

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

REGULAR MEETING OF AUGUST 6, 2007
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 6, 2007, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Andy Taggart
Supervisor Paul Griffin
Supervisor Karl M. Banks
Tax Assessor Gerald Barber
Sheriff Toby Trowbridge

Absent:

Chancery Clerk Arthur Johnston

Also in attendance:

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

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. The Board President opened the meeting with a prayer and County Comptroller and Deputy Chancery Clerk Mark Houston 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, 2007 Term

WHEREAS, Board Secretary and Deputy Chancery Clerk Cynthia Parker did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the July 2007 term, said meetings having been conducted on July 2, July 16, and July 23, 2007,

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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and the Minutes for the July 2007 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 6th day of August, 2007.

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced that he 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 (22) 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 Board 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 July Monthly Road Department Report

The July 2007 Monthly Road Department Report submitted by County Road Manager Lawrence Morris was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

(3) Acknowledgment of July Closed Call Analysis - Road Department

The July 2007 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.

(4) Acknowledgment of August Service Call Schedule - Road Department

The August 2007 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

(5) Acknowledgment of Reunion Public Improvement District Annual Budget for Fiscal Year 2008

Pursuant to Mississippi Code Annotated § 19-31-13(2), the Board does hereby acknowledge the Reunion Public Improvement District's Annual Budget for FY 2008, a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

(6) Acknowledgment of Notice of Compliance - Madison County Tax Assessor

That certain Certificate dated July 16, 2007 issued by the Office of Property Tax of the Mississippi State Tax Commission was and is hereby acknowledged, accepted and spread hereupon as Exhibit A. The Board does find, determine and declare that the Tax Assessor is in compliance with Miss. Code Ann. § 27-35-17.

(7) Acknowledgment of Sheriff's Monthly Credit Card Report

As requested in that certain memorandum dated July 25, 2007 from County Purchase Clerk Hardy Crunk and per statutory requirements, the Sheriff's credit card report and statement for the period of May 15, 2007 through June 15, 2007 were and are hereby acknowledged, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.

President's Initials: _____

Date Signed: _____

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**(8) Approval of CDBG Local Budget Shift No. 2, Project # 05-045-ED-01
Promax Debukelaer**

The budget shifts set forth in that certain memorandum dated July 18, 2007 from Board President Andy Taggart relative to the above-captioned CDBG Project was and is hereby approved, and a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.

(9) Authorization for Application to Expend Avails of One (1) Mill Levy

The Board hereby approves and adopts that certain "Application for Certification to Expend the Avails of One Mill Reappraisal Trust Fund," pursuant to Miss. Code Ann. §27-39-329(b), a true and correct copy of which is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference. The Board President was and is authorized and directed to execute the same and the Chancery Clerk is directed to forward the same to the Mississippi State Tax Commission.

(10) Acknowledgment of Madison County Nursing Home Reviewed Financial Statement

The Board does hereby acknowledge receipt of "The Madison County Nursing Home Reviewed Financial Statements for the Year Ended September 30, 2006," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

(11) Approval of Zoning Matter - DesignScape Inc. Petition to Rezone R-1 Residential to C-1A Commercial/Gluckstadt Road

The action of the Madison County Planning and Zoning Commission of July 12, 2007 granting the request of DesignScape, Inc. to rezone 2.043 acres with the existing structure and .81 acres being changed to C-1A Limited Commercial and the rear 1.19 acre tract being rezoned to C-2 Highway Commercial on Gluckstadt Road and being situated in Section 20, T8N, R1E from R-1 Residential to C-1A Commercial was and is hereby approved.

(12) Approval of Zoning Matter - Larry Feduccia Petition for Special Exception to Conduct Surface Mining/Highway 51

The action of the Madison County Planning and Zoning Commission of July 12, 2007, granting the petition for special exception of Larry Feduccia to conduct surface mining on Hwy. 51 North, Section 22, T11N, R3E in an A-1 Agricultural District is hereby acknowledged and approved.

(13) Approval of Zoning Matter - Myrick Home Construction Petition for Variance to Rear Setback in PUD/Lot 74 Hatheway Lake Subdivision

The action of the Madison County Planning and Zoning Commission of July 12, 2007, granting the petition of Myrick Home Construction for a 8.5 foot variance to the rear setback to Lot 74 in Hatheway Lake Subdivision was and is hereby acknowledged and approved.

(14) Approval of Zoning Matter - Jerry Kountouris Petition for Variance to Rear Setback in PUD/Lot J-46 Waverly @ Reunion

The action of the Madison County Planning and Zoning Commission of July 12, 2007, granting the petition of Jerry Kountouris for a 9.5 foot variance to the rear setback to Lot J-46 in Waverly @ Reunion Subdivision was and is hereby acknowledged and approved.

(15) Approval of Zoning Matter - Bozeman Family Cemetery LLC Petition for Special Exception to Establish Private Family Cemetery/Cox Ferry Road

The action of the Madison County Planning and Zoning Commission of July 12, 2007, granting the petition for special exception of Bozeman Family Cemetery, LLC to establish a private family cemetery in an A-1 Agricultural District located at 1109 Cox Ferry Road being located in Section 11, T8N, R2W was and is hereby acknowledged and approved.

President's Initials: _____

Date Signed: _____

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(16) Acknowledgment of Madison County School District's Ad Valorem Request for Operations for Fiscal Year 2007-2008

The Board does hereby acknowledge receipt of "Madison County School District's Combined Budget and the Calculation of Ad Valorem Request for Operations" for the 2007-08 fiscal year, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

(17) Approval of Just Compensation - Right of Way Gluckstadt Road West Project

As requested in that certain memorandum dated August 6, 2007 from County Right of Way Agent Woody Sample, just compensation was and is hereby established as to parcels 3, 8, 12, 15, 17, 18, 20, 26, 35 pertaining to the Gluckstadt Road West Project in the amounts and with respect to the owners set forth in said memorandum, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. The Chancery Clerk was and is hereby authorized to issue pay warrants in the amounts reflected thereon unto the respective owners upon execution of the appropriate acquisition instruments.

(18) Acceptance of Memorandum of Understanding - Acadia Properties LLC/Catlett Road Properties LLC/Madison County

The Board does hereby accept, adopt, and approve that certain "Memorandum of Understanding" between Madison County, Acadia Properties, LLC, and Catlett Road Properties, LLC, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference. The Board President was and is hereby authorized to execute same.

(19) Approval of Petition for Reduction of Assessments - Real Property 2006 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$141,985.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit F, spread hereupon, and incorporated herein by reference, was and is hereby approved.

(20) Approval of Petition for Amendments to Homestead Applications - 2006 Tax Year

The corrections and/or amendments of homestead exemptions on property in Madison County, Mississippi listed on those certain materials submitted by Homestead Director Emily Anderson dated July 31, 2007 which may be found in the Miscellaneous Appendix to these minutes were and are hereby approved and the Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

(21) Approval and Adoption of Fee Schedule - Tax Assessor/Tax Collector Public Improvement Districts

The Board does hereby approve and adopt that certain "Inter-Local Policy for Assessing, Administering and Collecting Revenue for Bond Retirement as per MS Code 19-31-33," a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.

(22) Authorize Deletion of Certain Surplus Property with Proper Disposal

Those items set forth by Inventory Control Clerk Loretta Phillips as per the memorandum dated August 2, 2007, a true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference, were and are hereby declared surplus, of no value to the public and are authorized to be destroyed or otherwise disposed of as allowed by law.

Thereafter, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (2) through (22) herein above. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

President's Initials: _____

Date Signed: _____

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Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of August, 2007.

In re: Consideration of Request of Mr. Dock Thomas for Permission to Place Mobile Home in an R-2 Residential District

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. Dock Thomas seeking to replace a mobile home on certain property zoned R-2 Residential District at 178 Dampeer Road, and

WHEREAS, Mr. Sellers advised that the existing mobile was not feasible for repair,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to grant the request and approve the replacement of existing mobile home. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of August, 2007.

In re: Public Hearing on Objections to the Equalization of the 2007 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 2007, 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 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 2, 2007, and

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

WHEREAS, Tax Assessor Gerald 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 9:00 am today and set aside a date certain for entertaining individual equalization hearings on protests properly submitted and for final consideration of said rolls, and

WHEREAS, Mr. Barber did also present spreadsheets containing recommended changes for the 2007 Tax Roll and real property changes proposed for 2008 equalization, a true and correct copies of said spreadsheets are attached hereto as Exhibits J and K, spread hereupon, and

President's Initials: _____

Date Signed: _____

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incorporated herein by reference,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did 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 9:00 a.m. this date, August 6, 2007; (2) set Monday, August 27, 2007, 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; (4) approve recommended changes for the 2007 Tax Roll and (5) approve real property changes proposed for 2008 equalization. The vote on the matter being as follows:

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

the matter carried 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 9:00 a.m. today, August 6, 2007, and individual equalization hearings were and are hereby set beginning at 9:00 a.m. on Monday, August 27, 2007 at 9:00 a.m., and the Chancery Clerk was and is directed accordingly and the recommended changes for the 2007 Tax Roll were and are hereby approved and the real property changes proposed for 2008 equalization were and are hereby approved.

SO ORDERED this the 6th day of August, 2007.

In re: Acknowledgment of Receipt of Funds for Feeding and Housing Prisoners Madison County Sheriff's Office

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

<u>Entity</u>	<u>Amount</u>
U.S. Marshal	\$ 94,160.00
U.S. Marshal	303.15
City of Flora	720.00
Valley Food Service	2,209.97
State of Mississippi	4,188.27
State of Mississippi	4,519.94
Evercom	17,822.52
State of Mississippi	210.95
State of Mississippi	19,400.00

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said checks. The vote on the matter being as follows:

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

the matter carried unanimously and the checks were and are hereby acknowledged.

SO ORDERED this the 6th day of August, 2007.

President's Initials: _____

Date Signed: _____

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**In re: Request for Resolution and Agreement
Parkway East Public Improvement District (PUD)**

The Board of Supervisors of the Madison County, Mississippi (the "Governing Body" of the "County") took up for consideration the matter of a development agreement in connection with the Tax Increment Financing Plan, Parkway East Project, Madison County, Mississippi, July 2007, and a resolution regarding same. Supervisor Karl M. Banks then offered and moved for the adoption of the following resolution:

RESOLUTION AUTHORIZING THE FORM OF AND EXECUTION OF THE DEVELOPMENT AGREEMENT BETWEEN PARKWAY EAST PUBLIC IMPROVEMENT DISTRICT ("PARKWAY EAST") AND MADISON COUNTY, MISSISSIPPI; AND FOR RELATED PURPOSES.

WHEREAS, the Governing Body, acting for and on behalf of the County, hereby finds, determines, adjudicates and declares as follows:

1. On July 16, 2006, the County approved and adopted the Tax Increment Financing Plan, Parkway East Project, Madison County, Mississippi, July 2007 (the "TIF Plan") which provides for the issuance of not to exceed the principal amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) Tax Increment Limited Obligation Bonds or Notes of the County (the "Bonds") to fund certain infrastructure improvements described in the TIF Plan;

2. As authorized in the TIF Plan, the County and Parkway East may contract to undertake the development and construction of necessary infrastructure improvements in order to provide needed services and infrastructure to the Tax Increment Financing District Property described in the TIF Plan to encourage and foster development and redevelopment within the Tax Increment Financing District including the installation and construction of certain infrastructure improvements and related development, all as more fully described in the TIF Plan;

3. The County and Parkway East desire to enter into that certain development agreement in substantially the same form attached hereto as Exhibit A to this Resolution (Exhibit L to these Minutes) (the "Development Agreement"), dated as of this date;

4. The County and Parkway East are entering into the Development Agreement pursuant to Sections 21 45 1 et seq. of the Mississippi Code of 1972, as amended and Section 19-31-17(o) of the Mississippi Code of 1972, as amended; and

5. It is necessary to approve the form of the Development Agreement and the execution thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY, AS FOLLOWS:

SECTION 1. That the Development Agreement is hereby approved in the form attached hereto as Exhibit A to this Resolution (Exhibit M to these Minutes), and that the President and Chancery Clerk are hereby authorized to execute the Development Agreement in substantially the same form, for and on behalf of the County.

SECTION 2. All orders, resolutions or proceedings of this Governing Body in conflict with the provisions of this resolution shall be and are repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 3. For cause, this resolution shall become effective immediately upon the adoption thereof.

Supervisor Douglas L. Jones seconded the motion to adopt the foregoing resolution, and the President put the question to a roll call vote, and the result was as follows:

President's Initials: _____

Date Signed: _____

Supervisor Timothy L. Johnson	voted: Aye
Supervisor Douglas Jones	voted: Aye
Supervisor Andy Taggart	voted: Aye
Supervisor Karl M. Banks	voted: Aye
Supervisor Paul Griffin	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this the 6th day of August, 2007.

Exhibit A (to this Resolution)

Development Agreement

(a true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference)

SO ORDERED this the 6th day of August, 2007.

In re: Correction, Nunc Pro Tunc, of (a) the Minutes of June 25, 2007 to Correct the Parkway East Memorandum of Understanding; and (b) the Minutes of September 6, 2005 to Correctly Reflect the Void Tax Sales Referred to Therein

WHEREAS, the Board has reviewed its minutes of the June 2007 term, particularly the Minutes of June 25, 2007 pertaining to the Parkway East Memorandum of Understanding, and

WHEREAS, the Board has been advised and has found and determined that said Minutes are substantially correct but, through error, do not accurately reflect the action taken, and

WHEREAS, the figure of "\$180,000.00" referred to in the second item of business found on page 17 of 24 regarding approval of the Parkway East Memorandum of Understanding should have been "\$180,000.00,"

Following discussion, Mr. Karl M. Banks did offer and the Board President did second a motion to (1) correct the Minutes of June 25, 2007 to reflect the figure of \$182,467.71 instead and in place of the figure of \$182,467.71 as found on page 17 of 24 thereof, and (2) authorize and direct the Board President to execute that certain "Addendum A" to the aforesaid memorandum of Understanding, a true and correct copy of which addendum may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes of June 25, 2007 were and are hereby corrected *nunc pro tunc* accordingly and the Board President was and is hereby so authorized.

SO ORDERED this the 6th day of August, 2007.

WHEREAS, the Board has reviewed its minutes of the September 2006 term, particularly the Minutes of September 6, 2005 pertaining to the void tax sale of parcel # 073C-06B-019/01.00, found at the bottom of page 7 of 18, and

WHEREAS, the Board has been advised and has found and determined that said Minutes are substantially correct but, through error, do not accurately reflect the action taken, and

WHEREAS, the Board finds that said item should refer to the 2004 tax sale of the 2003 taxes on said parcel number,

President's Initials: _____

Date Signed: _____

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Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L Jones did second a motion to correct the Minutes of September 6, 2005 to reflect the void tax sale of August 2004 on said parcel, rather than the sale of August 2005. The vote on the matter being as follows:

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

the matter carried unanimously and the minutes of September 6, 2005 were and are hereby corrected *nunc pro tunc* accordingly.

SO ORDERED this the 6th day of August, 2007.

In re: Request for Budget Amendments

WHEREAS, County Comptroller Mark Houston appeared 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 "Madison County Proposed Interfund Transfer and Budget Amendments August 6, 2007," a true and correct copy of which is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference.

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of August, 2007.

In re: Approval of Claims Docket for August 6, 2007

WHEREAS, the Board reviewed the claims docket for August 6, 2007; and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid:

Fund	Claim Nos.	No. of Claims	Amount
001	3107 to 3278	172	539,756.57
012	231 to 249	19	20,839.56
014	11 to 11	1	2,464.57
051	23 to 23	1	32,625.00
095	19 to 20	2	29,870.21
096	13 to 13	1	916.67
097	273 to 301	29	41,072.73
105	50 to 52	3	142,089.42

President's Initials: _____

Date Signed: _____

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113	17 to 20	4	1,536.88
114	19 to 19	1	998.28
115	44 to 45	2	2,719.00
116	36 to 38	3	256.30
120	71 to 73	3	92.22
121	48 to 51	4	571.30
137	13 to 14	2	151.78
150	728 to 796	69	137,000.94
160	303 to 327	25	76,075.83
190	194 to 208	15	7,561.19
240	4 to 4	1	4,061.15
302	74 to 77	4	98,646.36
303	11 to 12	2	267,353.15
305	15 to 15	1	255,710.00
401	38 to 42	5	52,858.12
690	19 to 20	2	18,503.93
691	19 to 20	2	9,076.16
TOTAL ALL FUNDS		373	1,742,807.32

HELD CLAIM

<u>FUND</u>	<u>CLAIM NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
302	76	Warnock & Assoc.	\$69,189.12

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve the claims docket as presented, less and except the above noted held claim. 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 O, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

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

SO ORDERED this the 6th day of August, 2007.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize, approve and direct the Chancery Clerk to issue a pay warrant in remittance of the above listed held item, the same being the claim of Warnock & Associates. The vote on the matter being as follows:

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

the matter carried by a majority (3-2) vote of the Board and said claim was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrant accordingly.

SO ORDERED this the 6th day of August, 2007.

President's Initials: _____

Date Signed: _____

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In re: Report on Safety/Health Issue - Abandoned Property

WHEREAS, Emergency Management, E-911 and Homeland Security Director Butch Hammack appeared before the Board reported a safety and health issue at 603 Aimee’s Cove,

WHEREAS, Mr. Hammack reported that there was easy access to the pool and there was potential for mosquito larva to develop,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Hammack to give the property owner a thirty day notice to clean said property due to safety and health issues, otherwise the county would clean the property and place a cleaning assessment against the property tax bill. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Hammack was and is hereby authorized and directed.

SO ORDERED this the 6th day of August, 2007.

In re: Request to Extend Insurance Agent of Record Agreement

WHEREAS, County Administrator Donnie Caughman appeared before the Board and requested the County extend the insurance agent of record agreement with Bottrell Insurance Agency through January 31, 2008, to allow the next Board an opportunity to review and consider the same, and

WHEREAS, Mr. Caughman presented correspondence from Bottrell Insurance Agency dated July 25, 2007 reflecting their rates through said date, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to authorize and approve Bottrell Insurance Agency to remain as the county’s Insurance Agent of Record through January 31, 2008 at the rates set forth on the aforesaid document. The vote on the matter being as follows:

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

the matter carried unanimously and Bottrell Insurance Agency was and is hereby approved to remain as the Insurance Agent of Record through January 31, 2008.

SO ORDERED this the 6th day of August, 2007.

In re: Request from Town of Flora to Replace Tile in Foyer of City Hall/Madison County Tax Office

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented correspondence from Town of Flora Mayor Scott Greaves, Jr. requesting the county replace the tile in the foyer of City Hall, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

President’s Initials: _____

Date Signed: _____

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to authorize and direct Building and Grounds Director Barry Parker to replace said tile at a cost not to exceed \$750.00. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Parker was and is hereby authorized and directed.

SO ORDERED this the 6th day of August, 2007.

***In re: Request for Stop Sign Evaluation
Twin Cedars Subdivision***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented correspondence from Twin Cedars Homeowners Association President, Mr. Ray L. Butler, dated July 29, 2007 requesting the county place stop signs within Twin Cedars Subdivision,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to direct the Road Manager, the County Engineer, the Sheriff, and the County Administrator to review said request and make a recommendation to 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Road Manager, the County Engineer, the Sheriff, and the County Administrator were and are hereby directed.

SO ORDERED this the 6th day of August, 2007.

In re: Request to Rescind Emergency Relief Project

WHEREAS, County Administrator Donnie Caughman appeared before the Board and requested the county rescind the Emergency Relief Project ER/AC/STP-0045(25)B for clean up debris from Federal Routes in the County,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to rescind the Emergency Relief Project ER/AC/STP-0045(25)B. The vote on the matter being as follows:

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

the matter carried unanimously and the Emergency Relief Project ER/AC/STP-0045(25)B was and is hereby rescinded.

SO ORDERED this the 6th day of August, 2007.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 20 (8/06/07)

In re: Approval of 16th Section Leases

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

Lessees: Aeroprop, LLC
Description: Lot 6, Calumet Gardens
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 1,291.00
11-20	As Adjusted Pursuant to Paragraph 3
21-30	As Adjusted Pursuant to Paragraph 3
31-40	As Adjusted Pursuant to Paragraph 3

Lessees: Southeast Properties, LLC
Description: Parcel AG0 and Parcel AG1, Calumet Gardens
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 796.00
11-20	As Adjusted Pursuant to Paragraph 3
21-30	As Adjusted Pursuant to Paragraph 3
31-40	As Adjusted Pursuant to Paragraph 3

Lessees: Ian Devoe Bennett and wife, Kelly Mullins Bennett
Description: .0878 acres, more or less located in the Town of Flora, being Part of Lot 5, all of Lot 4, and a strip of land lying west of and adjacent to Lots 7 & 8 of Jones Addition, Block 26
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 325.00
6-10	357.50
11-15	390.00
16-20	422.50
21-25	455.00
26-30	487.50
31-35	520.00
36-40	552.50

Mr. Tim Johnson did offer and Mr. Karl M. Banks 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	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 6th day of August, 2007.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 20 (8/06/07)

In re: Authorize Board Attorney to Prepare Release Contract for Pickering Engineering

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to authorize and direct Board Attorney Edmund L. Brunini, Jr. to prepare a release contract for Pickering Engineering to execute agreeing to the \$20,000.00 as payment in full to said firm for design work on Gluckstadt Road Project. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Brunini was and is hereby authorized and directed.

SO ORDERED this the 6th day of August, 2007.

In re: Discussion of Arrington Subdivision Entrance

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested the Board authorize him to prepare construction drawings for the entrance to Arrington Subdivision,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize and direct County Engineer Rudy Warnock to prepare the construction drawings for the entrance to Arrington Subdivision and to authorize the advertising for bid of same. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Warnock was and is hereby authorized and directed.

SO ORDERED this the 6th day of August, 2007.

In re: Discussion of County Right of Way on Spring Road

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to (1) authorize and direct County Engineer Rudy Warnock to survey and stake the county right of way on Spring Road and to (2) authorize and direct Road Manager Lawrence Morris construct a gravel road and corrugated pipe using county forces to allow property owners access to their property. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Warnock and Mr. Morris were and are hereby authorized and directed.

SO ORDERED this the 6th day of August, 2007.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 20 (8/06/07)

**In re: Consideration of Reunion Parkway Phase II
Change Order No. Five (5)**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented Change Order No. 5 submitted by Utility Constructors, Inc. for the addition of signalized intersection and improvements required at intersection of Highway 463 and Reunion Parkway,

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve said Change Order No. 5, a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference and authorize the payment of the sums set forth therein. The vote on the matter being as follows:

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

the matter carried unanimously and said Change Order No. 5 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 6th day of August, 2007.

In re: Approval of Final Plat of Hanover, Part One Subdivision

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

WHEREAS, Mr. Warnock did also present a Performance Bond and advised the Board that the streets listed on said plat are to be accepted as public roads, and added to the County Road Register to the extent such streets are depicted on said plat, to-wit:

Mannheim Cove
Germany Drive

Following discussion of this matter, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks 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; and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid bond. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Hanover, Part One Subdivision was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as a public streets.

SO ORDERED this the 6th day of August, 2007.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 15 of 20 (8/06/07)

**In re: Approve Memorandum of Understanding
Acadia Properties, LLC and Catlett Road Properties, LLC**

WHEREAS, Board Attorney Edmund L. Brunini, Jr. appeared before the Board and presented Memorandum of Understanding (MOU) between the county, Acadia Properties, LLC, and Catlett Road Properties, LLC,

WHEREAS, Mr. Brunini recommended approval of said MOU for the county to build a construction road between Catlett Road and Church Road,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve the Memorandum of Understanding between the county, Acadia Properties, LLC, and Catlett Road Properties, LLC and authorize the Board President to execute same, a true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference . The vote on the matter being as follows:

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

the matter carried unanimously and said Memorandum of Understanding was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 6th day of August, 2007.

**In re: Approval of Final Plat of Bridgewater Part Ten-A
Subdivision**

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

WHEREAS, Mr. Warnock announced that no Letter of Credit was required as the roads depicted thereon constituted private roads and would not be accepted as public streets,

Following discussion of this matter, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion approve said final plat, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision, and (b) subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Bridgewater Part Ten-A was and is hereby approved with the aforesaid provisos.

SO ORDERED this the 6th day of August, 2007.

President's Initials: _____

Date Signed: _____

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In re: Approval of Change Order No. 5 and Invoices for Parkway East PID

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented Change Order No. 5 and Parkway East PID invoices,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve change order no. 5 and acknowledge all invoices on Parkway East PID, 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said change order no. 5 was and is hereby approved and said invoices were and are hereby acknowledged.

SO ORDERED this the 6th day of August, 2007.

In re: Authorize Advertising for Public Hearing for Reunion Parkway Interchange

WHEREAS, State Aid Engineer Keith O’Keefe appeared before the Board and requested permission to advertise for public hearing for Reunion Parkway Interchange to be held at Madison Station Elementary School,

Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize the advertising for a public hearing to discuss Reunion Parkway Interchange to be held at Madison Station Elementary School. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. O’Keefe was and is hereby authorized to advertise for said public hearing.

SO ORDERED this the 6th day of August, 2007.

In re: Approve Agreement to Loan Property to Southwest Volunteer Fire District

WHEREAS, County Fire Coordinator Mack Pigg appeared before the Board and requested the Board approve an agreement for American Medical Response (AMR) to loan a Physio Control LIFEPAK 500 AED, Serial #30276081 to Southwest Volunteer Fire District, and

WHEREAS, said agreement titled “Agreement to Loan Property and Release Claims,” a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes,

Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said agreement to loan between American Medical Response (AMR) and Southwest Volunteer Fire District for equipment. The vote on the matter being as follows:

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Date Signed: _____

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

the matter carried unanimously and said agreement to loan equipment was and is hereby approved.

SO ORDERED this the 6th day of August, 2007.

Thereafter, Mr. Pigg requested permission to apply for “SAFER” grant funds for a full-time fire fighter to be stationed at South Madison Volunteer Fire District. Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize and direct Mr. Pigg to apply for said grant monies. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Pigg was and is hereby authorized.

SO ORDERED this the 6th day of August, 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,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Karl M. Banks 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 right of way acquisition, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, 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, Johnny Brunini, and Chief Eddie Belvedresi. The vote on the matter being as follows:

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

the matter carried unanimously, and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 6th day of August, 2007.

In re: Entering into Executive Session

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

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Date Signed: _____

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, and

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

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and President Taggart declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Comptroller announced to the public the purpose for the Executive Session.

SO ORDERED this the 6th day of August, 2007.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize the payment of \$26,157.00 to Mr. Harbert Marshall acquire all necessary right of way and temporary easement along Yandell Road as set forth in that certain memorandum from Mr. Marshall, 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	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and just compensation was and is hereby established and approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 6th day of August, 2007.

Thereafter and following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to authorize the payment of \$2,616.25 to Ms. Rosemary Tisdale for the right of way and temporary easement along Yandell Road. The vote on the matter being as follows:

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

the matter carried unanimously and just compensation was and is hereby established and approved and the Chancery Clerk was and is hereby authorized to issue pay warrants accordingly.

SO ORDERED this the 6th day of August, 2007.

Thereafter and following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve establishment for just compensation, based on same formula as the Abernathy property, for temporary construction easement on Keith Brown property. The vote on the matter being as follows:

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

Date Signed: _____

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

the matter carried unanimously and just compensation was and is hereby approved.

SO ORDERED this the 6th day of August, 2007.

Thereafter, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to adjourn the Executive Session and 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	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the President declared Executive Session declared adjourned, and the President did announce to the public the action taken therein.

SO ORDERED this the 6th day of August, 2007.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, August 20, 2007 for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Andy Taggart, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____