

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

REGULAR MEETING OF JULY 16, 2007
Recessed from regular meeting conducted on July 2, 2007

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on July 16, 2007, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Karl Banks
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

Supervisor Andy Taggart

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
County Road Manger Lawrence Morris
E911, Emergency Management and Homeland Security Director Butch Hammack
County Fire Coordinator Mack Pigg
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.
Assistant County Comptroller Quandice Green
Constables Johnny Sims and Bill Wiesenberger

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

***In re: Adoption of Resolution - Tax Increment Financing and
Public Hearing - Parkway East Project Tax Increment Financing Plan***

The Chancery Clerk reported that pursuant to a resolution of the Board of Supervisors (the "Governing Body") of Madison County (the "County") calling for a public hearing to be held at 9:00 A.M. on Monday, July 16, 2007, with respect to a Tax Increment Financing Plan, Parkway East Project, Madison County, Mississippi, July 2007 (the "TIF Plan"), he did cause a notice of the public hearing to be published in the Madison County Herald, a newspaper having a general circulation in the County on July 5, 2007, as evidenced by proof of publication on file in the office of the Clerk. The President then called the meeting to order, and the public hearing was duly convened. At that time, all present were given an opportunity to present oral or written comments on the TIF Plan. At the conclusion of the public hearing, Supervisor Douglas L. Jones offered and moved the adoption of the following resolution:

President's Initials: _____

Date Signed: _____

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A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE "TAX INCREMENT FINANCING PLAN, PARKWAY EAST PROJECT, MADISON COUNTY, MISSISSIPPI, JULY 2007".

WHEREAS, under the power and authority granted by the Laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended, the Governing Body, on June 25, 2007, did adopt a certain resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE PARKWAY EAST PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published one (1) time in the Madison County Herald, a newspaper having a general circulation within the County, and was so published in said newspaper on Thursday, July 5, 2007, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk;

WHEREAS, the notice of public hearing generally described the TIF Plan and further called for a public hearing to be held at the Madison County Circuit Court Building, 128 West North Street in Canton, Mississippi, at 9:00 A.M. on Monday, July 16, 2007, in order for the general public to state or present their views on the TIF Plan; and

WHEREAS, at 9:00 A.M. on Monday, July 16, 2007, the public hearing was held and all in attendance were given an opportunity to state or present their oral or written comments on the TIF Plan.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION ONE: 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 TWO: That the Governing Body of the County is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan attached hereto, and do hereby adopt and approve such plan as presented in order to assist in the development of the proposed project by issuing tax increment financing bonds or notes in one or more series in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) to finance the cost of various infrastructure improvements in connection with the TIF Plan.

SECTION THREE: That the tax increment bonds or notes of the County shall be issued pursuant to further proceedings of the Governing Body of the County.

Supervisor Tim Johnson seconded the motion to adopt the foregoing resolution and after the vote, the result was as follows:

Supervisor Timothy L. Johnson	voted: Aye
Supervisor Douglas Jones	voted: Aye
Supervisor Andy Taggart	voted: Not Present and Not Voting

President's Initials: _____

Date Signed: _____

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Supervisor Karl M. Banks
Supervisor Paul Griffin

voted: Aye
voted: Aye

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the President declared the motion carried and the resolution adopted on this the 16th day of July 2007.

SO ORDERED this the 16th day of July, 2007.

In re: Approval of Consent Agenda Items

WHEREAS, the Vice President did announce that the Board President and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (2) through (13) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

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

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

(2) Acknowledgment of Chancery Court Order Setting Salary for Staff

Those certain Orders of the Chancery Court of Madison County found at Book 309, Pages 694 through 697, a true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, raising the salaries of Bailiff, Percy Harden; Court Administrator, Rita Carpenter; Staff Attorney, Jennifer Leigh Hawks; and Temporary Office Staff, Jewel Williams were and are hereby acknowledged and accepted.

(3) Acceptance of Right of Way and Relocation Service Agreements - ROW Consultants, LLC

Those certain letter agreements dated June 28, 2007 on the letterhead of ROW Consultants, Inc. pertaining to – and designating said firm as the county's right of way agent for – the Calhoun Station Phase II and Old Yazoo City Road projects were and are hereby approved and adopted, and the Board President was and is hereby authorized to execute the same.

(4) Approval of Zoning Matter - Madison County School District Petition to Rezone A-1 Agricultural District to SU-1 Special Use District

The action of the Madison County Planning and Zoning Commission of June 14, 2007, granting the Petition to Rezone and Reclassify Real Property from A-1 to SU-1 filed by the Madison County School District in order to construct and operate a school on 70.76 acres of 16th section property along Highway 463 in Township 8 North, Range 1 East was and is hereby approved.

(5) Approval of Zoning Matter - Cress Development Petition to Rezone R-2 Residential to R-2 Residential with PUD Overlay/Catlett Road

The action of the Madison County Planning and Zoning Commission of June 14, 2007, granting the Petition of Cress Development, LLC to re-zone 97.517 acres of property in the NE 1/4 and the SE 1/4 of Section 19, Township 8 North, Range 2 East from R-2 Residential to R-2 Residential with PUD Overlay was and is hereby approved.

(6) Approval of Zoning Matter - Chestnut Developers Petition to Rezone A-1 to C-2 Commercial Highway 22 and Highway 463

President's Initials: _____

Date Signed: _____

The action of the Madison County Planning and Zoning Department of June 14, 2007 granting the Petition of Chestnut Developers seeking to rezone certain property at the intersection of Highways 22 and 463 A-1 Agricultural to C-2 Commercial was and his hereby approved.

(7) Approval of Zoning Matter - Robert Addison Petition for Special Exception for Surface Mining/3-4 Acre Pond/Virlilia Road

The action of the Madison County Planning and Zoning Department of June 14, 2007 granting the Petition of Robert Addison seeking a special exception to conduct surface mining on a 3 acre pond off Virillia Road in the Northwest 1/4 of the SW 1/4 of Section 17, Township 9 North, Range 2 East subject to a limitation of six months duration was and is hereby approved.

(8) Approval of Zoning Matter - Kim Chancellor Petition for Variance Lot H-41 Lakepointe @ Reunion

The action of the Madison County Planning and Zoning Department of June 14, 2007 granting the Petition of Kim Chancellor for a variance on lot H-41 in Lakepointe of Reunion to allow a 5 foot variance to the rear setback in order to keep her driveway off property line was and is hereby approved.

(9) Approval of Amendments to Zoning Ordinance

As adopted by the Madison County Planning and Zoning Commission in its meeting of June 14, 2007, those certain "Proposed Amendments to the Zoning Ordinance of Madison County, Mississippi," a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, were and are hereby approved and adopted.

(10) Approval to Void 2006 Tax Sale/Homestead Chargeback

At the request of Tax Collector Kay Pace in that certain memorandum dated July 11, 2007, a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes, the Board does hereby declare void the 2006 Tax Sale of Homestead Chargeback on parcel no. 072B-10D-040/86.03, Michael J. and Carol A. Mueggenborg.

(11) Approval to Award Uniform Bid - Road and Building/Grounds Departments

As recommended by County Purchase Clerk in that certain memorandum dated July 11, 2007, the Board hereby awards the uniform bid for Road Department and Building and Grounds Department to Unifirst Uniforms. A true and correct copy of said bid may be found in the Miscellaneous Appendix to these Minutes.

(12) Approval to Declare Certain Inventory items as Surplus and Delete from Inventory

Those items listed in that certain memorandum dated July 3, 2007 from County Inventory Control Clerk Loretta Phillips, attached hereto as Exhibit B, spread hereupon and incorporated herein by reference were and are hereby declared junk and deleted from county inventory.

(13) Approval of Utility Permits

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) Comcast - seeking to install underground CATV cable by means of trenching and boring in Belle Terre Subdivision

President's Initials: _____

Date Signed: _____

- (2) AT&T - seeking to place fiber facilities on Gus Green Road and Robinson Springs Road
- (3) Comcast - seeking to install underground CATV cable by means of trenching and boring in Hartford Subdivision
- (4) Comcast - seeking to install underground CATV cable by means of trenching and boring in North Place Reserve Subdivision

Thereafter, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered items (2) through (13) on the agenda and as set forth 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	Aye
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 16th day of July, 2007.

In re: Request for Extension on Special Exception for Surface Mining/Highway 51 North - Foshee Construction Company, Inc.

WHEREAS, during the period of citizens concerns, Mr. Larry Harkins of Foshee Construction Company, Inc. appeared before the Board and requested an extension for surface mining on property Highway 51 North, and

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to a one (1) year extension on special exception for surface mining on property owned by Foshee Construction Company, Inc. on Highway 51 North. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said request was and is hereby granted subject to the limitation aforesaid.

SO ORDERED this the 16th day of July, 2007.

In re: Request for Easement off Cherry Rose Lane

Following discussion and at the recommendation of Board Attorney Edmund L. Brunini, Jr., Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to grant unto Waggener Estates, LLC and First Mark Homes, LLC the right to access and use, for purposes of ingress and egress unto the subdivision proposed to be developed by Waggener and First Mark, the easements previously granted unto Madison County found at Book 60, Page 498, Book 198, Page 103, Book 198 at Page 110, and Book 201 at Page 348 in the land records maintained by the

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Chancery Clerk of Madison County, Mississippi, said easements lying along and north of Cherry Rose Lane in Section 35, Township 8 North, Range 2 East, Madison County, Mississippi, provided, however, that the design and specifications of any road or street traversing said easements by approved by the County Engineer. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said access and use was and is hereby granted unto said firms.

SO ORDERED this the 16^h day of July, 2007.

In re: Application of Vanessa Phipps Henderson and CP Farms LLC Seeking an Amendment to the Madison County Solid Waste Management Plan to Operate a Class I Rubbish Site on Approximately 61 Acres on North County Line Road at Greens Crossing

WHEREAS, on May 21, 2007, the Board authorized and directed the advertisement for a public hearing on the request and application of Vanessa Phipps Henderson and CP Farms LLC seeking an amendment to the county's Solid Waste Management Plan so as to allow Ms. Henderson to operate a Class 1 rubbish facility on 61 acres of property owned by her in section 19, township 7 north, range 1 east, Madison County, Mississippi, and

WHEREAS, the publication of such advertisement occurred on June 7, 2007 in the *Madison County Herald*, a newspaper of general circulation in Madison County in accordance with statute, and

WHEREAS, on June 25, 2007, the date set for said hearing and previously noticed, the Board took up the matter but continued the same until the July term of the Board, specifically, July 16, 2007, at 9:00 am, and

WHEREAS, a true and correct copy of said Notice is attached to the Minutes of the June 25, 2007 meeting as Exhibit B thereto, and

WHEREAS, the hour of 9:00 a.m. did arise and County Zoning Administrator Brad Sellers did introduce the matter and Mr. Kenneth Ruckstuhl a senior geologist with Environmental Management Services, Inc. did appear before the Board on behalf of Vanessa Henderson and CP Farms LLC and requested that the Board approve the amendment as proposed, and

WHEREAS, the Board President declared said public hearing to be open as noticed and continued, and

WHEREAS, Mr. Ruckstuhl explained that the proposed 61 acre site would include a large area designated as a rubbish landfill and another area for composting and recycling purposes, and

Following a discussion prior to which Board Attorney Edmund L. Brunini, Jr. stated that his firm has represented BFI for years and made no recommendations or opinions on this matter whatsoever and recused himself entirely from the discussion and debate hereof, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of that certain

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item of correspondence received from United States Senator Trent Lott in opposition to the petition and containing the handwritten notation "How many is enough?," a true and correct copy of which is attached hereto as Exhibit C, 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	Not Present and Not Voting
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said item of correspondence together with the notation thereon was and is hereby acknowledged.

SO ORDERED this the 16th day of July, 2007.

Following discussion, Mr. Tim Johnson did offer a motion to approve the requested amendment to said Plan. The motion failed for lack of a second. Thereafter, and following additional discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to postpone further consideration of the matter and continue said public hearing until July 23, 2007 at 9:00 am so as to allow the Supervisor from the district in which the Amendment proposes to allow another landfill may be present and heard. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the public hearing was and is hereby continued.

SO ORDERED this the 16th day of July, 2007.

In re: Request to Purchase Tasers

WHEREAS, Constables Johnny Sims and Bill Wiesenberger appeared before the Board and requested the purchase of tasers for Constables who have become certified in their use,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to authorize and approve the purchase of one (1) taser from Barney's Police Supply, the sole source supplier of such weaponry at a cost of \$814.90 as well as a sufficient number of replacement cartridges at a cost of \$22.90 each, for each Constable completing certified training in the use thereof. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said purchases were and are hereby so authorized, subject to the conditions aforesaid.

SO ORDERED this the 16th day of July, 2007.

President's Initials: _____

Date Signed: _____

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

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

Date	Work Order	Address	REASON
7/10/2007	5437	559 Loring Rd	Protection of ROW
7/10/2007	5438	108 Branson Dr	Protection of ROW

WHEREAS, the Board hereby finds that the installation of such culverts are 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 on the date and at the location listed above,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve the installation of a culvert on the date and at the location set forth 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said culvert installation requests were and are hereby approved.

SO ORDERED this the 16th day of July, 2007.

In re: Recommendation of School Bus Turn Around List

Following discussion, Mr. Douglas L. Jones did offer and the Mr. Karl M. Banks did second a motion to recommend the Madison County School District provide a school bus turnaround list to the Board and include Country Lane and Clarkdell Roads 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of July, 2007.

In re: Consideration of Claims Docket for July 16, 2007

WHEREAS, the Board reviewed the claims docket for July 16, 2007, and

President's Initials: _____

Date Signed: _____

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	2982 to 3084	103	493,102.31
012	219 to 229	11	9,143.49
097	262 to 271	10	8,774.55
105	46 to 49	4	40,066.76
114	18 to 18	1	265.50
115	42 to 42	1	44.21
116	32 to 35	4	60,194.52
120	64 to 70	7	684.16
121	45 to 47	3	364.10
150	710 to 722	13	143,441.82
160	300 to 301	2	32,596.93
190	184 to 192	9	702.41
302	66 to 71	6	377,516.99
303	10 to 10	1	279.00
TOTAL ALL FUNDS		175	1,167,176.75

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit D, 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	Not Present and Not Voting
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Claims Docket was and is hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16th day of July, 2007.

***In re: Adoption of Resolution Honoring the
the City of Madison for Being Recognized by
Family Circle Magazine as One of the Top Ten
Best Towns for Families***

RESOLUTION

WHEREAS, on July 10, 2007, FAMILY CIRCLE magazine announced that the City of Madison in Madison County, Mississippi, has been selected as one of the “Top Ten Best Towns for Families” in the nation, and

President’s Initials: _____

Date Signed: _____

WHEREAS, the exemplary ranking by this well-known publication was based upon cost of living, school quality, health care, air quality, green space and low crime rate, all factors which typify the City of Madison, and

WHEREAS, the magazine has formally recognized what residents of our county and state have always known – that the City of Madison is a wonderful place to live, and

WHEREAS, the City of Madison is, indeed, quite deserving of this honor, and all city and county residents – and all Mississippians – can and should be proud of this award,

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

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, congratulate the City of Madison on its selection by FAMILY CIRCLE magazine as one of the “Top Ten Best Towns for Families” in the nation, and
2. In order to recognize this signal honor, this Resolution be spread upon the Minutes of this Board, thereby preserved as a permanent and lasting tribute to the City, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrance to each courthouse in Madison County, there to remain for a period of thirty (30) days and deliver the same to the Mayor and Board of Aldermen of the City of Madison.

Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to adopt the above and foregoing Resolution. 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 ¹
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the motion carried by the unanimous vote of those present and said Resolution was and is hereby adopted.

SO ORDERED this the 16th day of July, 2007.

In re: Adoption of Resolution Honoring the Life of Patricia Owens Fordice

RESOLUTION

WHEREAS, Patricia Owens Fordice departed this life on July 12, 2007 at her home in Madison County, Mississippi, and

WHEREAS, Mrs. Fordice’s service as First Lady of Mississippi from 1992 until 2000 was marked by graciousness, dignity and passion, and

WHEREAS, Mrs. Fordice believed in Mississippi, and exemplified our state’s spirit through her volunteerism, her civic involvement, and her dedication to the arts and culture, and

¹Mr. Taggart’s absence was occasioned by his attendance at the memorial service for former Mississippi First Lady Patricia Owens Fordice. Prior to the meeting, however, he expressed his support for the foregoing Resolution and requested it be presented in his absence.

President’s Initials: _____

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WHEREAS, her strength of character, her deep commitment to her family, church and state, and her refinement transcended racial, economic, and cultural barriers and embodied all that is good about our state,

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

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express its deepest sorrows at the death of Patricia Owens Fordice and extend its deep sympathies to the Fordice family, and
2. In order to honor the memory of Patricia Owens Fordice and her outstanding record of service to the citizens of our state, this Resolution be spread upon the Minutes of this Board, thereby preserved as a permanent and lasting tribute to her life and her graciousness, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrance to each courthouse in Madison County, there to remain for a period of thirty (30) days and deliver the same to members of the Fordice Family.

Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to adopt the above and foregoing Resolution. 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 ²
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the motion carried by the unanimous vote of those present and said Resolution was and is hereby adopted.

SO ORDERED this the 16th day of July, 2007.

In re: Approval of 16th Section Lease

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

Lessee:	Calumet Homeowners Association, Inc.
Description:	11.196 acres, Runway Protection Zone Easement and Right of Way in the NW1/4 SW1/4, Section 16, Township 7 North, Range 2 East
Lease Term:	40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 311.00
6 - 10	\$ 342.10
11 - 40	Rentals shall be determined by appraisal as set forth in paragraph 3 of lease contract

²Mr. Taggart's absence was occasioned by his attendance at the memorial service for former Mississippi First Lady Patricia Owens Fordice. Prior to the meeting, however, he expressed his support for the foregoing Resolution and requested it be presented in his absence.

President's Initials: _____

Date Signed: _____

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Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve the 16th Section Lease 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	Not Present and Not Voting
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of July, 2007.

In re: Appointment of Members to the Board of the Camden Volunteer Fire Protection District

Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to (1) re-appoint Mr. Larson Conway to a five (5) year term on the Board of Directors of the Camden Volunteer Fire Department commencing 8/1/2006, and (2) appoint Mr. Larson Conway, Jr. to a five (5) year term on said Board commencing 8/1/2007. 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of July, 2007.

In re: Appointment of Members to the Board of the Persimmon Burnt Corn Creek Water Management District Board

WHEREAS, Supervisor Karl M. Banks announced his desire to appoint Mr. William Shanks to fill the unexpired term of Mr. Dudley Bozeman on the Board of Commissioners of the Persimmon Burnt Corn Creek Water Management District, and

WHEREAS, the Chancery Clerk advised the Board that said Commission was a creature of judicial creation and, by statute, its members were nominated by the Commissioners and appointed by order of the Chancery Court,

Nevertheless, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to (1) appoint Mr. William Shanks to fill the unexpired term of Mr. Dudley Bozeman on the Board of Commissioners of the Persimmon Burnt Corn Creek Water Management District, and (2) re-appoint Mr. Ray Tyner to said Board of Commissioners. 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	Aye

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Supervisor Paul Griffin

Aye

the matter carried by the unanimous vote of those present and Mr. William Shanks was and is hereby appointed to said Board of Commissioners.

SO ORDERED this the 16th day of July, 2007.

In re: Request for Stop Signs at the Intersection of Meadowgreen Lane and Fairgreen Cove

Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to (1) grant the request of the Board of Directors of the Deerfield Property Owners Association and erect a stop sign at the intersection of Meadowgreen Lane and Fairgreen Cove subject to the review of said request by the county administrator, county engineer, road manager and sheriff, and (2) direct County Administrator Donnie Caughman and Road Manager Lawrence Morris to initiate the necessary administrative procedures to secure such review and approval. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said request was approved and the County Administrator and Road Manager were and are so directed.

SO ORDERED this the 16th day of July, 2007.

In re: Approval of Budget Amendments

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Budget Amendments July 16, 2007," a true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve said budget amendments. 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of July, 2007.

In re: Deerfield Drainage Improvements Project

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and reported that the contractor for the County on the Deerfield Drainage Improvements Project, Bar-

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Til, Inc. was apparently insolvent and owed a substantial amount of money to at least one of its subcontractors on the project, and

WHEREAS, Mr. Brunini further reported that the County currently has retainage under the contract of approximately \$8,000.00, which sum is less than half the amount due the subcontractors,

Following discussion, and upon the recommendation of the Board Attorney, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize the County Engineer to see that the cost of final landscaping and restoration of the involved private property was paid up to a maximum of \$2,000.00 (which would be deducted from the retainage due said contractor,) in order to bring this inordinately long project to an end, reserving, however, the county's right to file a claim with the contractor's surety under the performance bond. 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of July, 2007.

In re: Approval of Final Plat of Ridgefield Part 5 Subdivision

WHEREAS, County Engineer Rudy Warnock appeared before the Board of Supervisors and presented the final plat for Ridgefield, Part 5 Subdivision and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and that an appropriate performance bond to guarantee road and improvement completion had been posted, and

WHEREAS, Mr. Warnock did also advise the Board that the roads listed on said plat are to be accepted as public roads as follows:

Bradfield Road
Muirfield Place

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to **(1)** approve said final plat, 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 the lots in the subdivision are sold to individuals and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future and **(2)** accept the above listed roads as public roads, and direct the Clerk to accept and retain the aforesaid performance bond. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the final plat of Ridgefield, Part 5 Subdivision was and is hereby approved with the aforesaid proviso, said roads were and are

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hereby accepted as public and the developer's bond accepted and ordered retained by the Clerk.

SO ORDERED this the 16th day of July, 2007.

In re: Consideration of Certain Amendments to the Madison County Four-Year Road Plan Providing for the Construction of Stribling Road Extension, the Overlay and Widening of Stump Bridge Road, and the Performance of Certain Improvements at the Intersection of Madison Avenue and U. S. Highway 51 in the City of Madison and Providing for the Financing of Same

WHEREAS, County Engineer Rudy Warnock did appear before the Board and suggested that the Board consider adding the construction of Stribling Road Extension, the overlay and widening of Stump Bridge Road and the performance of certain improvements at the Intersection of Madison Avenue and U. S. Highway 51 in the City of Madison to the County's Four-Year Road Plan as set forth on that certain spreadsheet captioned "2007 Road Plan Amendments Madison County, MS July 16, 2007," a true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference, and

WHEREAS, Board Attorney, Edmund L. Brunini, Jr. reported that he had prepared a memorandum of understanding among Madison County, Acadia Properties, LLC and Catlett Properties, LLC pertaining to the construction of the Stribling Road extension which needed certain revisions,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to (1) add the aforesaid roads to the County's Four Year Road Plan, (2) fund the Stribling Road and Madison Avenue projects from the county's FY 2008 budget, (3) fund the Stump Bridge Road overlay and widening from the county's FY 2007 budget via the budget amendments set forth in that certain spreadsheet entitled "Budget Amendments: July 16, 2007," a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference; (4) approve the form of a memorandum of understanding among Madison County, Acadia Properties, LLC and Catlett Properties, LLC pertaining to the construction of the Stribling Road extension and direct the Board Attorney to prepare a final version thereof and present the same to the Board at the first meeting of the August term; and (5) direct the County Administrator to correspond with the City and advise the Mayor thereof of the county's agreement to dedicate and set aside the sum of \$200,000.00 in the upcoming fiscal year budget for said intersection project. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said roads are added, said projects approved and funded, the MOU amended, and the County Administrator so authorized and directed.

SO ORDERED this the 16th day of July, 2007.

In re: Adoption of Resolution Requesting Approval of Preliminary Environmental Assessment, Seeking Authority to Advertise for a Public Hearing Thereon, and Requesting Approval of that Certain Modified Interstate Access Request Pertaining to the Reunion Parkway Interchange with Interstate 55

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RESOLUTION

WHEREAS, State Aid and LSBP Engineer Keith O’Keefe and Robert Walker with the engineering firm of Neel-Schaffer, did appear before the Board and presented two certain documents, the first entitled “Draft Environmental Assessment – I-55 at Reunion Parkway Interchange, Madison County, Mississippi, July, 2007,” (the “Preliminary Environmental Assessment”) and the second entitled “Reunion Parkway at Interstate 55 Interchange Access Request,” (the “modified Interchange Access Request”) a true and correct copy of each of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. O’Keefe and Mr. Walker requested that the Board seek approval of both documents by the Mississippi Department of Transportation and seek the Department’s permission to advertise for a public hearing on the matter of the formal and final adoption of the Preliminary Environmental Assessment,

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

1. The Board of Supervisors of Madison County does hereby request that the Mississippi Department of Transportation approve that certain Preliminary Environmental Assessment and that certain modified Interchange Access Request, a true and correct copy of each of which may be found in the Miscellaneous Appendix to these Minutes.
2. The Board of Supervisors of Madison County does hereby request that the Mississippi Department of Transportation authorize advertise for a public hearing on the matter of the formal and final adoption of the Preliminary Environmental Assessment.
3. The Clerk of this Board transmit this Resolution and the two copies of aforesaid documents to the Mississippi Department of Transportation forthwith.

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor Douglas L. Jones	No ³
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Not Present and Not Voting
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the motion carried by the unanimous vote of those present and said Resolution was and is hereby adopted.

SO ORDERED this the 16th day of July, 2007.

Thereafter, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize and direct that County Administrator Donnie Caughman execute the above and foregoing Resolution to insure timely submission thereof to the Mississippi Department of Transportation. 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	Aye

³Mr. Jones stated that his vote in the negative was due solely to the fact that Board President Andy Taggart had requested that consideration of this matter be postponed until the next recessed meeting of the Board.

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Supervisor Paul Griffin

Aye

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

SO ORDERED this the 16th day of July, 2007.

In re: Consideration of Professional Engineering Services Contract for Environmental Clearance, Route Location, Design Engineering & Construction Engineering Phase Services on Sowell Road Extension

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a another version of a proposed contract for Environmental Clearance, Route Location, Design Engineering & Construction Engineering Phase Services on Sowell Road Extension project, this one bearing a signature blank for County Administrator Donnie Caughman rather than the Board President, and

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

WHEREAS, on May 21, 2007, the Board previously approved a contract for said services; however, Mr. Warnock reported that the same had not been executed by the Board President, and

WHEREAS, Chancery Clerk Arthur Johnston responded that he believed said contract had indeed been executed by the Board President and that the Board ought not approve another version thereof unless it intended to specifically amend the prior contract, and

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to (1) approve and adopt the aforesaid contract, provided, however, that the version thereof which was approved on May 21, 2007 had not yet been executed and provided that in the event the May 21, 2007 version has been executed, this action be rendered null and void; and (2) authorize and direct the County Administrator to execute the same in place and in stead of the Board President subject to the same provisos. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of the Board and said contract was and is hereby adopted and approved and the County Administrator was and is hereby authorized to execute the same, subject to the conditions aforesaid.

SO ORDERED this the 16th day of July, 2007.

In re: Approval of License and Maintenance Agreement with ESRI, Inc. of Redlands, California for GIS and Ownership Mapping Services

WHEREAS, Chief Deputy Tax Assessor Kent Hawkins appeared before the Board and presented a proposed license renewal and maintenance agreement with ESRI, Inc. of Redlands, California, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

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WHEREAS, Mr. Hawkins reported that the software which is the subject of the proposed agreement was essential to the successful operations of the Tax Assessor's office and the expense associated therewith was previously budgeted,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to adopt and approve the renewal of software license and the proposed maintenance agreement with said firm, and authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$1,605.00 as set forth in the quotation submitted by said firm. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said license was and is hereby renewed, said agreement approved, and the Chancery Clerk was and is hereby so authorized.

SO ORDERED this the 16th day of July, 2007.

In re: Authorization to Appraise Property and Initiate Proceedings to Acquire Ownership of the Site of the County's White Goods Recycling Center on Loring Road in Camden

WHEREAS, the Board of Supervisors desires to consider the acquisition of the property on which the current white goods recycling center is located on Loring Road in Camden, Mississippi, and

WHEREAS, to further this end, the Board desires to commence all necessary legal steps to initiate the process for such acquisition,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct County Administrator Donnie Caughman to seek an appraisal and survey if necessary of said property and undertake all additional steps necessary to enable the Board to purchase the same. 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of July, 2007.

In re: Acknowledgment of Receipt of Software Maintenance Invoice From Sheriff's Department and Approval of Maintenance Agreement with DCS of Ladson, South Carolina

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented that certain invoice # 07-M149 dated 28, 2007 from DCS of Ladson, South Carolina in the amount of \$7,725.00 representing fees due for annual support and maintenance of the county's CAD/RMS system for the jail

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Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to acknowledge receipt of said invoice and maintenance agreement and authorize the payment of said sum from the county treasury. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said maintenance agreement was and is hereby acknowledged and approved, and said invoice ordered paid, and the Chancery Clerk was and is hereby authorized to issue a pay warrant therefor.

SO ORDERED this the 16th day of July, 2007.

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 right of way acquisition matters, and certain matters involving the potential for litigation,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Tim Johnson did offer and Mr. Douglas L. Jones 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 right of way acquisition and 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 Secretary and Deputy Chancery Clerk Cynthia Parker, Board Attorney Edmund L. Brunini, County Administrator Donnie Caughman, County Comptroller and Deputy Chancery Clerk Mark Houston, Right of Way Acquisition Agent Woody Sample, County Engineer Rudy Warnock, and Sheriff Toby Trowbridge. 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	Aye
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 16th day of July, 2007.

In re: Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and the Board Attorney informed the Board that there were certain matters concerning the acquisition of rights of way that required discussion in executive session, as well as certain matters involving the potential for litigation, and

WHEREAS, the Board Attorney advised the Board that, consequently, discussion thereof was properly the subject of executive session,

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Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to enter into Executive Session to discuss certain right of way acquisition and litigation matters. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and Vice President Griffin 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 16th day of July, 2007.

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to authorize the Board Attorney to offer up to a sum certain to acquire all necessary right of way along, over and through property owned by Keith Brown as a part of the Park Place Boulevard project based on a certain dollar value per foot as recommended by counsel and the county's appraiser following certain revisions to the prior appraisal of said property, contingent upon said owner satisfying the county that title to said property is satisfactory and that there are no heirship-related claims or clouds thereon. 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	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board Attorney was and is hereby so authorized.

SO ORDERED this the 16th day of July, 2007.

Thereafter, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to adjourn the Executive Session and direct the Chancery Clerk to announce to the public the action taken 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	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 16th day of July, 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 Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors of Madison County, Mississippi was recessed until Monday, July 23, 2007 at 9:00 a. m. for the purpose of considering certain proposed amendments

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to the Madison County Storm Water Management Plan and Ordinance and such other matters as may properly come before the Board.

Andy Taggart, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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