

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

REGULAR MEETING OF MARCH 24, 2008  
Recessed from regular meeting conducted on March 10, 2008

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on March 24, 2008, in the Board Room on the first floor of the new addition to the Chancery and Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor John Bell Crosby  
Supervisor Tim Johnson  
Supervisor D. I. Smith  
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  
County Zoning Administrator Brad Sellers  
County Purchase Clerk Hardy Crunk  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Dale Danks, Esq. on behalf of Board Attorney Eric Hamer  
Assistant Comptroller and Deputy Chancery Clerk Quandice Green  
County Engineer Rudy Warnock  
County Road Manager Lawrence Morris  
County Fire Coordinator Mack Pigg  
E911 Director Butch Hammack

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Chancery Clerk Arthur Johnston opened the meeting with a prayer and County Administrator Donnie Caughman led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Approval of Increase of Assessments of 2007 Real Property  
Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on March 10, 2008, the Board determined that March 24, 2008 would be an appropriate date for a public hearing on the matter of increasing real property assessment on two parcels owned by Mr. Thomas Glen Watts in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by registered mail to the affected property owners, and the Board does find that said notices were sufficient, and

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

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

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WHEREAS, the petition listing the property owner, the parcel numbers, and amounts of the proposed assessment increases is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 9:00 am did arise and the Board President did declare the public hearing on said proposed increase to be open, and

WHEREAS, no one did appear to contest or protest said assessment increase,

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to close the public hearing and approve the assessment increase for that individual and parcel numbers as set forth in the aforesaid petition. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 assessment of the parcels reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

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

WHEREAS, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (1) through (19) 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, the following items were taken up as "Consent Items," to-wit:

**1. Acknowledgment of City of Madison's Participation in Tisdale Road Project**

That certain correspondence dated February 28, 2008 from the Honorable Mary Hawkins Butler, Mayor of the City of Madison agreeing, on behalf of the City to pay the sum of \$30,000.00 "as its share in the cooperative project for the relocation, paving, signing and striping of Tisdale Road once the project is complete" was and is hereby accepted and acknowledged. A true and correct copy of said correspondence is attached hereto as Exhibit B, spread hereupon and incorporated herein by reference.

**2. Acknowledge Monthly Credit Card Reports - General County**

As requested in that certain memorandum dated March 14, 2008 from County Purchase Clerk Hardy Crunk and per statutory requirements, the general county's credit card report for billing period of February 4, 2008 through March 4, 2008 was and is hereby acknowledged, and said memorandum is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference.

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

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

**3. Approve Appointing Greg Webber - Justice Court Public Defender**

At the recommendation of Justice Court Clerk Susan McCarty, Greg Webber, Esq. was and is hereby appointed Assistant Public Defender for Madison County assigned to the Madison County Justice Court at a rate of pay and benefits equivalent to that of the former occupant of such post, Boty McDonald, prior to his elevation to Circuit Court.

**4. Acknowledgment of Proposed Amendment to Hinds County Local Solid Waste Management Plan**

The Board hereby acknowledges receipt of that certain correspondence dated March 10, 2008 together with that certain "Public Notice" enclosed therewith pertaining to the public hearing scheduled for April 21, 2008 before the Hinds County Board of Supervisors wherein said Board intends to consider a proposed amendment to its Solid Waste Management Plan. A true and correct copy of said correspondence and notice are attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.

**5. Acceptance of Amended 16th Section Lease Agreement**

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

Lessee: The Madison County Economic Development Authority  
Description: 18.35 +/- acres in the SE 1/4 of Section 16, Township 8 North, Range 2 East, Madison County, Mississippi  
Amendment: The annual lease payment set forth in paragraph 4 of the original lease is amended to reflect an annual rent of \$25,690.00, payable on January 1<sup>st</sup> of each year beginning January 1, 2008

Following review and consideration thereof, the Board of Supervisors does hereby approve the same and authorize and direct the Board President and the Chancery Clerk to execute the same.

**6. Acknowledgment of Proposed Annual Budget for Fiscal Year 2008 for the Lost Rabbit Public Improvement District**

Pursuant to statute, the Board does hereby acknowledge and accept that certain proposed annual budget for Fiscal Year 2008 for the Lost Rabbit Public Improvement District, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**7. Acknowledgment of Monthly Clerk of the Board Report**

The Clerk of the Board Report for the 2007-2008 fiscal year through the month of February 2008 as presented by Chancery Clerk Arthur Johnston and Comptroller Mark Houston was and is hereby approved, a true and correct copy of which is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.

**8. Acceptance of Quote for Leasing-Purchase Financing New Sheriff's Department Vehicles**

As recommended by County Purchase Clerk Hardy Crunk in that certain memorandum dated March 17, 2008, a true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference, the low quote submitted by Hancock Bank for the lease purchase financing of 21 new Sheriff's Department vehicles was and is hereby approved, and the Board Attorney was and is hereby authorized to prepare the necessary attorney's opinion and other documentation.

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

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

**9. Correction, *Nunc Pro Tunc*, of the Minutes of February 19, 2008**

As it appears in the Minutes of the Board of February 19, 2008, the name of O’Neal Bell was and is hereby corrected to reflect the name of Canaria Bell, the Board finding and determining that Canaria Bell and not O’Neal Bell suffered the damage to her home on John Day Road due to mowing activities referenced therein.

**10. Approval of Culvert Locations - Road Department**

At the request of County Road Manager Lawrence Morris the Board does hereby approved the following work orders pertaining to the installation of culverts along public rights of way and not on private property at the following locations:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>
2/27/08	7069	249 Miggins Road
3/11/08	7246	803 John Day Road
3/12/08	7292	1870-C Loring Road
3/14/08	7333	Gluckstadt Road
3/17/08	7357	Bozeman Paine Circle

The Board hereby finds that the installation of each such culvert is needed on the roads listed to protect, preserve, and maintain the roads and the county rights of way thereon.

**11. Approval of Petition for Increase of Assessments - Real Property 2007 Tax Year**

Following the public hearing described above and as set forth herein above, the real property assessment on parcel #s 082H-33-019 and 082H-33-020 were and are increased by \$6,187.00 and \$3,531.00 respectively.

**12. Approval of Petition for Decrease of Assessments - Real Property 2007 Tax Year**

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$71,380.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit G, spread hereupon, and incorporated herein by reference, was and is hereby approved.

**13. Approval of Petition for Decrease of Assessments - Personal Property 2007 Tax Year**

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$126,750.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit H, spread hereupon, and incorporated herein by reference, was and is hereby approved.

**14. Authorization for Refund - Keith Jones Overpayment of 2005 and 2006 Taxes**

As requested by Deputy Tax Assessor Robert H. Runels in that certain memorandum dated March 19, 2008, and for the reasons set forth therein, the Board hereby directs the Tax Collector to issue a refund in the amount of \$416.23 to Keith Jones, 138 French Branch Road, Madison, Mississippi 39110 due to a calculation error in the square footage for the years 2005 and 2006. A true and correct copy of Mr. Runnel’s explanatory memorandum to such effect is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference. The Tax Collector was and is directed to issue said refund in accordance with and as allowed by law and short her next settlement to the county accordingly.

**15. Approval of Petition to Amend Homestead Applications - 2007 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 via memorandum dated March 18, 2008. True and correct copies of all of which may be found in

President’s Initials: \_\_\_\_\_

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

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the Miscellaneous Appendix to these Minutes. The Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

**16. Authorize Grant Application through the Mississippi Department of Human Services - Madison County Adolescent Offender Program**

The Board approves and authorizes that certain grant application to fund the Madison County Adolescent Offender Program through the Mississippi Department of Human Services and the Board authorizes and directs the Board President to execute the subgrant signature sheet and all other necessary documentation associated with said application. A true and correct copy of said materials may be found in the Miscellaneous Appendix to these Minutes.

**17. Approval of Utility Agreements**

The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way was and is hereby approved, and which applications, are attached *en masse* hereto as Exhibit J, spread hereupon, and incorporated herein by reference:

- (1) AT&T - seeking to bore under King Ranch Road so as to install 2000 feet of fiber cable
- (2) The Madison County Wastewater Authority – seeking to construct a 16 inch sewage force main in a 24 inch steel encasement pipe by boring under Parkway East between station 59+00 and 60+60
- (3) The Madison County Wastewater Authority – seeking to construct a 16 inch sewage force main in a 24 inch steel encasement pipe by boring under Parkway East between station 59+00 and 60+60
- (4) The Madison County Wastewater Authority – seeking to construct a 16 inch sewage force main in a 24 inch steel encasement pipe by boring under Parkway East between station 27+00 and 29+00
- (5) The Madison County Wastewater Authority – seeking to construct a 16 inch sewage force main in a 24 inch steel encasement pipe by boring under Parkway East between station 102+50 and 104+00

**18. Approval of Zoning Matter - Gulf Atlantic Site Plan for Addition to Commercial Building**

The action of the Madison County Planning and Zoning Commission of March 13, 2008, granting the request of Gulf Atlantic seeking approval of a site plan for an addition to the rear of its existing building located at Lot 9, Lone Wolf Commercial/Business Park was and is hereby acknowledged and approved. The site plan thereof may be found in the Miscellaneous Appendix to these Minutes.

**19. Approval of Zoning Matter - Madison South Rubbish Landfill Site Plan for Commercial Building**

The action of the Madison County Planning and Zoning Commission of March 13, 2008, granting the request of the Madison County Rubbish Landfill to erect a commercial building on its property on North County Line Road to be used for equipment storage and the site manager's office was and is hereby acknowledged and approved. The site plan thereof may be found in the Miscellaneous Appendix to these Minutes.

Thereafter, Mr. Paul Griffin did offer and Mr. D. I. Smith did econd a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (1) through (19) herein above. The vote on the matter being as follows:

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

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

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 each item was and is approved, adopted and authorized.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: James Cable – Request to Replace Existing Mobile Home with New Model in A-1 Agricultural District***

WHEREAS, during the period of citizens concerns, Mr. James Cabled appeared before the Board and requested permission to place a mobile home on certain property owned by him in an A-1 District on property owned by him at 537 Kearney Park Road, and

WHEREAS, County Zoning Administrator Brad Sellers advised that his office could not issue a permit because the property in question was not two acres but only 1.92 acres,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to grant the request subject to a three (3) year limitation from today’s date. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 request was and is hereby granted subject to the limitation aforesaid.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Authorization to Advertise for the Abandonment of a Portion of Richton Road***

WHEREAS, Mr. Ted Clark appeared before the Board and requested that the Board formally abandon Richton Road, particularly insofar as it traverses property owned by him in light of the Board’s acquisition of certain right of way from him associated with the Richton Road project as set forth in the Minutes of the Board dated July 10, 2006,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to authorize and direct Board Attorney Eric Hamer to take all necessary legal steps to abandon a portion of Richton Road, including, but not limited to, the preparation of a survey, the setting of a public hearing, and the publication of notice of the proposed abandonment. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

**President’s Initials:** \_\_\_\_\_

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

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

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Approval of Notice to Proceed for Arrington Subdivision Entrance Road Repair Design***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and reported that his firm was prepared to proceed with the engineering design work associated with the repair of the entrance road to Arrington Subdivision, and

WHEREAS, Mr. Warnock reminded the Board that erosion and other issues pertaining to the flow of water over, across and under said right of way has caused substantial damage to said right of way and posed a danger to area citizens,

Following discussion, Mr. D. I. Smith did offer and Mr. Tim Johnson did second a motion to authorize and direct County Engineer Rudy Warnock to design the repairs of Arrington Drive and direct him to proceed therewith. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 Mr. Warnock was and is so directed.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Utility Relocation - Gluckstadt Road Widening Project***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented that certain "Special Construction Agreement" between the county and AT&T, a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference, and requested the Board's approval thereof, and

WHEREAS, Mr. Warnock explained that the relocation of AT&T utilities associated with this project would cost \$526,579.54 which had been anticipated and budgeted for,

Following discussion, Mr. D. I. Smith did offer and Mr. Paul Griffin did second a motion to adopt and approve said contract, provided, however, that payment would not be made up front but on a progress basis pursuant to state law. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 "Special Construction Agreement" was and is hereby approved.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

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

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

***In re: Acknowledgment of Final Construction Plans – Reunion Parkway Interchange***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a set of construction plans for the Reunion Parkway Interchange project, a true and correct copy of which are on file in the office of the Chancery Clerk,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of said plans. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 plans were and are hereby acknowledged received.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Approval of Permit Application Submitted by Madison County School District***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a permit application submitted by the Madison County School District requesting that said District be allowed to construct a temporary access road/driveway on Calhoun Station Parkway so as to allow construction work to proceed on the proposed new school in that area, and

WHEREAS, a true and correct copy of said Permit Application attached hereto as Exhibit L, spread hereupon and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve said Application as presented with the understanding that the access way would be temporary in nature. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	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 Permit Application was and is hereby approved.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Request for Budget Amendments***

WHEREAS, County Comptroller Mark Houston did appear before the Board and requested the Board’s consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled “Madison County Budget Amendments March 24, 2008,” a true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.

**President’s Initials:** \_\_\_\_\_

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



Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to approve said budget amendments. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye <sup>1</sup>
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Approval of Claims Docket for March 24, 2008***

WHEREAS, the Board reviewed the claims docket for March 24, 2008; 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	2115 to 2480, 2482 to 2537, 2539 to 2657	541	398,690.72
002	3 to 3	1	61,734.75
012	127 to 136	10	1,805.62
013	21 to 23	3	17,043.00
051	5 to 5	1	138,281.90
097	179 to 191	13	22,462.52
105	21 to 21	1	10,292.70
115	22 to 23	2	817.22
116	17 to 17	1	121.33
119	3 to 3	1	150.00
120	34 to 37	4	108.70
121	20 to 21	2	692.47
137	10 to 10	1	77.06
150	362 to 396	35	39,718.41
160	87 to 99	13	30,237.10
190	89 to 90	2	407.31
302	72 to 74	3	59,027.11
305	20 to 20	1	9,950.00
401	31 to 33	3	23,068.19
TOTAL ALL FUNDS		638	814,686.11

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to did second a motion to said claims docket as presented, less and except the following rejected items:

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<sup>1</sup>Mr. Banks arrived prior to the call of the question on this matter.

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

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

**REJECTED CLAIM**

<u>FUND</u>	<u>CLAIM NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
001	2538	Michael Pantin	\$161.00

**WITHDRAWN CLAIM**

<u>FUND</u>	<u>CLAIM NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
001	2481	Douglas L. Jones	\$161.00

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 N spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Claims Docket was and is hereby approved, less and except the aforesaid rejected items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Authorization and Approval of Travel and Related Expenses***

Following discussion, and at the recommendation of the Board Attorney, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to authorize Supervisor Karl M. Banks and Board Attorney Eric Hamer to travel to New York, New York to confer with the owners of the Rai property along Gluckstadt Road for the purpose of securing the owners' agreement to allow the county to purchase sufficient right of way for said project to proceed and to provide for the payment or reimbursement of all travel, meal, and overnight accommodation expenses associated therewith. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Banks and Mr. Hamer were and are so authorized.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Consideration of Amendments to Madison County's Compensatory Leave Policy Governing Road Department Employees***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented the Board with certain revisions to the Compensatory Leave Policy pertaining to the Road Department, and

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

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

WHEREAS, in particular, Mr. Caughman recommended that the policy be amended to provide that employees must use compensatory time first in lieu of vacation time, sick leave or leave awarded under the Family and Medical Leave Act, and

WHEREAS, Mr. Caughman pointed out that sick leave had not been previously included in the list but should be, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to adopt and approve said amendment. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said amendment was and is hereby approved and adopted.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Approval of Interlocal Cooperation Agreements Between Various Municipalities and Madison County Relating to the Collection of Ad Valorem, Special Assessment Taxes and Public Property Assessments***

WHEREAS, County Administrator Donnie Caughman did present four (4) Interlocal Cooperation Agreements for the Board's consideration, and

WHEREAS, said agreements provide for the collection of Ad Valorem, Special Assessment Taxes, and Public Property Assessments by the county on behalf of the municipalities of Canton, Flora, Madison and Ridgeland, Mississippi, respectively, and

WHEREAS, true and correct copies of said agreements are attached hereto has Exhibits P through S respectively, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to authorize and approve said agreements and authorize the Board President and the Chancery Clerk to execute the same on behalf of the county. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Interlocal Cooperation Agreements were and are hereby approved.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Authorization for County Engineer to Perform Surveys and Other Services for the Preservation of County Right of Way at Lake Caroline***

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

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

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WHEREAS, County Engineer Rudy Warnock appeared before the Board and reported that he and Supervisor Karl M. Banks met with homeowners at Lake Caroline and had been informed that the homeowners' association has scheduled landscaping and route re-designing in an effort to improve the aesthetics and traffic flow in the neighborhood, and

WHEREAS, Mr. Warnock stated that the county had an interest in seeing that its right of way was protected during this process and to insure that county ROW would not be harmed or adversely affected by the proposed work, and

WHEREAS, Mr. Warnock consequently recommended that his firm be authorized to oversee the project, perform certain survey work, and assist with the installation of curb and gutters, utility lines, median construction all in an effort to protect county right of way,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to authorize and direct County Engineer Rudy Warnock and his firm to oversee the Lake Caroline landscaping and route redesign project, perform certain survey work, and assist with the installation of curb and gutters, utility lines, median construction all in an effort to protect county right of way. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Warnock and his firm were and are so authorized.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Acknowledge Receipt of Funds for Feeding  
Housing Prisoners and Other Purposes***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented checks for feeding and housing of prisoners and for other purposes as follows:

<u>Entity</u>	<u>Amount</u>
Circuit Clerk Lee Westbrook (from US Marshal prisoner transport reimbursement)	\$ 1,178.00
Circuit Clerk Lee Westbrook (from US Marshal prisoner transport reimbursement)	\$ 1,178.00
City of Flora	\$ 66.00
City of Ridgeland	\$ 5,742.56
U. S. Marshal's Service	\$ 95,640.00
Valley Foods	\$ 2,082.67
a prisoner (reimbursement for busting out patrol car back glass)	\$ 761.39

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 John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

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

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

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

***In re: Acknowledgment of Donation to Sheriff's Department and Authorization to Repair Fire Alarm at Jail***

WHEREAS, Sheriff Toby Trowbridge did further request that the Board acknowledge the receipt by his office of certain items of ammunition donated by Wal Mart, a true and correct list thereof attached hereto as Exhibit T, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of, and acknowledge and accept the donations aforesaid. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said donations were and are hereby accepted.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

Thereafter, and at the recommendation and request of the Sheriff, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the Sheriff to make all necessary repairs to the jail as required by law or regulation. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Sheriff was and is hereby authorized and directed to make said repairs.

SO ORDERED this the 24<sup>th</sup> day of March, 2008.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the March, 2008 term of the Madison County Board of Supervisors was adjourned.

\_\_\_\_\_  
Tim Johnson, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Arthur Johnston, Chancery Clerk

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

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

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

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

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