

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

REGULAR MEETING OF MAY 5, 2008
Being the first day of the May 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 May 5, 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 (present by teleconference)
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston
Sheriff Toby Trowbridge

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller Mark Houston
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Eric Hamer
County Road Manager Lawrence Morris
County Engineer Rudy Warnock
E911 Director Butch Hammack
Chief Deputy Tax Assessor Kent Hawkins
County Purchase Clerk Hardy Crunk
County Fire Coordinator Mack Pigg
John Brunini, Esq.

Special Guest:

Hon. Pat Truesdale, Election Commissioner

The Board 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 Engineer Rudy Warnock 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 April, 2008 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the April 2008 term, said meetings having been conducted on April 7, April 21, and April 28, 2008,

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith 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:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 14 (05/05/08)

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 minutes for the April 2008 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 5th day of May, 2008.

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 (16) 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 April 2008 Monthly Report - Road Department

The April 2008 Monthly Road Department Report submitted by County Road Manager Lawrence Morris, together with its spreadsheet attachment, which may be found in the Miscellaneous Appendix to these minutes, was and is hereby acknowledged received.

3. Acknowledgment of May 2008 Service Call Schedule - Road Department

The May 2008 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris, together with its spreadsheet attachment, which may be found in the Miscellaneous Appendix to these minutes, was and is hereby acknowledged received.

4. Acknowledgment of April 2008 Closed Call Analysis - Road Department

The April 2008 Closed Call Analysis submitted by the Madison County Road Department, together with its spreadsheet attachment, which may be found in the Miscellaneous Appendix to these minutes, was and is hereby acknowledged received.

5. Approval of Proposed County State Aid Projects

Those certain Orders of the Board of Supervisors of Madison County Setting for Proposed State Aid Projects were and are hereby approved and adopted, true and correct copies of which are attached hereto as Exhibits A, B and C, spread hereupon and incorporated herein by reference. As reflected in said Orders, the Board hereby designates the following roads for programming through the state aid road program for 2008: (1) Ratliff Ferry Road from Highway 16 to the Natchez Trace Parkway; (2) Cox Ferry Road from U. S. Highway 49 to Joe Hall Road; and (3) Green Oak Lane from U. S. Highway 51 to a point 1.5 miles east.

6. Authorization for Supervisors to Attend NACo Annual Conference

The Board hereby approves the payment of registration, hotel and related travel expenses of all five members of the Board and County Administrator Donnie Caughman to attend the 2008 NACo Annual Conference and Exposition which will be held in Kansas City, MO on July 11 through 15, 2008.

President’s Initials: _____

Date Signed: _____

7. Authorization for Postage - Tax Collector's Office

As requested in that certain email dated April 29, 2008 from Tax Collector Kay Pace, the Board does hereby authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$6,000.00 to the U. S. Postal Service for postage in the Tax Collector's Department . Said email is attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference.

8. Approval of Blood Drive – June 5, 2008

The Board hereby approves the use of the new Board Room in the new addition to the Chancery and Administrative Building by United Blood Services for a county-wide blood drive to be held on Thursday, June 5, 2008.

9. Request to Refund Ms. Mary Loper for Use of Historic Courthouse Grounds

WHEREAS, County Administrator Donnie Caughman did appear before the Board and announced that Ms. Mary Loper had paid a \$25 deposit for the use of the Historic Courthouse grounds for a wedding but no longer desires to use the courthouse grounds in such fashion, and

WHEREAS, Ms. Loper has requested a refund of said deposit,

The Board does hereby authorize and direct the Chancery Clerk to issue a pay warrant unto Ms. Mary Loper in the amount of \$25.00

SO ORDERED this the 5th day of May, 2008.

10. Authorization for Placement of Culverts

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

Date	Work Order	Address
4/1/08	7505	1498 Stokes Road
4/4/08	7565	15 Body Road
4/11/08	7620	4128 Highway 51
4/28/08	7815	2142 Pleasant Gift Road
4/29/08	7837	117 Hawkins Road
4/29/08	7842	138 Old Orchard Road

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 to Decrease Real Property Assessments - 2007 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$318,380.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference, was and is hereby approved.

12. Approval of Petition to Increase Real Property Assessments - 2007 Tax Year

At the request of Tax Assessor Gerald Barber, the Board hereby sets May 27, 2008 at 9:00 am in the Board Room of the new addition to the Chancery and Administrative Building as the date for a public hearing on the matter of increasing real property assessments on property owned by those certain individuals as set forth in that certain Petition to Increase Assessment which is attached hereto as Exhibit F, spread hereupon, and incorporated herein by reference. The Board further directs the Chancery Clerk to prepare and propound the appropriate and necessary notices thereof as required by statute.

President's Initials: _____

Date Signed: _____

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

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$25,890.00, 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.

14. Approval of Petition to Increase Personal Property Assessment – 2007 Tax Year

The request of Tax Assessor Gerald Barber to increase the personal property assessments on J A LaCour & Company, MB Financial Bank, Bancorp Equipment, Wells Marble & Hurst, 5-7-9 #1141, Sterling National Bank, Nissan Trading Corporation, Business Interiors, My Joy Inc., and McDonald's # 31601 as set forth in those certain Notices to Increase Assessment attached hereto as Collective Exhibit H, spread hereupon, and incorporated herein by reference was and is hereby approved, the same having been agreed to by the taxpayers.

15. Authorization to Refund Overpayment of Taxes

At the request of Deputy Tax Assessor Bob Runnels, and for the reasons set forth in those certain memoranda dated March 25, 2008 and April 14, 2008, respectively, the Tax Collector was and is hereby authorized and directed to issue refunds in the following amounts to the following taxpayers pertaining to the overpayment of taxes on the following parcels:

Tax Year 2006	Meredith Beaty	Parcel # 081F-14-082	\$164.76
Tax Year 2005	Ralph & Linda King	Parcel # 081D-18-006/03.00	\$545.00
Tax Year 2006	Ralph & Linda King	Parcel # 081D-18-006/03.00	\$567.00

16. Declaration of Void August 2007 Tax Sale of Parcel # 072E-22B-042/00.00 (Receipt # 704817) Due to Erroneously Recorded Homestead Disallowance

The August 2007 tax sale of the homestead disallowance assessed against parcel # 072E-22B-042/00.00 was and is hereby declared void since the property was purchased by Mr. John T. Jacks in February of 2004 prior to the disallowance being recorded in the Madison County land records. Pursuant to Miss. Code Ann. § 27-33-37(i), because Mr. Jacks is a subsequent purchaser of the property who had no notice of the disallowance, the reassessment does not run with the land and is not a lien on the property. The disallowance and reassessment remains the personal liability of the prior owner, Whitson Haley Bush.

Thereafter, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (2) through (16) herein above. 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 each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 5th day of May, 2008.

***In re:* Approval of Final Plat for Still House Creek Phase I Subdivision**

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Still House Creek Phase I 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 did also report that although a letter of credit was received another one was necessary to insure the inclusion of a common area for a walking trail as depicted on the preliminary plat and the execution of an easement therefor by the developer\

WHEREAS, Mr. Warnock further 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:

Bremen Way
Copper Ridge Court
Stillhouse Creek Drive

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin 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 (c) direct that the same not be recorded in the county land records by the chancery clerk until such time as the developer's additional letter of credit is received and until such time as an easement is executed by the developer for the common area planned for a walking trail; and **(2)** accept the above listed roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid letter of credit when received. 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 final plat of Still House Creek Phase I Subdivision was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as public streets.

SO ORDERED this the 5th day of May, 2008.

In re: Consideration of Policy Governing Public Utilities Who Relocate Lines Across County Rights of Way Without Obtaining a County Permit

Following discussion and at the recommendation of County Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize and direct the Board Attorney to prepare a proposed Board Policy to address situations in which a public utility relocates lines across county rights of way without first obtaining a permit to do so. 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 Board Attorney was and is so authorized and directed.

SO ORDERED this the 5th day of May, 2008.

President's Initials: _____

Date Signed: _____

In re: Authorization of County Engineer to Prepare Survey, Plats and Descriptions for the Construction of a New Wastewater Treatment Cell for the West Madison Utility District

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct County Engineer Rudy Warnock to prepare surveys, plats and descriptions for the construction of a wastewater treatment cell for the West Madison Utility District at an estimated cost of said services of \$2,000.00. 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 was and is so authorized.

SO ORDERED this the 5th day of May, 2008.

In re: Approval of Utility Relocation Permit for CenterPoint Energy and Approval of Payment of 90% of the Cost Thereof by Madison County

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented that certain Utility Permit Application submitted by CenterPoint Energy pertaining to the relocation and adjustment of existing gas facilities along and adjacent to Gluckstadt Road, and

WHEREAS, Mr. Warnock reported that such relocation was necessary as a part of the Gluckstadt Road Widening and Reconstruction Project, and

WHEREAS, Mr. Warnock further reported that it was necessary for the County to bear the cost of such relocation in the amount of 90% of the cost thereof which is estimated by CenterPoint to be \$119,000.00,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve the issuance of said permit and authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$107,100.00 representing 90% of the cost of the gas line relocation. 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 permit was and is hereby approved and the Chancery Clerk was and is hereby authorized and directed to issue a pay warrant accordingly.

SO ORDERED this the 5th day of May, 2008.

In re: Adoption of Mosquito Control Policy

WHEREAS, Emergency Management and E911 Director Butch Hammack appeared before the Board together with County Road Manager Lawrence Morris and County Fire Coordinator Mack Pigg and presented the Board with a policy for mosquito control for the current year, a true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference, and

President's Initials: _____

Date Signed: _____

WHEREAS, said policy contemplates the use of volunteer fire departments to control mosquitos in the county,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to adopt said policy. 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 policy was and is hereby adopted.

SO ORDERED this the 5th day of May, 2008.

In re: Approval of Claims Docket for May 5, 2008

WHEREAS, the Board reviewed the claims docket for May 5, 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	3095 to 3201, 3203 to 3250	155	474,296.23
012	166 to 177	12	18,760.63
013	31 to 34	4	27,692.43
014	7 to 7	1	2,464.57
051	10 to 11	2	68,584.87
095	14 to 15	2	29,303.04
097	229 to 241	13	35,857.34
105	25 to 26	2	10,399.55
114	15 to 15	1	998.28
115	33 to 39	7	2,757.05
116	23 to 24	2	221.14
120	42 to 46	5	129.46
121	26 to 27	2	231.78
137	14 to 14	1	77.06
150	443 to 478	36	179,464.98
160	122 to 139	18	19,864.02
170	5 to 5	1	36,605.74
190	108 to 114	7	3,765.60
226	10 to 12	3	1,701,430.61
240	7 to 7	1	4,061.15
291	5 to 6	2	1,173,984.10
302	79 to 80	2	36,826.28
401	35 to 36	2	18,453.14
690	14 to 15	2	26,261.71
691	14 to 15	2	13,653.29
	TOTAL ALL FUNDS	285	3,886,144.05

HELD CLAIM

Fund	Claim No.	Payee	Amount
001	3202	Susan S. Sautermeister	\$1,680.00

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 7 of 14 (05/05/08)

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith 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 J, 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 above noted held claim, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of May, 2008.

In re: Payment of \$33,225.74 Claim of C. E. Frazier Construction

WHEREAS, County Comptroller Mark Houston appeared before the Board and presented a pay request in the amount of \$33,225.74 from C. E. Frazier Construction representing certain construction work performed during the last quarter, a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference, and

WHEREAS, Board Attorney Eric Hamer announced to the Board that said claim was properly payable but that Chancery Clerk Arthur Johnston had been served with a Writ of Garnishment in favor of Williford Gearhardt & Knight in the amount of \$5,156.22 for work done on another project and for which amount said firm had been awarded a judgement in Hinds County Court, a true and correct copy of said Writ is 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 authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$5,156.22 payable on said garnishment unto Williford Gearhardt & Knight or the registry of the County Court of Hinds County, Mississippi and issue a second pay warrant in the amount of \$28,069.52 unto C. E. Frazier Construction Company and Travelers Indemnity Company jointly, said payments together constituting payment in full of said pay request. 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 Chancery Clerk was and is hereby so authorized and directed.

SO ORDERED this the 5th day of May, 2008.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 14 (05/05/08)

In re: Authorization to Execute Notice of Intent to Participate in Mississippi Beaver Control Assistance Program

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a notification received from representatives of the Mississippi Beaver Control Assistance Project requesting that the county indicate its desire to participate in said program for FY 09.

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to authorize the county's participation in said program and direct the County Administrator to communicate such intent to program officials. 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 such participation was and is hereby approved and the County Administrator was and is so directed.

SO ORDERED this the 5th day of May, 2008.

In re: Authorization to Settle Claim of McGraw "Gotta Go" for the Destruction of a Certain Mobile Toilet at Rogers Park

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented the matter of the tragic and unfortunate destruction of yet another mobile toilet unit at Rogers Park – this time by fire, and

WHEREAS, Mr. Caughman reported that the owner of said mobile toilet (also known as a "potty," or more specifically, a "porta potty") has submitted documentation reflecting that the entire unit and been burned completely to the ground with nothing whatsoever salvageable therefrom, and

WHEREAS, such facts were verified by County Road Manager Lawrence Morris, and

WHEREAS, even though Board members decried this horrendous and unspeakable loss to the county, Mr. Caughman suggested that in order to avoid litigation with the owner thereof, McGraw "Gotta Go," a settlement was in order to compensate said firm for its stinking loss, and

WHEREAS, according to an invoice submitted by said firm, the sum of \$480.00 would be necessary to replace said potty unit,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to settle the claim of McGraw "Gotta Go" by the payment of the sum of \$480.00 unto said firm. 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 Chancery Clerk was and is authorized to issue a pay warrant in said amount unto said firm.

SO ORDERED this the 5th day of May, 2008.

President's Initials: _____

Date Signed: _____

In re: Authorization to Pay Taxes on Axtell's Building Acquired in 2008

WHEREAS, County Administrator Donnie Caughman appeared before the Board and reported that pursuant to closing documents pertaining to the sale of the Axtell's building recently purchased by the County in which liability for 2007 taxes was prorated between the county and the former owner thereof, with said taxes being due and properly payable now by the county, and

WHEREAS, Mr. Caughman reported that said property would be exempt from henceforth but was not exempt for the year in question,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to authorize and direct the Chancery Clerk to issue a pay warrant in the amount of \$726.20 and \$508.22 representing the taxes owed on the two parcels comprising said building for 2007. 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 Chancery Clerk was and is so authorized.

SO ORDERED this the 5th day of May, 2008.

In re: Authorization for County Engineer to Confer with Reverend Marcus Stewart Prepare Survey and Authorization for Board Attorney to Draft Lease Agreement

WHEREAS, Rev. Marcus Stewart Pastor of Fairview M. B. Church has offered to lease 4.0 acres of land on McDougal Road off North Old Canto Road to Madison County for purposes of constructing a park in the area for the community,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the County Engineer to confer with Rev. Stewart and prepare survey documents and authorize the Board Attorney to draft the necessary lease agreement. 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 Mr. Hamer were and are so authorized.

SO ORDERED this the 5th day of May, 2008.

In re: Establishment of Just Compensation on Gluckstadt Road Project – Frederick Saddler Property

WHEREAS, Mr. Woody Sample of Sample & Associates appeared before the Board and requested that the Board establish just compensation in the amount of \$2,808.00 for a permanent easement along and through a certain one (1) acre tract of property owned by Frederick Saddler being located in Section 20, T8N, R2E on Gluckstadt Road, said property designated as parcel 32 in said project and comprising just .05 acres thereof,

President's Initials: _____

Date Signed: _____

Following discussion, Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion to establish just compensation on the property owned by Frederick Saddler to be acquired by the county for the Gluckstadt Road Project in the amount of \$2,808.00 and authorize and direct the Chancery Clerk to issue a pay warrant in said amount unto Mr. Saddler upon his execution of the necessary instrument of conveyance. 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 just compensation was and is hereby so established and the Chancery Clerk was and is so authorized.

SO ORDERED this the 5th day of May, 2008.

In re: Establishment of Location for a Farmhaven Fire Station

Following discussion, Mr. Paul Griffin did offer and Mr. Tim Johnson did second a motion to authorize and direct County Fire Coordinator Mack Pigg and Board Attorney Eric Hamer to secure an appraisal of certain property owned by Mary C. Pitchford and others in the Farmhaven area and to authorize County Engineer Rudy Warnock to conduct a survey thereof for purposes of locating a fire station in said area. 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 ¹
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Pigg, Mr. Hamer and Mr. Warnock were and are so authorized.

SO ORDERED this the 5th day of May, 2008.

In re: Approval of Contract with Steve Seal with the Wise Carter Law Firm for Lobbying Services

Following discussion, Mr. Tim Johnson did offer and Mr. John Bell Crosby did second a motion (1) to hire, on a contractual basis, Mr. Steve Seal with the Wise Carter Law Firm as a lobbyist for Madison County at the rate of \$75,000 per year; (2) to request that the Madison County Economic Development Authority pay one half of said sum with the county to pay the balance; (3) to provide in said contract that (a) the county may terminate the same on thirty days notice after six months, and (b) that if the county's goal of securing \$10 million in federal funding for the Reunion Interchange project is achieved, payment will be made in full at that time. 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

¹Prior to the call of the question, Mr. Banks excused himself from the meeting but returned immediately thereafter.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 11 of 14 (05/05/08)

the matter carried unanimously and said contract was and is hereby approved subject to the provisos aforesaid.

SO ORDERED this the 5th day of May, 2008.

In re: Authorization to Transfer Surplus Sheriff's Department Vehicles to City of Canton Fire Department

At the request of Canton Fire Chief Andrew Hughes, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct the transfer of one (1) surplus Sheriff's Department vehicle from the Madison County Sheriff's Department to the City of Canton Fire Department upon the payment by the City of the sum of \$2,000, with said payment being deferred until October 1, 2008. 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 transfer was and is hereby authorized and approved subject to the aforesaid provisos.

SO ORDERED this the 5th day of May, 2008.

In re: Approval of Application for Participation in the Juvenile Accountability Incentive Block Grant Program

At the request of County Administrator Donnie Caughman, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion (1) to approve the application by Madison County for participation in the Juvenile Accountability Incentive Block Grant Program, a true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference, and (2) to authorize the Board President and the County Administrator to execute all documentation necessary for the submission thereof. 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 application was and is hereby approved and the Board President and the County Administrator were and are so authorized.

SO ORDERED this the 5th day of May, 2008.

In re: Authorization of Deletion From Inventory Sheriff's Department Fax Machine

WHEREAS, Sheriff Toby Trowbridge appeared before the Board approve and authorize the Board President to execute an affidavit verifying the destruction of a Brother Intellifax 770 fax machine, inventory # 0397, and directing the Inventory Control Clerk to delete the same from the Sheriff's Department inventory, and

WHEREAS, a true and correct copy of the aforesaid affidavit is attached hereto as Exhibit N, spread hereupon and incorporated herein by reference,

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 14 (05/05/08)

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to delete the aforesaid item of equipment from said inventory. 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 fax machine was and is hereby deleted from the inventory of the Sheriff's Office.

SO ORDERED this the 5th day of May, 2008.

In re: Acknowledgment of Receipt of Funds by Sheriff's Department

WHEREAS, Sheriff Toby Trowbridge did appear before the Board and presented checks representing funds received from various entities associated with the feeding and housing of prisoners as follows:

<u>Entity</u>	<u>Amount</u>
Evercom	\$ 21,229.81
Zurich (insurance payment)	\$ 421.00
Overtime grant	\$ 2,960.01
Overtime grant	\$ 6,158.58
Overtime grant	\$ 7,343.95
Overtime grant	\$ 1,962.99

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby 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.

SO ORDERED this the 5th day of May, 2008.

In re: Acknowledgment of Terminations and New Hires at the Madison County Sheriff's Office

Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge the employee terminations and new hires at the Madison County Sheriff's Office for the months of March and April 2008, a true and correct listing of which may be found in the Miscellaneous Appendix to these Minutes. 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 unanimously and said terminations and new hires were and are hereby acknowledged.

SO ORDERED this the 5th day of May, 2008.

In re: Acknowledgment of Donation to Sheriff's Department

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 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 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 5th day of May, 2008.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Karl M. Banks and seconded by Supervisor D. I. Smith and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, May 19, 2008 for purposes of (1) consideration of a claims docket and (2) any other business which may properly come before the Board.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____