

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

REGULAR MEETING OF NOVEMBER 2, 2004
Recessed from regular meeting conducted on November 1, 2004

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on November 2, 2004, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

Supervisor Tim Johnson
Supervisor Andy Taggart

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
County Purchase Clerk Hardy Crunk
Board Secretary Cynthia Parker

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 the Chancery Clerk led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Acceptance of Bids for Equipment Purchase Using
Grant Funds Through the Emergency Management Services
Operating Fund and Authorizing the Purchase of the Same
Pursuant to Said Bids***

WHEREAS, County Purchase Clerk Hardy Crunk did appear before the Board and reported on behalf of the standing committee previously appointed by this Board to receive, open and tabulate bids for the Board that an advertisement for bids for the purchase of certain modular dispatch consoles for use by AMR Ambulance was published in the *Madison County Herald* on October 14 and 21, 2004, as authorized by this Board on October 4, 2004, and

WHEREAS, the purchase of such equipment is to be made from and utilizing funds of the Emergency Medical Service Operating Fund ("EMSOF"),

WHEREAS, Mr. Crunk did further report that only one (1) bid was received in response to said advertisement, the same having been submitted by CCE Interiors, Inc. in the amount of \$ 28,179.00, and

WHEREAS, Mr. Crunk did recommend the Board accept said bid and authorize the purchase of said equipment from CCE Interiors, Inc.

WHEREAS, Mr. William Bassett with AMR Ambulance Service did appear before the Board and reported that said firm was reputable and acceptable to him and his firm, and

President's Initials: _____

Date Signed: _____

WHEREAS, Mr. Bassett did state an adequate and sufficient public need for such equipment and related furnishings, and

WHEREAS, a true and correct copy of the specifications thereof may be found in the Miscellaneous Appendix to the Minutes of the Board of October 4, 2004,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to accept the bid of CCE Interiors, Inc. and to authorize and direct the purchase of such equipment with EMSOF funds. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting
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 bid of CCE Interiors, Inc. was and is hereby accepted as the lowest and best bid and AMR was and is authorized to purchase said equipment based upon said bid.

SO ORDERED this the 2nd day of November, 2004.

In re: Consideration of a Resolution Approving the Tax Increment Financing Plan of 2004, Madison County, Mississippi (County Line Revitalization Project)

There came on for consideration by the Board of Supervisors of Madison County, the matter of the Tax Increment Financing Plan of 2004, Madison County, Mississippi (County Line Revitalization Project) (the "Tax Increment Financing Plan of 2004"), which matter was taken under advisement by the Board at its July 23, 2004 meeting following a public hearing held in connection therewith. After a discussion of the subject, Supervisor Karl M. Banks offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING AND ADOPTING THE TAX INCREMENT FINANCING PLAN OF 2004, MADISON COUNTY, MISSISSIPPI (COUNTY LINE REVITALIZATION PROJECT) (THE "TAX INCREMENT FINANCING PLAN OF 2004"); PROVIDING FOR THE IMPLEMENTATION OF SUCH PLAN, AND FOR RELATED PURPOSES.

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, the Chancery Clerk and Board of Supervisors of the County (the "Governing Body") on July 6, 2004, 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 MUNICIPALITIES 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 TAX INCREMENT FINANCING PLAN OF 2004, MADISON COUNTY, MISSISSIPPI (COUNTY LINE REVITALIZATION PROJECT) PROPOSES A PROJECT THAT 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 OF 2004, MADISON COUNTY, MISSISSIPPI (COUNTY LINE REVITALIZATION PROJECT); AND FOR RELATED PURPOSES.

President's Initials: _____

Date Signed: _____

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published in the Madison County Herald, a newspaper published in the County, and having a general circulation within the County, and was so published in said newspaper on July 8, 2004, said publication being not less than ten (10) days nor more than twenty (20) days prior to the date set for the hearing, 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 Tax Increment Financing Plan of 2004, and further called for a public hearing to be held in the regular meeting place of the Governing Body in the Chancery Clerk and Administrative Building in Canton, Mississippi, at 10:20 o'clock a.m. on July 23, 2004, in order for the general public to state and present their views on the Tax Increment Financing Plan of 2004; and

WHEREAS, at 10:20 o'clock p.m. on July 23, 2004, the public hearing was held and all in attendance were given the opportunity to state or present their views on the Tax Increment Financing Plan of 2004, a general description of the testimony being set forth in the July 23, 2004 minutes of the Governing Body.

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

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

SECTION 2. That the Tax Increment Financing Plan of 2004 will afford maximum opportunity, consistent with the sound needs of the County as a whole, for the rehabilitation or redevelopment of the redevelopment area by private enterprise.

SECTION 3. That the redevelopment project is necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives.

SECTION 4. That, the Chancery Clerk and Board of Supervisors of Madison County, Mississippi, is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, to adopt and implement the Tax Increment Financing Plan of 2004 and does hereby adopt and approve such plan attached hereto as Exhibit "A" **less and except Subsection (b) of Section 10 of said plan** as the Tax Increment Financing Plan of 2004 of the County to implement the Tax Increment Financing Plan of 2004 for the development and redevelopment of the County and the County further adopts and approves all findings as set forth in such Financing Plan less and except said subsection as part of this Resolution.

Supervisor Paul Griffin seconded the motion to adopt the foregoing Resolution and the question being put to a roll call vote, the results were as follows:

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

The motion having received the affirmative vote of a majority of the members present, the Chancery Clerk declared the motion carried and the Resolution adopted, on this the 2nd day of November, 2004.

SO ORDERED this the 2nd day of November, 2004

President's Initials: _____

Date Signed: _____

In re: Acceptance of Bid for a Sport Utility Vehicle

WHEREAS, County Purchase Clerk Hardy Crunk did appear before the Board and reported on behalf of the standing committee previously appointed by this Board to receive, open and tabulate bids for the Board that an advertisement for bids for the purchase of a certain sport utility vehicle for use by Supervisor Karl M. Banks was previously authorized by this Board and was previously published in the *Madison County Herald* on October 14 and 21, 2004, and

WHEREAS, Mr. Crunk did further report that only one (1) bid was received in response to said advertisement, the same having been submitted by Harreld Chevy Olds in Canton, and

WHEREAS, Mr. Crunk did recommend the acceptance of said bid, which was received on November 2, 2004, opened and tabulated by the Committee of this Board previously appointed for this purpose:

- (1) \$27,771.69 for a 2005 Chevrolet Tahoe from Harreld Chevy Olds in Canton for District 4 Supervisor Karl M. Banks;

WHEREAS, the Board does desire to and does hereby accept said bid as recommended by the Purchase Clerk, and does find and declare said bid as the lowest and best bid received in response to the advertisement thereof, said bid being the sole and only bid received in response thereto,

Following discussion, Mr. Karl M. Banks did move and Mr. Paul Griffin did second a motion to accept the bid of Harreld Chevy Olds for said vehicle and to authorize and direct the purchase of the same. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting
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 bid was and is hereby accepted and the purchase thereof was and is hereby approved.

SO ORDERED this the 2nd day of November, 2004.

In re: Authorization of County Administrator to Execute FY 2005 EMSOF Grant

WHEREAS, County Administrator Donnie Caughman did appear before the Board requesting authority to execute documentation necessary to apply for and receive Emergency Medical Service Operating Fund (EMSOF) grant funds for FY 2005 and to take whatever additional steps may be necessary to effectuate said grant on behalf of Madison County, and

WHEREAS, the Board does desire to apply for and receive said grant and grant funds in a timely manner,

Following discussion, Mr. Karl M. Banks did move and Mr. Paul Griffin did second a motion to authorize and direct County Administrator Donnie Caughman to execute any and all documentation necessary to apply for and receive EMSOF funds for FY 2005 and to take whatever additional steps may be necessary to effectuate said grant on behalf of Madison County. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting
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 hereby so authorized and directed.

SO ORDERED this the 2nd day of November, 2004.

In re: Authorization to Purchase Automobile Tags, Striping and Marking for County owned Vehicles in Use by Supervisors Karl M. Banks and Andy Taggart

WHEREAS, County Administrator Donnie Caughman did appear before the Board and suggested that the Board should authorize and direct the purchase of automobile tags, striping, and marking for the county-owned vehicles recently purchased for use by Supervisors Karl M. Banks and Andy Taggart, and

WHEREAS, the Board does desire to authorize the same in accordance with statute,

Following discussion, Mr. Karl M. Banks did move and Mr. Paul Griffin did second a motion to authorize and direct the purchase of automobile tags, striping, and marking for the county-owned vehicles recently purchased for use by Supervisors Karl M. Banks and Andy Taggart. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting
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 purchase of said tags, and the expenditure of funds to tag, stripe and otherwise mark said vehicles as county-owned vehicles was and is hereby authorized, approved and directed.

SO ORDERED this the 2nd day of November, 2004.

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, November 15, 2004 for the purposes of considering bids for the construction of Calhoun Station Parkway which were taken under advisement on November 1, 2004, and any other business which may properly come before the Board.

Douglas L. Jones, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____