reaffirm the Board’s original vote on Alternate #2 on July 17, 2006 as set forth in the aforesaid Exhibit H in the amount of \$58,600.00. 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	Not Present and Not Voting
Supervisor Paul Griffin	No

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

SO ORDERED this the 7th day of August, 2006.

In re: Approval of Change Order No. 1 – Reunion Parkway Phase II

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented

President’s Initials: _____

Date Signed: _____

Change Order No. 1 submitted by Utility Constructors, Inc. to remove and relocate a 4" sewer force main in Reunion Parkway Phase II, a true and correct copy of which change order may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to approve said change order and authorize the payment of the sums set forth therein. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Change Order No.1 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 7th day of August, 2006.

In re: Approval of Amended Plat of Parkview Subdivision, Part II

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented an amended plat of Parkview Subdivision, Phase II and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements,

Following discussion of this matter, Mr. Paul Griffin did offer and Mr. Andy Taggart did second a motion **(1)** 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	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the amended plat of Parkview Subdivision, Part II was and is hereby approved with the aforesaid provisos

SO ORDERED this the 7th day of August, 2006.

In re: Adding Chapel Hill Road to 2006 County Road Plan

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to place Chapel Hill Road on funded projects list of the current year Road Plan. 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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried by the unanimous vote of those present and Chapel Hill Road was and is hereby added to the current year County Road Plan.

SO ORDERED this the 7th day of August, 2006.

In re: Discussion of Deerfield Drainage Improvement Project

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to move forward with the drainage improvements in Deerfield Subdivision as previously discussed and outlined by the Board. 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 County Engineer and Road Department were and are hereby directed to move forward with said project.

SO ORDERED this the 7th day of August, 2006.

In re: Entering into "Closed Session" to Determine Whether or not the Board Should Declare an Executive Session

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to certain litigation matters and,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing certain litigation matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, Board Attorney Edmund L. Brunini, Jr., County Administrator Donnie Caughman, County Comptroller Mark Houston, and Sheriff Toby Trowbridge. 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 Board took up the matter of entering into Executive Session.

SO ORDERED this the 7th day of August, 2006.

In re: Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring Executive Session was

President's Initials: _____

Date Signed: _____

had and Board Attorney Edmund L. Brunini, Jr. informed the Board that the potential for litigation existed, and

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to enter into Executive Session to discuss potential litigation matters. 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 President Johnson declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 7th day of August, 2006.

Thereafter, and following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to adjourn the Executive Session and direct the Chancery Clerk to announce to the public that no action was taken therein. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present, the Executive Session declared adjourned, and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 7th day of August, 2006.

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 Andy Taggart and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, August 14, 2006 for the purpose of considering a request to cancel State Aid Projects SAP 45 (53) Gluckstadt Road and SAP 45 (54) Yandell Road and any other business which may properly come before the Board.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 17 of 17 (8/7/06)

MADISON COUNTY

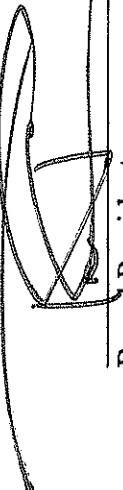
ITEMS FOR DELETION/JUNK AFFIDAVIT

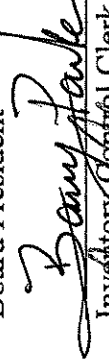
MADISON COUNTY
POST OFFICE BOX 608
CANTON, MISSISSIPPI 39046


Location of Property: 101 Conway Clark Date: 8/7/06

<u>Description</u>	<u>Inventory Number</u>	<u>Cost or Purchase Value</u>	<u>Reason for Deletion</u>
<u>Printer</u>	<u>1728</u>	<u>\$ 425.00</u>	<u>Broken Junk</u>

WE HEREBY STATE UNDER OATH THAT THE ABOVE FACTS ARE TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE.


 Board President 8/7/06
 Date

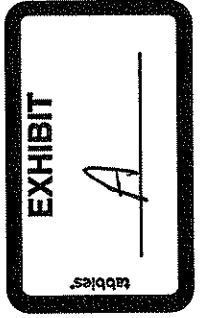

 Inventory Control Clerk 7/31/06
 Date


 Employee Responsible for Property Date

THIS DATE PERSONALLY APPEARED BEFORE ME, the undersigned authority, in and for Madison County, in the State of Mississippi, the above named individuals, who, being first duly sworn, state on their oaths that the above facts are true and correct to the best of their knowledge.

GIVENS UNDER MY HAND AND OFFICIAL SEAL, this the ___ day of _____.

Notary Public



MADISON COUNTY

ITEMS FOR DELETION/JUNK AFFIDAVIT

MADISON COUNTY
POST OFFICE BOX 608
CANTON, MISSISSIPPI 39046

Location of Property: 101 Chancery Clerk Date: 8/7/06

<u>Description</u>	<u>Inventory Number</u>	<u>Cost or Purchase Value</u>	<u>Reason for Deletion</u>
<u>Fax Machine</u>	<u>2841</u>	<u>299.96</u>	<u>Broken Junk</u>
<u>Brother</u>			

WE HEREBY STATE UNDER OATH THAT THE ABOVE FACTS ARE TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE.

Board President 8/7/06
Date

Barney Parker
Inventory Control Clerk Date

[Signature]
Employee Responsible for Property Date 7/27/06

THIS DATE PERSONALLY APPEARED BEFORE ME, the undersigned authority, in and for Madison County, in the State of Mississippi, the above named individuals, who, being first duly sworn, state on their oaths that the above facts are true and correct to the best of their knowledge.

GIVENS UNDER MY HAND AND OFFICIAL SEAL, this the ___ day of ___.

Notary Public

PETITION FOR REDUCTION OF ASSESSMENT **BOOK 2006 PAGE 0732**

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 2005.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 109547

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 7TH day of AUGUST, 2006.

TAX ASSESSOR GERALD R. BARBER
(Signature)
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 \$ 109547 and said changes being for the year 2005;

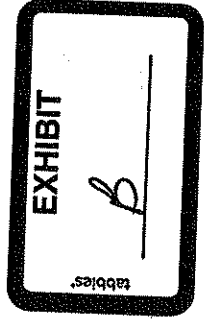
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change 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 7 day of August, 2006.
(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 7 of August 2006 as the same appears on Page of Minute Book 2006 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 Aug day of Aug
(Signature)
Clerk of the Board of Supervisors



NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to STUBBS ROGER F & KIMBERLY M

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2005 REAL Assessment ROLL of said County.

(Real/Personal)

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

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	81H-34-289/00.00	6000	0	6000	21302

Reason for increase IMPROVEMENT ADDED

Witness my signature this the 7TH day of AUGUST, 2006.

[Signature]

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

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page _____, Line _____, be increased from \$ 6000 to \$ 27302.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 28 day of August, 2006.

[Signature]

President of the Board

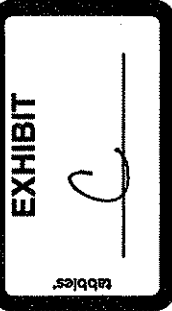
CLERK'S CERTIFICATE

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 28 day of August 2006 as the same appears on Page _____ of Minute Book 2006 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 28 day of August, 2006.



Clerk of the Board of Supervisors of said County



_____, D.C.

PETITION FOR REDUCTION OF ASSESSMENT
BOOK 2006 PAGE 0736

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 PERSONAL Assessment Roll for the year 2005
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: _____

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF _____

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 7TH day of AUGUST, 2006
TAX ASSESSOR GERALD R. BARBER

ORDER OF BOARD OF SUPERVISORS

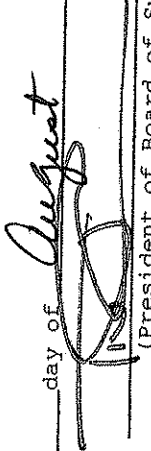
STATE OF MISSISSIPPI
COUNTY OF MADISON

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;

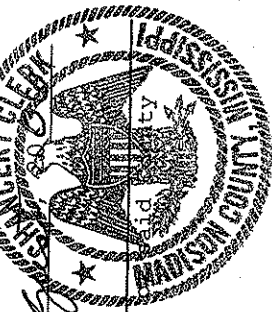
IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 247360 and said changes being for the year 2005;

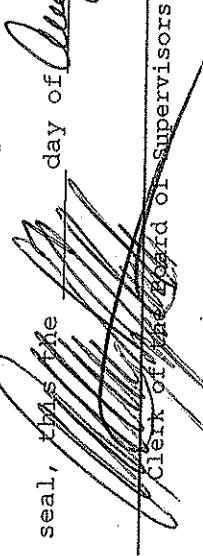
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change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

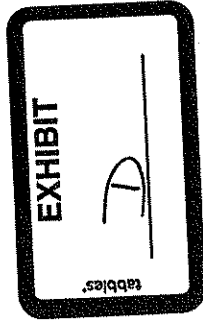
ORDERED AND ADJUDGED this the 7 day of August, 2006.

(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 7 of August 2006 as the same appears on Page 1 of Minute Book 2006 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 _____ day of _____, 20____

Clerk of the Board of Supervisors



2005 Decrease in Value
PP Roll Changes

Gerald R Barber Tax Assessor
Madison County Personal Property

2005 Roll date submitted

REDUCTION IN VALUE

Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for change #	reason for change	sb82 #
-------------	---------------	--------------------	-----------	---------------------	-------------------	--------

INV	F/F-M/E	TOTAL	CHANGE
-----	---------	-------	--------

1849	320	320	320	4	business closed	200
3273	3430	3430	3,430	4	business closed	201
2231	100	100	100	4	business closed	202
104	1280	1280	1,280	4	business closed	203
3944	195690	195690	132,480	2	clerical error	199
3580	500	500	500	1	double assessed	195
3350	14940	14940	14,940	4	business closed	197
2084	2800	2830	2,830	4	business closed	198
2445	3650	3650	3,650	4	business closed	191
3995	4790	4790	4,790	2	clerical error	194
2530	17410	54510	54,510	1	double assessed	196
3280	7440	7440	7,440	4	business closed	190
3108	90	90	90	4	business closed	189
2374	1140	1140	1,140	4	business closed	204
2375	620	620	620	4	business closed	205
2376	750	750	750	4	business closed	206
2377	360	360	360	4	business closed	207
223	1040	3100	400	2	clerical error	208
1513	180	180	180	4	business closed	209
1766	1990	1990	1,990	1	double assessed	210
3480	210	210	210	4	business closed	211
1430	570	870	870	4	business closed	212
3058	680	680	680	4	business closed	213
3519	350	350	350	4	business closed	215
3398	8590	8590	8590	1	double assessed	216
1849	320	320	320	4	business closed	200
3273	3430	3430	3,430	4	business closed	201
2231	100	100	100	4	business closed	202
104	1280	1280	1,280	4	business closed	203
3944	195690	195690	132,480	2	clerical error	199
3580	500	500	500	1	double assessed	195
3350	14940	14940	14,940	4	business closed	197
2084	2800	2830	2,830	4	business closed	198
2445	3650	3650	3,650	4	business closed	191
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3108	90	90	90	4	business closed	189
2374	1140	1140	1,140	4	business closed	204
2375	620	620	620	4	business closed	205
2376	750	750	750	4	business closed	206
2377	360	360	360	4	business closed	207
223	1040	3100	400	2	clerical error	208
1513	180	180	180	4	business closed	209
1766	1990	1990	1,990	1	double assessed	210
3480	210	210	210	4	business closed	211
1430	570	870	870	4	business closed	212
3058	680	680	680	4	business closed	213
3519	350	350	350	4	business closed	215
3398	8590	8590	8590	1	double assessed	216
242,500			242,500			

PUBLIC NOTICE

TO THE PUBLIC

AND THE TAXPAYERS OF MADISON COUNTY, MISSISSIPPI

You are hereby notified that the real and personal property assessment rolls of Madison County, Mississippi, for the year 2006 have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be in writing and filed with the Clerk of the Board of Supervisors of Madison County, Mississippi on or before 9:00 o'clock a.m. on the 7th day of August, 2006 at this office in the Chancery/Administrative Building, Canton, Mississippi, Madison County, Mississippi, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed at the Chancery Clerks office at the Chancery/Administrative Building in the City of Canton, Madison County, Mississippi, beginning at 9:00 ;'clock a.m. on the 7th day of August 2006.

2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

Witness the signature of the said Board of Supervisors this the 3rd day of July, 2006.

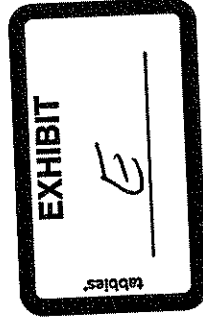
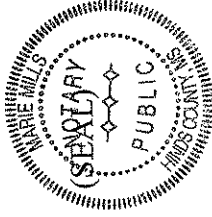
THE BOARD OF SUPERVISORS OF MADISON COUNTY

/s/Tim Johnson, President

SWORN to and subscribed before me the
14th day of July, 2006

Barbara Mills
Notary Public

Notary Public State of Mississippi at Large.
My Commission Expires: Nov. 8, 2008.
Bonded thru Notary Public Underwriters



MY COMMISSION EXPIRES:
November 8, 2008

before me, the
ic in and for
ppi, Doug Mays
the MADISON
newspaper as
Sections 13-3-31
issippi Code of
eing duly sworn,
: copy of which is
in the issues of

ERTED HERE

ze: 3x7

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Barbara Mills
Notary Public

EXHIBIT A -
COUNTY GOVERNMENT
RESOLUTION OF AUTHORIZATION

The Board of Supervisors (the "Board") acting for and on behalf of Madison County, Mississippi, (the "County") took up for consideration the matter of authorizing and approving a grant/loan on behalf of the County from the Mississippi Development Authority (the "MDA") for the purpose of completing infrastructure related to water, sewer, roads and drainage improvements in Central Mississippi Industrial Center and thus enhancing economic development through the creation of jobs.

Thereupon Supervisor Paul Griffin offered and moved the adoption of the following resolution:

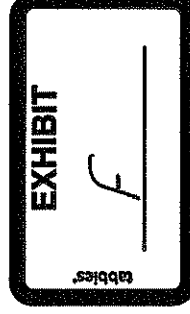
RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT/LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT/LOAN ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$ 150,000) FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO WATER, SEWER, ROADS AND DRAINAGE IMPROVEMENTS IN CENTRAL MISSISSIPPI INDUSTRIAL CENTER AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.

WHEREAS, the Mississippi Business Investment Act, Sections 57-61-1 et. seq., of the Mississippi Code of 1972, as amended, (the "Act") was enacted for the purpose of promoting business and economic development in the state of Mississippi (the "State") through job producing programs and by providing loans and grants to counties to assist in securing investment by private companies locating in the State; and

WHEREAS, pursuant to Section 57-61-36 of the Act, MDA is authorized to make a grant to the County for the purpose of completing infrastructure related to and thus enhancing economic development through the creation of jobs; and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the County has filed an application with MDA for a grant/loan to complete infrastructure related to ; and

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant/loan to the County for the purposes set forth; and



WHEREAS, before the grant/loan can be processed, a Grant/Loan Agreement must be entered into by the County and MDA, setting out the terms and conditions of the grant/loan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Board of Supervisors of Madison County, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-61-1 et. seq., of the Mississippi Code of 1972, as amended, to proceed with the execution of the Grant/Loan Agreement with MDA.

Section 3. That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the County enforceable in accordance to the terms of each.

Supervisor Douglas L. Jones seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

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



[Signature]
CHANCERY CLERK

[Signature]
PRESIDENT, BOARD OF SUPERVISORS
Madison County, Mississippi

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated August 7, 2006, (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 August 7, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

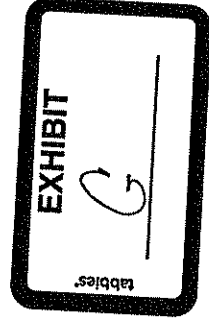
After discussion on the matter, Supervisor Paul Griffin offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Andy Taggart. The vote on said matter was as follows, to-wit:

Supervisor Douglas L. Jones - District I	Voted: Aye
Supervisor Tim Johnson - District II	Voted: Aye
Supervisor Andy Taggart - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Not Present and Not Voting
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this the 7th day of August, 2006.



Tim Johnson, President
Madison County Board of Supervisors



HARVEY CROSSING DRAINAGE DITCH
CONSTRUCTION ESTIMATE BASED ON TERM BID PRICES

HEMPHILL CONSTRUCTION COMPANY

ITEM	UNIT	QUANTITY	UNIT COST	COST
Alternate #1:				
Mobilization	LS	1	\$ 1,000.00	\$ 1,000.00
Slope Grading	CY	2000	N/A	N/A
Type V Geotextile Fabric	SY	6400	\$ 4.50	\$ 28,800.00
200# Riprap	TN	5,020	\$ 60.00	\$ 301,200.00
TOTAL ALTERNATE #1:				\$ 331,000.00

*NOTE: Alternate #1 is for riprap existing channel to Yandell Road.

ITEM	UNIT	QUANTITY	UNIT COST	COST
Alternate #2:				
Mobilization	LS	1	\$ 1,000.00	\$ 1,000.00
Slope Grading	CY	2000	N/A	N/A
Seeding	AC	2	N/A	N/A
Geogrid(Type III)	SY	6400	\$ 9.00	\$ 57,600.00
TOTAL ALTERNATE #2:				\$ 58,600.00

*NOTE: Alternate #2 is to install a Type III Geogrid along existing channel.

ITEM	UNIT	QUANTITY	UNIT COST	COST
Alternate #3:				
Mobilization	LS	1	\$ 1,000.00	\$ 1,000.00
Slope Grading	CY	2000	N/A	N/A
Seeding	AC	1.5	N/A	N/A
Type V Geotextile Fabric	SY	1670	\$ 4.50	\$ 7,515.00
200# Riprap	TN	1742	\$ 60.00	\$ 104,520.00
Geogrid(Type III)	SY	4730	\$ 9.00	\$ 42,570.00
TOTAL ALTERNATE #3:				\$ 155,605.00

*NOTE: Alternate #3 is for riprap existing channel from Yandell Road to first bend in channel. From first bend to existing riprap in Harvey Crossing Subdivision a Type III Geogrid will be utilized for erosion control.

