

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

REGULAR MEETING OF SEPTEMBER 28, 2007
Recessed from regular meeting conducted on September 24, 2007

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on September 28, 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

Absent:

Chancery Clerk Arthur Johnston

Also in attendance:

County Administrator Donnie Caughman
Deputy Chancery Clerk and County Comptroller Mark Houston
Deputy Chancery Clerk and Board Secretary Cynthia Parker
Deputy Chancery Clerk and Assistant Comptroller Quandice Green
Johnny Brunini for Board Attorney Edmund L. Brunini, Jr.
County Purchase Clerk Hardy Crunk
Emergency Management and E-911 Director Butch Hammack
County Fire Coordinator Mack Pigg

Special Guest:

Mayor Scott Greaves

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Board President Andy Taggart opened the meeting with a prayer and Sheriff Toby Trowbridge led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Public Hearing Regarding Loan for
Renovation/Expansion of Building for Economic
Development***

WHEREAS, pursuant to Miss Code Ann. § 65-7-121, the Board of Supervisors previously advertised a notice for a public hearing for the purpose of authorizing and approving a loan through the Mississippi Development Authority for renovation and expansion of building improvements to the WIN Job Center, and

WHEREAS, a true and correct copy of the proof of publication of said notice is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, the date and hour for said public hearing did arrive and the Board of

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 4 (9/28/07)

Supervisors declared the public hearing open for comment and testimony concerning the intent to enter into a loan agreement with the Mississippi Development Authority for the purposes of completing the aforesaid capital improvements, and

WHEREAS, no one appeared and objected to the resolution declaring the county's intent to enter into a loan agreement with Mississippi Development Authority in the principal amount not to exceed One Million, One Hundred Thousand Dollars (\$1,100,000) for the purpose of renovating and expanding building improvements identified above,

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to close public hearing and approve said loan agreement with the Mississippi Development Authority for the purposes of completing capital improvements as set forth 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 unanimously and the public hearing was and is hereby closed and said loan agreement was and is hereby approved.

SO ORDERED this the 28th day of September, 2007.

***In re: Reconsideration of Resolution Supporting
Madison County Foundation/Canton-Edwards
Metro Loop Corridor***

WHEREAS, Ms. Elizabeth Raley, President of the Madison County Foundation appeared before the Board and requested that the Board table consideration of that certain "Resolution in Support of the Canton-Edwards Metro Loop Corridor" previously presented to this Board, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes,

Following a lengthy discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to table said Resolution. 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 aforesaid Resolution was and is hereby tabled.

SO ORDERED this the 28th day of September, 2007.

Thereafter, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of that certain Resolution from the Town of Flora declaring it's lack of sufficient information to support or oppose the Canton to Edwards Metro Loop Corridor, a true and correct copy of which Resolution 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 4 (9/28/07)

Supervisor Karl M. Banks Aye
Supervisor Paul Griffin Aye

the matter carried unanimously and the aforesaid Resolution from the Town of Flora was and is hereby acknowledged.

SO ORDERED this the 28th day of September, 2007.

In re: Request for Proposed Interfund Transfers

WHEREAS, County Comptroller Mark Houston appeared before the Board and requested the Board's consideration of certain interfund transfers to the current year budget of the county as set forth in that certain document entitled "Madison County Proposed Interfund Transfer September 28, 2007," a true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.

Following discussion, Mr. Tim Johnson did offer and Mr. Douglas L. Jones did second a motion to approve said interfund transfers. 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 were and are hereby approved.

SO ORDERED this the 28th day of September, 2007.

In re: Amending the Budget and Approving the Final Clerk of the Board Report for the Current Fiscal Year

WHEREAS, Deputy Chancery Clerk and County Comptroller Mark Houston appeared before the Board and presented a budget update together with certain budget amendments for FY 2007, and requested that the Board amend the current fiscal year budget and accept the amended budget as presented, and

WHEREAS, a printout reflecting said updates and amendments, including amended budget receipts and amended budget expenditures, may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Houston also presented the final Clerk of the Board report for the current fiscal year and requested the Board approve same,

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to amend the current fiscal year budget to include actual expenditures incurred as of September 28, 2007 and approve the final Clerk of the Board report for the current fiscal year. 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: _____

the matter carried unanimously and the aforesaid amendment budget was and is hereby approved and the final Clerk of the Board report was and is hereby approved.

SO ORDERED this the 28th day of September, 2007.

In re: Acknowledgment of Receipt of Funds for Housing Prisoners

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented a check from the U. S. Marshall Service in the amount of \$121,200.00 representing funds received for housing of prisoners,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said check and to amend the current fiscal year budget as to reflect those certain funds received for housing prisoners. 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 check was and is hereby acknowledged and the current fiscal year budget was and is hereby amended to reflect same.

SO ORDERED this the 28th 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 Tim Johnson and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of the Board members present, the September, 2007 term of the Board of Supervisors was adjourned.

Andy Taggart, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 4 (9/28/07)