

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

REGULAR MEETING OF SEPTEMBER 14, 2007  
Being the first day of the September 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 September 14, 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 Karl M. Banks  
Supervisor Paul Griffin  
Sheriff Toby Trowbridge  
Chancery Clerk Arthur Johnston

Absent:

None

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller and Deputy Chancery Clerk Mark Houston  
Zoning Administrator Brad Sellers  
Johnny Brunini on behalf of Board Attorney Edmund L. Brunini, Jr.  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Zoning Administrator Brad Sellers  
County Road Manager Lawrence Morris  
Constable Bill Weisenberger  
Assistant Comptroller and Deputy Chancery Clerk Quandice Green  
Emergency Management and E-911 Director Butch Hammack  
County Fire Coordinator Mack Pigg

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor Paul Griffin opened the meeting with a prayer and County Comptroller Mark Houston led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Conducting a Public Hearing on the Adoption of a Budget for FY 2008 for Madison County, Mississippi and the Adoption of a Proposed Tax Levy(ies) for FY 2008 for Madison County, Mississippi and Authorizing the Publication of Said Budget***

WHEREAS, the Board of Supervisors previously advertised its intent to conduct a public hearing on September 14, 2007 at 9:00 a.m. concerning the adoption of a budget and proposed tax levy(ies) for FY 2008; and

WHEREAS, the notice of said hearings was published in the Madison County Herald, a newspaper of general circulation in the county, said publication having occurred on September 6, 2007 and September 8, 2007 as required by law and as reflected on the Proof of Publication thereof, a true and correct copy of which is attached hereto as Exhibit A, spread hereupon and

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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incorporated herein by reference, and

WHEREAS, said date and hour did arrive and the Board of Supervisors convened and opened the public hearing to consider the adoption of the budget and the setting of proposed tax levies for the upcoming 2007-2008 fiscal year (FY 2008); and

WHEREAS, President, Andy Taggart, declared open the public hearing on the matter of the adoption of said budget and levy, and

WHEREAS, the Board received comments and reviewed a proposed budget with County Administrator Donnie Caughman and also reviewed the proposed tax levies for adoption in connection with said budget, and

WHEREAS, Mr. Caughman pointed out that the proposed "Alternate" Tax Levy reflects an increase of 2.98 mills for property within the South Madison Fire District only, and

WHEREAS, several individuals appeared before the Board and requested the Board strongly consider the increase in millage in the South Madison Fire District area for the safety of its citizens, observing that such increase would likely result in an improved fire protection rating for homes in the area and thereby reduce fire insurance premiums,

Following additional discussion of this matter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to close the public hearing on said budget and tax levy. 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 public hearing was and is hereby closed.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

Thereafter, and after additional discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) approve the FY 2007–2008 Budget, a true and correct copy of which is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference, including an average of 4% raise to county employees effective October 1, 2007, to be awarded or not on a merit basis in the complete discretion of the elected officials and department heads, (2) set and establish millage rates and tax levies as set forth in that certain tax levy sheet styled "Alternate Tax Levy for FY Ending September 30, 2008," the same reflecting a 2.98 increase in mills in the South Madison Fire District, a true and correct copy of which sheet is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference, and (3) authorize and direct the publication of the FY 2008 Budget thereof as required by law. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and the FY 2007–2008 Budget was and is hereby adopted and approved and the same is ordered published in accordance with law by the Chancery Clerk and the millage rates and tax levies reflected in Exhibit C were and are hereby set and established.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**In re: Approval of Consent Agenda Items**

WHEREAS, President Taggart did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (2) through (4) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

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

WHEREAS, Chancery Clerk Arthur Johnston requested Invoice #203 of the Parkway East Invoices, in Consent Item #2 be held, and

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

**2. Acknowledge Invoices for Payment - Parkway East Public Improvement District**

Those certain Parkway East Public Improvement District Pay Request Invoice nos.194, and 196-202 were and are hereby acknowledged, and true and correct copies of each of which may be found in the Miscellaneous Appendix to these Minutes. Invoice #203 was and is hereby withheld from acknowledgment, pending further consideration and investigation.

**3. Approval of Final Orders - Ad Valorem Taxation Exemption - Primos Inc. and Blakeney Land Company, LLC**

The Final Orders of the Mississippi State Tax Commission approving ad valorem tax exemptions on Primos, Inc. and Blakeney Land Company, LLC, previously approved by this Board, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes were and are hereby acknowledged and finally approved in accordance with statute, provided that fire district taxes are not exempted, and the Chancery Clerk was and is hereby directed to inform the affected taxpayers accordingly.

**4. 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) Canton Municipal Utilities - seeking to install road bore for water line extension on Heindl Road
- (2) Entergy - seeking to install road bore at 368 Yandell Road
- (3) Comcast - seeking to place underground CATV cable by means of trenching and boring in Hatheway Lake Subdivision

Thereafter, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve, adopt, and authorize Items (2) through (4) but withholding Invoice #203 from Consent Item #2 herein above. The vote on the matter being as follows:

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

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

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**In re: Consideration of Request of Mr. Richard Lingle  
for a Variance in a R-2 Residential District**

WHEREAS, during the period of citizens concerns, Ms. Mary Ann Narron appeared before the Board and requested the Board deny the request of Mr. Richard Lingle to construct a barn on certain property owned by him in an R-2 District on Gluckstadt Road, without constructing a home thereon first or in conjunction therewith, and

WHEREAS, Ms. Narron requested the Board enforce the R-2 District zoning already in place, and

WHEREAS, the Board President did inform the Board that he and the other Board members had received numerous letters from property owners requesting the Board deny Mr. Lingle's request, and

WHEREAS, Mr. Lingle did not appear,

Following discussion, the Board President did offer and Mr. Tim Johnson did second a motion to deny Mr. Lingle's request to construct a barn in an R-2 Residential District without first constructing a home on said 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 said request was and is hereby denied.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

**In re: Request for Heavy Hauling Permit  
North Livingston Road to Wrenfield Subdivision**

WHEREAS, during the period of citizens concerns, Mr. Cade Trisler appeared before the Board and requested permission to use county roads to move dirt to Lot 1 in Pinehurst Subdivision, and

WHEREAS, Mr. Trisler provided a proposed hauling route as set forth in that certain correspondence dated September 11, 2007, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve said request and Mr. Trisler allow fourteen (14) working days, weather permitting, to move dirt as requested. 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 14<sup>th</sup> day of September, 2007.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**In re: Approval of Compensation of Poll Managers Who Attend Training Sessions Required by Miss. Code Ann. § 23-15-239 at Rate of \$12.00 per Hour and Correction, *Nunc Pro Tunc*, of the Minutes of June 25, 2007**

WHEREAS, County Administrator Donnie Caughman appeared before the Board and requested the Board consider compensating the managers of polling precincts for attending training sessions in the full amounts as allowed by Miss. Code Ann. §23-15-239, as recently amended by the Mississippi Legislature, and

WHEREAS, all supervisors agreed that the Board intended, in its actions approving certain pay increases for poll workers provided for in said code section during its meeting of June 25, 2007, to also approve compensation of polling place managers for such training as also allowed thereby, and

WHEREAS, the Board determined that its Minutes of June 25, 2007 (Page 15 of 24) should be corrected and amended, *nunc pro tunc*, so as to reflect that said polling managers were authorized to be compensated at the rate of \$12.00 per hour for their attendance and completion of such training as required by Miss. Code Ann. §23-15-239,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to (1) authorize the payment for training of managers of polling precincts pursuant to Miss. Code §23-15-239 at the rate of \$12.00 per hour, and (2) to correct, *nunc pro tunc*, the minutes of June 25, 2007 (at Page 15 of 24 thereof) so as to reflect 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 the Chancery Clerk was and is hereby authorized and directed to issue pay warrants unto poll managers who have attended such training so as to compensate said individuals at the allowable rate and to correct, *nunc pro tunc*, the minutes of June 25, 2007, so as to reflect such action as having been taken on said date.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

**In re: Approval of Preliminary Plat of Park View Subdivision, Part 3**

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board of Supervisors and presented a preliminary plat for Park View Subdivision, Part 3 and requested the Board to approve said preliminary plat,

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve said preliminary 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 fifty percent (50%) of the lots in the subdivision are sold to individuals and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. 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 preliminary plat of Park View Subdivision, Part 3 was

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**Date Signed:** \_\_\_\_\_

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and is hereby approved subject to the aforesaid provisions.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

***In re: Approval of Payment of Parkway East  
Public Improvement District Invoices***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented Pay Estimate No. 1 in the amount of \$299,962.67, submitted by the Parkway East Public Improvement District (the PID) pursuant to that certain Memorandum of Understanding and the Addendum thereto previously approved by the Board, the same representing reimbursements owed to said PID due to the construction of the Parkway East intersection with Reunion Boulevard, and

WHEREAS, Mr. Johnston reported that said pay estimate consisted of four (4) unnumbered invoices for which reimbursement to the PID was sought, the same being from (1) the contractor, W. G. Yates for \$206,385.56; (2) McMaster & Associates for \$3,360.00; (3) McMaster & Associates for \$21,629.91, and (4) the PID directly for \$68,587.20, the latter item representing the purported cost to the PID of dirt removed from the PID's borrow pit and used in the construction of said intersection, and

WHEREAS, a true and correct copy of said Pay Estimate No. 1, together with the invoices it comprises, may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Johnston further reported that he and County Engineer Rudy Warnock had reviewed the same and found the same to be in order, with the exception of the \$68,587.20 request to reimburse the PID directly for borrow dirt, and

WHEREAS, Mr. Johnston requested additional time to investigate the propriety of the payment of said \$68,587.20 sum, given that the reimbursement request representing the W. G. Yates expenses (the \$206,385.56 item referred to above) contained sums for the excavation and removal of dirt to be used in the construction of the intersection, and

WHEREAS, Mr. Johnston requested the Board approve the payment of the amounts set forth in Pay Estimate No. 1, less the aforementioned \$68,587.20 invoice pending further review and investigation,

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to approve and authorize payment of said Pay Estimate No. 1, less and except the aforementioned \$68,587.20 invoice pending further review and investigation. 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 invoices were and are hereby approved and the Chancery Clerk was and is hereby directed to issue a pay warrant unto the Parkway East Public Improvement District in the amount of \$231,375.47.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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**In re: Authorize Appraisal on Two (2) Parcels  
along Gluckstadt Road**

WHEREAS, Mr. Woody Sample of Right of Way Consultants, appeared before the Board and requested permission to acquire appraisals on certain property along Gluckstadt Road, and

WHEREAS, Mr. Sample reported that the appraisals were for VCR I, LLC property bearing parcel no. 082E-21-001/00.00 and Ms. Emaly Schmidt Tucker’s property bearing parcel no. 082E-21-004/01.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to authorize Mr. Sample to acquire an appraisal on said parcels. 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 <sup>1</sup>
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Sample was and is hereby directed.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

**In re: Consideration of Subcontractor Request Forms  
Old Canton Road Bridge Project - State Aid #BR-6926(3)B**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented five (5) subcontracts request forms pertaining to the Old Canton Road Bridge Project, State Aid #BR6926(3)B, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Warnock requested the Board approve same and authorize the Board President to execute said subcontracts,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve said subcontracts and authorize the Board President to execute each. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said subcontracts were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

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<sup>1</sup>After casting his vote on this matter, Mr. Banks excused himself from the meeting.

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

**In re: Authorize Re-routing of Segment of Old Yazoo City Road Project**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested permission to re-route a certain portion of the Old Yazoo City Road so as to bypass an old cemetery, and

WHEREAS, Mr. Warnock informed the Board that the best re-routing would involve shifting the roadway a total of 12 feet to the west of its present proposed course,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to re-route that certain segment of Old Yazoo City Road which approaches and traverses an old cemetery 12 feet to the west of its present proposed course in order to bypass said cemetery. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Old Yazoo City Road was and is hereby re-routed, and the County Engineer was and is hereby authorized to effectuate the same.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

**In re: Acknowledgment of Receipt of Funds for Housing Prisoners and Acknowledgment of Hires and Resignations at the Sheriff’s Department**

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>
Town of Flora	\$ 1,437.02
City of Ridgeland	\$ 8,037.00
Evercom	\$ 21,469.44
Valley Foods	\$ 2,527.57
Progressive Insurance	\$ 53.00

WHEREAS, the Sheriff then requested that the Board acknowledge one (1) new hire and one (1) resignation for the month of August, 2007 at the Sheriff’s Department, a true and correct copy of a memorandum to that effect may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Sheriff also requested that the Board approve and direct the Board President to execute and submit two (2) invoices in the amount of \$18,867.73 and \$15,080.00 to the Mississippi Department of Corrections for housing state prisoners,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to (1) acknowledge receipt of said checks, (2) acknowledge the aforesaid hires and resignations at the Sheriff’s Department, and (3) approve the submission of said invoices in the amounts mentioned above to the Mississippi Department of Corrections for the feeding and housing of state prisoners. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_



Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the checks were and are hereby acknowledged, the said hires and resignations were and are acknowledged, the Board President was and is authorized to execute all documents necessary for submission, and the invoice to the Department of Corrections was and is approved.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

***In re: Setting of Public Hearing for Consideration of Zoning Matters -  
 (1) Minnie J. Bozeman Limited Partnership and Brook Highland  
 Developers LLC Petition to Amend Land Use Plan/Bozeman Road  
 and (2) Appeal of Planning and Zoning Commission’s Denial of  
 the Request of Vanessa Phipps Henderson for a Special Exception to  
 Construct and Operate a Public/Quasi Public Facility in an R-1  
 Residential Use District***

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and requested the Board set a public hearing date for October 15, 2007 at 9:00 a.m. to consider the matter of a proposed amendment to the Madison County Land Use Plan as to that certain real property described as Tract 1 on Exhibit A to the Minutes of September 4, 2007, said property being owned by the Minnie J. Bozeman Limited Partnership and Brook Highland Developers, LLC, and

WHEREAS, Mr. Sellers reported that the Board had requested the public hearing be set during its meeting of September 4, 2007 and directed him to return to the Board with a date certain, and

WHEREAS, Mr. Sellers also requested that the Board set said date and time for a hearing on the appeal by Ms. Vanessa Phipps Henderson from the denial by the Madison County Planning and Zoning Commission of her request for a Special Exception to Construct and Operate a Public/Quasi Public Facility in an R-1 Residential Use District ,

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to set said matters for public hearing before the Madison County Board of Supervisors on October 15, 2007 at 9:0 am. and to authorize and direct Mr. Sellers to advertise by publication for the same. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said public hearings was and is hereby approved and set, and Mr. Sellers was and is directed accordingly.

SO ORDERED this the 14<sup>th</sup> day of September, 2007.

***In re: Approval of Final Plat of Chenal Subdivision***

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

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

WHEREAS, Mr. Warnock 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 Chenal Subdivision was and is hereby approved with the aforesaid provisos, all roads to remain private.

SO ORDERED this the 14<sup>th</sup> day of September, 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 Mr. Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, September 24, 2007 for the purpose of considering 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:** \_\_\_\_\_

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**Date Signed:** \_\_\_\_\_

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