

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

REGULAR MEETING OF MAY 19, 2008
Recessed from regular meeting conducted on May 5, 2008

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on May 19, 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:

In the absence of the President and the Vice President the Clerk of the Board called the meeting to order, determined the existence of a quorum, and suggested that it was necessary to elect a presiding officer for purposes of today's meeting. Thereupon, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to elect Mr. Karl M. Banks as the presiding officer. Upon the call of the question, all three supervisors voted in favor of the motion and Mr. Karl M. Banks was and is hereby elected as the presiding officer of the Board for purposes of today's meeting.

SO ORDERED this the 19th day of May, 2008.

The following members were present that day:

Present:

Supervisor John Bell Crosby
Supervisor D. I. Smith
Supervisor Karl M. Banks
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Absent:

Supervisor Tim Johnson
Supervisor Paul Griffin

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
County Zoning Administrator Brad Sellers
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Eric Hamer
Assistant Comptroller and Deputy Chancery Clerk Quandice Green
Mr. John Granberry on behalf of County Engineer Rudy Warnock
County Road Manager Lawrence Morris
E911 Director Butch Hammack

Chancery Clerk Arthur Johnston opened the meeting with a prayer and E911 Director Butch Hammack led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Consent Agenda Items

WHEREAS, President Banks did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (1) through (12) 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

President's Initials: _____

Date Signed: _____

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

1. Authorization to Delete from Inventory Certain Properties as Obsolete and Unnecessary and Properly Dispose

Those items listed in that certain memorandum dated May 13, 2008 from County Inventory Control Clerk Loretta Phillips, attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, were and are hereby declared junk and deleted from county inventory.

2. 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 hereto as Collective Exhibit B, spread hereupon, and incorporated herein by reference:

- (1) Centerpointe Energy – seeking to install a two inch intermediate pressure natural gas line on Dees Drive
- (2) ComCast – seeking to install underground CATV cable by trenching and boring 36 inches below Chenal Court
- (3) AT&T Mississippi – seeking to install 1215 feet of fiber optic along the west side of Catlett Road north of Gluckstadt
- (4) AT&T Mississippi – seeking to install fiber optic cable on Virililia Road and Old Yazoo City Road

3. Acknowledge Office Complex/Chancery Court Building Policy

The Board does hereby approve and adopt that certain "Office Complex/Chancery Court Building Policy," a true and correct copy of which is attached hereto as Exhibit C, spread hereupon and incorporated herein by reference.

4. Acceptance of Term Bids - July 1, 2008 through June 30, 2009

Term bids for the period July 1, 2008 through June 30, 2009 were and are hereby awarded as set forth and recommended by County Purchase Clerk Hardy Crunk in that certain memorandum dated May 13, 2008, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference. A true and correct copy of all bids and supporting materials received may be found in the Miscellaneous Appendix to these Minutes.

5. Acknowledge Order for Compensation - Court Reporter

The Board does hereby acknowledge and adopt the Order issued by Chancellor Cynthia L. Brewer for compensation for court reporter Mary Helen Walden pursuant to §9-13-19, Mississippi Code of 1972. A true and correct copy of said Order is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.

6. Approval of 16th Section Leases

WHEREAS, the Madison County School Board has approved the following Amendment to 16th Section Commercial Property Lease Contract and the following Renegotiated 16th Section Other Property Lease Contract and forwarded them to the Board for review and approval, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

- (A) Second Amendment to 16th Section Commercial Property Lease Contract

Lessee: Jackson Cellular Telephone Co., Inc.
Description: 2.808 acres, more or less being situated in Section 16, T8N, R1E

President's Initials: _____

Date Signed: _____

Amendment: Lessee agrees and covenants to pay of cause to be paid to Lessor annually, on or before July 1st of each year during the term hereof, annual rental in advance according to the following schedule:
 Amount: Second Renewal - \$13,000.00 annually, plus 12.5% of any Sublease Rental
 Third Renewal - Based upon appraisal of air market rental value

(B) Long Term Residential Lease Contract

Lessee: Brodie Croyle
 Description: Lot 14, Livingston Subdivision, Part I
 Amount:

<u>Year</u>	<u>Annual Rental</u>
1- 5	\$ 1,000.00
6 - 10	\$ 1,100.00
11 - 15	\$ 1,200.00
16 - 20	\$ 1,300.00
21 - 25	\$ 1,400.00
26 - 30	\$ 1,500.00
31 - 35	\$ 1,600.00
36 - 40	\$ 1,700.00

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.

7. Acknowledge Monthly Credit Card Report

The Board does hereby acknowledge that certain memorandum dated May 14, 2008 from County Purchase Clerk Hardy Crunk containing, per statutory requirements, the general county credit card report for the billing period April 5, 2008 through May 4, 2008. Said materials are attached hereto as Collective Exhibit F, spread hereupon, and incorporated herein by reference.

8. Approval of Zoning Matter - Pace Commercial Office/Highway 463 Lot 1 Mannsdale Park

The action of the Madison County Planning and Zoning Commission of May 15, 2008, granting the request of Pace Commercial Office to construct office and retail building on Lot 1 of Mannsdale Park was and is hereby acknowledged and approved. The site plan thereof may be found in the Miscellaneous Appendix to these Minutes.

9. Approval of Zoning Matter - Garrett & Son Inc. Addition to Industrial Building/ 130 American Way Gluckstadt

The action of the Madison County Planning and Zoning Commission of May 15, 2008, granting the request of Garrett & Son, Inc. to construct a new addition to industrial building on its property zoned I-2 at 130 American Way was and is hereby acknowledged and approved. The site plan thereof may be found in the Miscellaneous Appendix to these Minutes.

10. Approval of Zoning Matter - Larry Smith-Vaniz Office Building/Old Jackson Road

The action of the Madison County Planning and Zoning Commission of May 15, 2008, granting the request of Larry Smith-Vaniz for a proposed commercial structure on its property zoned C-2 Commercial on Old Jackson Road was and is hereby acknowledged and approved. The site plan thereof may be found in the Miscellaneous Appendix to these Minutes.

11. Approval of 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

President's Initials: _____

Date Signed: _____

on private property at the following locations:

<u>Date</u>	<u>Work Order</u>	<u>Address</u>
4/30/2008	7867	890 Davis Crossing Road
5/1/2008	7882	1554-A Pat Lockett Road
5/2/2008	7886	150 Hart Place
5/5/2008	7899	795 John Day Road
5/13/2008	7981	123 Munich Drive

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.

12. Authorize Reduction of Assessments and Taxes for Failure to File a Builders Affidavit

As requested by Deputy Tax Assessor Norman Cannady, Jr. in that certain correspondence dated May 7, 2008, the Board hereby grants a reduction of assessment on parcel nos. 071E-22-055/00.00 and 071E-22-059/00.00 due to the failure of D & S Builders, LLC to file a builder's affidavit in advance of the 2007 land roll. A true and correct copy of Mr. Cannady's memorandum is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.

Thereafter, Mr. D. I. Smith 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 (1) through (12) herein above. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and each item was and is approved, adopted and authorized.

SO ORDERED this the 19th day of May, 2008.

In re: Consideration of Request of Mr. R. B. Gemerson for Permission to Place Mobile Home in an R-2 Residential District

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented a request from Mr. R. B. Gemerson seeking to place a mobile home on certain property zoned R-2 Residential District on Keanery Park Road, and

WHEREAS, Mr. Sellers advised that Mr. Gemerson's employer will provide him with a new mobile home, and

WHEREAS, Mr. Sellers presented signed statements from the adjoining residents supporting Mr. Gemerson's request,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to grant the request to place a new mobile home in an R-2 Residential District with the understanding that the home would be for Mr. Gemerson's use only and to be removed if Mr. Gemerson vacates said home. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
-----------------------------	-----

President's Initials: _____

Date Signed: _____

Supervisor Tim Johnson
Supervisor D. I. Smith
Supervisor Karl M. Banks
Supervisor Paul Griffin

Not Present and Not Voting
Aye
Aye
Not Present and Not Voting

the matter carried by the unanimous vote of those present and said request was and is hereby approved.

SO ORDERED this the 19th day of May, 2008.

***In re: Approval of Resolution for General Obligation
MCEDA Refunding Bonds, Series 2003***

WHEREAS, Mr. Sam Keyes, Esq. of Butler, Snow, O'Mara & Cannada appeared before the Board and presented the following resolution for approval:

RESOLUTION AUTHORIZING THE PRESIDENT OR CLERK OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY"), TO PROVIDE A WRITTEN NOTIFICATION TO THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") AND HANCOCK BANK, GULFPORT, MISSISSIPPI, AS TRUSTEE (THE "TRUSTEE"), UNDER THE TRUST INDENTURE, DATED AS OF DECEMBER 1, 2003 (THE "INDENTURE"), BY AND BETWEEN THE BANK AND THE TRUSTEE, REGARDING THE REFUNDING AND OPTIONAL REDEMPTION OF THE COUNTY'S OUTSTANDING TAXABLE GENERAL OBLIGATION MCEDA REFUNDING BOND, SERIES 2003 (MSBOND PROGRAM), DATED DECEMBER 10, 2003, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,200,000 AND THE REFUNDING AND OPTIONAL REDEMPTION OF THE BANK'S OUTSTANDING TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2003 (MSBOND PROGRAM – MADISON COUNTY, MISSISSIPPI TAXABLE GENERAL OBLIGATION MCEDA REFUNDING BOND PROJECT), DATED DECEMBER 10, 2003, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,200,000, SECURED BY THE INDENTURE.

WHEREAS, Madison County, Mississippi (the "County"), previously issued its Taxable General Obligation MCEDA Refunding Bond, Series 2003 (MSBond Program), dated December 10, 2003, issued in the original principal amount of \$4,200,000 (the "2003 County Bond"), pursuant to the terms and provisions of the Sales Parameter/Document Resolution (the "Sales Parameter Resolution") and a Bond Resolution (the "Bond Resolution"), adopted by the Board of Supervisors of the County (the "Governing Body") on July 18, 2003 (together the "Authorizing Resolutions"); and authorized the purchase by the Mississippi Development Bank (the "Bank") of the 2003 County Bond from the proceeds of the Bank's \$4,200,000 Taxable Special Obligation Bonds, Series 2003 (MSBond Program – Madison County, Mississippi Taxable General Obligation MCEDA Refunding Bond Project), dated December 10, 2003 (the "2003 Bank Bonds"), issued under and secured by the Trust Indenture, dated as of December 1, 2003 (the "Indenture"), by and between the Bank and Hancock Bank, Gulfport, Mississippi, the Trustee (the "Trustee"); and

WHEREAS, the Governing Body of the County issued its 2003 County Bond and sold same to the Bank for the purpose of providing funds for (i) refunding certain debts of the Madison County Economic Development Authority (the "MCEDA"), in particular \$474,000 Capital Improvements Revolving Loan, dated February 25, 1999, Loan Number 8-045-CP-01; \$799,000 Capital Improvements Revolving Loan, dated September 1997, Loan Number 7-045-CP-02; \$417,000 Loan Number 264965 owed to Merchants & Farmers Bank, dated June 21, 2002; \$950,000.00 loan from Trustmark National Bank dated December 22, 1998; \$3,500,000 loan from Trustmark National Bank dated December 31, 2001; and \$158,000 Promissory Note

President's Initials: _____

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dated June 23, 2000, Loan #646000658002 (the "Refunding Project"); and (ii) paying the cost of such borrowing; and

WHEREAS, the Bank issued its 2003 Bank Bonds for the purpose of providing funds to purchase the County's 2003 County Bond for the purpose of providing funds for (i) the Refunding Project; and (i) paying the costs of issuance of the 2003 County Bond and the 2003 Bank Bonds; and

WHEREAS, the Governing Body of the County has been notified by MCEDA that they desire to obtain financing through authority granted under Chapter 947, Local and Private Laws of 1979, as amended by Chapter 877, Local and Private Laws of 1983, as amended by Chapter 809, Local and Private Laws of 1989, as amended by Chapter 968, Local and Private Laws of 1993, as amended by Chapter 1000, Local and Private Laws of 1996, and as last amended by Chapter 961, Local and Private Laws of 1998, to provide funds to the County to refund and redeem the outstanding 2003 County Bond for the purpose of restructuring said debt; and

WHEREAS, the County will have sufficient funds from MCEDA's refinancing of the 2003 County Bond together with funds, if any, on deposit in the funds and accounts of the 2003 Bank Bonds (the "Transferred Funds") to effect the refunding of the outstanding 2003 County Bond, maturing by mandatory redemption in the years 2008 through 2023, both inclusive (the "Refunded 2003 County Bond") and the optional redemption of the Refunded 2003 County Bond on June 26, 2008, at par, plus accrued interest, if any, pursuant to the terms and provisions of the Bond Resolution; and

WHEREAS, upon receipt of the proceeds of the refunding and optional redemption of the Refunded 2003 County Bond by the Trustee under the Indenture, the County desires to approve the refunding by the Trustee of the outstanding 2003 Bank Bonds, maturing by mandatory redemption in the years 2008 through 2023, both inclusive (the "Refunded 2003 Bank Bonds"), and the optional redemption of the Refunded 2003 Bank Bonds, on June 26, 2008, at par, plus accrued interest, if any, pursuant to the provisions of the Indenture; and

WHEREAS, it is necessary to authorize the President and Clerk of the Governing Body of the County to provide a written notification to the Bank and the Trustee of the refunding and optional redemption of the Refunded 2003 County Bond on June 26, 2008, at par, plus accrued interest, if any, and the refunding and optional redemption of the Refunded 2003 Bank Bonds on June 26, 2008, at par, plus accrued interest, if any; and

WHEREAS, it is necessary to approve the form of and execution of a notice of refunding/optional redemption of the Refunded 2003 County Bond and Refunded 2003 Bank Bonds (the "Notice of Refunding/Redemption").

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, acting for and on behalf of the County, as follows:

President's Initials: _____

Date Signed: _____

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1. That the Governing Body of the County will have sufficient funds, together with the Transferred Funds, if any, to provide for the refunding and optional redemption of the Refunded 2003 County Bond.

2. That the Governing Body of the County hereby approves the refunding of the Refunded 2003 County Bond and the redemption of the Refunded 2003 County Bond on June 26, 2008, at par, plus accrued interest, if any, and the refunding of the Refunded 2003 Bank Bonds and the redemption of the Refunded 2003 Bank Bonds on June 26, 2008, at par, plus accrued interest, if any.

3. The form and the execution by the President or Clerk of the Governing Body of the Notice of Refunding/Redemption attached hereto for the Refunded 2003 County Bond and the Refunded 2003 Bank Bonds is hereby approved.

4. The President or Clerk is hereby authorized and directed to transfer, or cause to be transferred, to the Trustee such funds as may be required to effectuate the redemption the of the Refunded 2003 County Bond and the Refunded 2003 Bank Bonds on June 26, 2008 as set forth herein.

5. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby, repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective upon the adoption hereof.

Supervisor John Bell Crosby moved and Supervisor D. I. Smith seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor John Bell Crosby	voted: Aye
Supervisor Tim Johnson	voted: Not Present and Not Voting
Supervisor D. I. Smith	voted: Aye
Supervisor Karl Banks	voted: Aye
Supervisor Paul Griffin	voted: Not Present and Not Voting

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

SO ORDERED, this the 19th day of May, 2008.

***In re: Consideration of Preliminary Plat -
Kemper Creek Subdivision, Phase 2***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat of Kemper Creek Subdivision, Phase 2 for the Board's consideration and review, and

WHEREAS, a true and correct copy of said plat may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to approve the preliminary plat of said subdivision, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

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Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said preliminary plat was and is hereby approved.

SO ORDERED this the 19th day of May, 2008.

***In re: Consideration of Preliminary Plat -
Western Ridge of Oak Fields***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat of Western Ridge of Oak Fields for the Board’s consideration and review, and

WHEREAS, a true and correct copy of said plat may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to approve the preliminary plat of said subdivision, subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plat and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the subdivision and subject to zoning ordinances that the Board finds will be applicable upon adoption thereof in the future. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said preliminary plat was and is hereby approved.

SO ORDERED this the 19th day of May, 2008.

***In re: Consideration of Adoption of 2006 International
Residential Code and 2006 International Building Code***

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board and requested the Board adopt the 2006 International Residential Code and 2006 International Building Code for the unincorporated areas of Madison County,

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to adopt the 2006 International Residential Code and 2006 International Building Code. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye

President’s Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Not Present and Not Voting

the matter carried by the unanimous vote of those present and 2006 International Residential Code and 2006 International Building Code were and are hereby adopted and approved.

SO ORDERED this the 19th day of May, 2008.

In re: Authorizing County Administrator to Execute Grant Documents

WHEREAS, Adolescent Offender Director Chris Wimberley appeared before the Board and requested the Board authorize County Administrator Donnie Caughman execute various documents associated with grants related to Adolescent Offender Program in order to expedite receipt of funds and approvals,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to direct and authorize County Administrator Donnie Caughman to execute all grant documents related to the Adolescent Offender Program and the county’s granting support thereof. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and Mr. Caughman was and is hereby authorized.

SO ORDERED this the 19th day of May, 2008.

In re: Adoption of Resolution Honoring the Veterans on Memorial Day

RESOLUTION

WHEREAS, in 1971, Congress designated the last Monday in May as “Memorial Day” to recognize every military person who died in service to our nation, and

WHEREAS, Memorial Day is our most solemn day of remembrance, and

WHEREAS, today we honor the men and women who made the ultimate sacrifice to protect the ideals they died for so their sacrifice will not be in vain, and

WHEREAS, we, the Board of Supervisors of Madison County, by virtue of the authority vested in us, do hereby proclaim May 26, 2008 Memorial Day in Madison County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI THAT:

1. The Board of Supervisors of Madison County does hereby, on behalf of the citizens of Madison County, express sincere appreciation to all military service men and women who made the ultimate sacrifice for our country and to those service men and women who are serving our country, and

President’s Initials: _____

Date Signed: _____

2. This Resolution be spread upon the Minutes of this Board and thereby forever preserved as a permanent tribute to our military men and women, and
3. The Clerk of this Board post a true, correct, and certified copy hereof at the entrances to the Chancery and Administrative Building and the Madison County Circuit Courthouse, there to remain for a period of thirty days from the date hereof, and

Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D.I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Resolution was and is hereby adopted.

SO ORDERED this the 19th day of May, 2008.

In re: Approval of Final Plat of North Lake Block F @ Reunion

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented the final plat of North Lake Block F @ Reunion, and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Granberry did also present a Letter of Credit and advised the Board that the street listed on said plat was to be accepted as a public road, and added to the County Road Register to the extent such street is depicted on said plat, to-wit:

Shoreline Drive

Following discussion of this matter, Mr. D. I. Smith did offer and Mr. John Bell Crosby 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 **(2)** accept the above listed road as public road, and **(3)** direct the Clerk to accept and retain the aforesaid letter of credit. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the final plat of North Lake Block F @ Reunion was and is hereby approved and said road accepted as a public street.

SO ORDERED this the 19th day of May, 2008.

President's Initials: _____

Date Signed: _____

**In re: Approval of Final Plat of
Covington Block C, Phase II @ Reunion**

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented the final plat of Covington Block C, Phase II @ Reunion, and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Granberry did also present a Letter of Credit and advised the Board that the streets listed on said plat was to be accepted as public roads, and added to the County Road Register to the extent such streets were depicted on said plat, to-wit:

Covington Way
Covington Bend

Following discussion of this matter, Mr. D. I. Smith did offer and Mr. John Bell Crosby 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 **(2)** accept the above listed road as public road, and **(3)** direct the Clerk to accept and retain the aforesaid letter of credit. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the final plat of Covington Block C, Phase II @ Reunion was and is hereby approved and said road accepted as public streets.

SO ORDERED this the 19th day of May, 2008.

**In re: Authorize County Engineer to Use
Surplus Bridge Timbers**

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and requested permission to use surplus bridge timbers to construct/improve Endris Road Bridge,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to authorize the County Engineer to use surplus bridge timbers to construct/improve the Endris Road Bridge using county forces. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the County Engineer and the Road Department were and are hereby authorized.

SO ORDERED this the 19th day of May, 2008.

President's Initials: _____

Date Signed: _____

**In re: Approve Supplemental Agreement No. Two (2)
State Aid Project SAP-45(52), North Livingston Road**

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented Supplemental Agreement Number Two (2) on State Aid Project SAP-45(52) for North Livingston Road to extend to the contract time by forty-seven days, and

WHEREAS, a true and correct copy of said supplemental agreement is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference,

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to approve and to acknowledge receipt of said change order. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Supplemental Agreement was and is hereby approved.

SO ORDERED this the 19th day of May, 2008.

In re: Approval of Change Order #4 - Park Place Boulevard Project

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented Change Order #4 submitted by Southern Rock, LLC for additional street signs to be mounted to traffic signal to the Park Place Boulevard project,

WHEREAS, a true and correct copy of said change order is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Granberry recommended approval thereof,

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to authorize and approve Change Order No. 4 in the amount of \$3,405.00. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Change Order No. 4 was and is hereby approved.

SO ORDERED this the 19th day of May, 2008.

**In re: Approve Hydraulic Study of
Bozeman Road at Reunion and Yandell Road**

President's Initials: _____

Date Signed: _____

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and requested permission to perform a hydraulic study of Bozeman Road at Reunion Boulevard,

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to authorize County Engineer Rudy Warnock to perform a hydraulic study of Bozeman Road at Reunion to change the size of pipe and location, thereof in order to eliminate flooding on county right of way. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the County Engineer was and is hereby authorized and directed.

SO ORDERED this the 19th day of May, 2008.

Thereafter, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to authorize County Engineer Rudy Warnock to perform a hydraulic study of Yandell Road for the same purposes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the County Engineer was and is hereby authorized and directed.

SO ORDERED this the 19th day of May, 2008.

In re: Approval of Final Plat of Kingston Place Part II D

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented the final plat of Kingston Place Part II D and pointed out that the same was intended to be a “rent to own” type of development and further pointed out that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Granberry did also report to the Board that the streets were private use but after fifteen (15) years dedication may be sought,

Following discussion, Mr. Karl M. Banks did offer and John Bell Crosby did second a motion to (a) approve said final plat, (b) 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, (c) subject to zoning ordinances that the Board finds to be applicable upon adoption thereof in the future, and (d) direct that the Chancery Clerk retain the letter of credit submitted by the developer. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye

President’s Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Not Present and Not Voting

the matter carried by the unanimous vote of those present and the final plat of Kingston Place Phase II D was and is hereby approved with the aforesaid provisos and the Clerk was and is hereby directed to retain the aforesaid letter of credit.

SO ORDERED this the 19th day of May, 2008.

In re: Approval of One (1) Certain Utility Permit

WHEREAS, Mr. John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and requested approval of one (1) certain permit allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way, and

WHEREAS, said permit was as follows:

- (1) Parkway East Public Improvement District – seeking to construct a storm sewer line on Weisenberger Road

WHEREAS, a true and correct copy of the above and foregoing permit application may be found in the Miscellaneous Appendix to these Minutes,

WHEREAS, the Board does desire to approve said application,

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to approve said permit application. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said permit was and is hereby approved.

SO ORDERED this the 19th day of May, 2008.

In re: Acknowledgment of Invoice Nos. 246 Through 250, Parkway East Public Improvement District

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to acknowledge receipt of Invoice Nos. 246 through 250 from Parkway East Public Improvement District relating to the construction of the Parkway East roadway and certain administrative expenses, true and correct copies of which are 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	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said invoices were and are hereby acknowledged.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 19th day of May, 2008.

In re: Request for Interfund Transfers and Budget Amendments

WHEREAS, County Comptroller Mark Houston appeared 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 Interfund Transfers and Budget Amendments May 19, 2008," a true and correct copy of which is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks 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	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said budget amendments were and are hereby approved and adopted.

SO ORDERED this the 19th day of May, 2008.

In re: Approval of Claims Docket for May 19, 2008

WHEREAS, the Board reviewed the claims docket for May 19, 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	3264 to 3356	93	190,325.17
012	178 to 183	6	8,110.06
013	38 to 39	2	6,900.04
051	12 to 13	2	21,330.48
096	9 to 9	1	600.00
097	244 to 254	11	9,714.53
105	27 to 28	2	164,632.64
115	40 to 42	3	1,149.20
116	25 to 25	1	147.95
119	5 to 5	1	53,000.00
120	47 to 49	3	1,836.96
121	28 to 29	2	441.37
150	481 to 514	34	103,997.27
160	141 to 165	25	40,607.43
190	115 to 120	6	884.51
226	13 to 13	1	1,500.00
302	81 to 81	1	915.00
	TOTAL ALL FUNDS	194	606,092.61

President's Initials: _____

Date Signed: _____

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to approve the aforesaid claims docket as presented together with the claim of TimeClock Plus in the amount of \$399.00, less and except the following rejected claim, to wit:

REJECTED CLAIM

FUND	CLAIM NO.	PAYEE	AMOUNT
001	3280(partial)	Bottrell Insurance Agency	\$ 70.00

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

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said Claims Docket was and is hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 19th day of May, 2008.

In re: Discussion of Lobbying Contract with Stevens Seale, Esq.

WHEREAS, Board Attorney Eric Hamer, Esq. appeared before the Board and requested the Board approve a letter of agreement with Mr. Stevens Seale, Esq. of Wise Carter Child & Caraway, and

WHEREAS, Mr. Hamer reported that Mr. Seale would provide lobbying services and counsel to Madison County in obtaining funding for the Reunion Parkway project, and

WHEREAS, a true and correct copy of said letter of agreement is attached hereto as Exhibit M, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to approve said letter of agreement with Mr. Stevens Seale and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the majority vote of those present (2-1) and said letter of agreement was and is hereby approved and the Board President was and is hereby authorized to execute same.

SO ORDERED this the 19th day of May, 2008.

President's Initials: _____

Date Signed: _____

In re: Declaration of Existence of Local Emergency

WHEREAS, Chancery Clerk Arthur Johnston did inform the Board that a pond located on private property has become completely filled with water and is threatening to overflow, putting county roads, particularly Pine Street in immediate danger of being overrun, and

WHEREAS, Mr. Johnston did determine that an emergency existed on May 15, 2008, concerning the safety of the residents of Magnolia Heights area of Flora,

Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to adopt and ratify the following Declaration:

DECLARATION OF EMERGENCY

Whereas, on Thursday, May 15, 2008, Madison County suffered torrential rains which particularly struck the Magnolia Heights subdivision in the Flora area, and

Whereas, the undersigned has been advised by the Director of Emergency Management in Madison County that a certain pond or lake in said subdivision has become completely filled with water and is threatening to overflow, putting county roads, particularly Pine Street in said subdivision, in immediate danger of being overrun and eroded, and

Now, therefore, under the powers vested in me by the Madison County Board of Supervisors and Miss. Code Ann. § 31-7-1, I, Arthur Johnston, Chancery Clerk of Madison County and the Madison County Board of Supervisors' officially named designee to declare emergencies, do hereby declare that an emergency exists concerning the safety of the residents of Madison County and for the protection of county rights of way in the Magnolia Heights area of Flora. This Declaration is applicable to and limited to expenditures incurred by the Sheriff's Department, the Emergency Management Agency and county volunteer fire departments related to the lowering of water levels in said pond or lake and preventing damage to county road ways and residents' homes and property in the Magnolia Heights area of Flora.

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the above and foregoing declaration was and is hereby adopted.

SO ORDERED this the 19th day of May, 2008.

In re: Request to Purchase Vehicle Using Motor Vehicle Local Preference Law

WHEREAS, County Purchase Clerk Hardy Clerk appeared before the Board and requested permission to purchase a 2008 utility vehicle for the Sheriff's Department using the Motor Vehicle Local Preference Law (Miss. Code Ann. §31-7-18), and

WHEREAS, Mr. Crunk informed the Board that the Sheriff would like to purchase the 2008 Chevrolet Tahoe from Harreld Chevrolet, and

President's Initials: _____

Date Signed: _____

WHEREAS, a true and correct copy of that certain memorandum from Mr. Crunk dated May 20, 2008 is attached hereto as Exhibit N, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to approve the purchase of said vehicle from Harreld Chevrolet under the Motor Vehicle Local Preference Law at a bid price of \$34,448.20. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the Purchase Clerk was and is hereby authorized.

SO ORDERED this the 19th day of May, 2008.

***In re: Consideration of Sole Source Declaration
Delta Imaging Software, License and Associated
Training - Tax Assessor***

WHEREAS, County Purchase Clerk Hardy Crunk presented a request for the approval and purchase of a sole source item for Delta Imaging software, license and associated training at the Tax Assessors's Office, and

WHEREAS, Mr. Crunk did present that certain memorandum dated May 15, 2008, supporting the sole source item from Delta Computer Systems, Inc. at a cost of \$16,660.00 to add imaging scan software to the Delta software, a true and correct copy of which is attached hereto as Exhibit O, spread hereupon, and incorporated herein by reference,

WHEREAS, the Board does desire to and does hereby approve said request and does find and determine that (1) Delta Computer Systems, Inc. was and is a sole source provider of such imaging software for the reasons set forth in said memorandum, and (2) that the sole source purchase of such software from Delta Computer Systems, Inc. in the amount of \$16,660.00 should be approved,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to (1) designate Delta Computer Systems, Inc. as a sole source vendor for the purchase of imaging software at the Tax Assessor's Office in the amount of \$16,660.00, and (2) to authorize the purchase of same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said sole source item was and is hereby approved.

SO ORDERED this the 19th day of May, 2008.

President's Initials: _____

Date Signed: _____

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In re: Declaration of Surplus Property and Transfer Thereof to Holmes Community College and City of Canton Fire Department

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and reported that his office had determined that five (5) vehicles were surplus and no longer of any use to the county or his department, and

WHEREAS, the Sheriff informed the Board that on February 4, 2008, four (4) 2005 Crown Victoria automobiles were approved for purchase by Holmes Community College with bar lights attached, and

WHEREAS, Sheriff Trowbridge requested the deletion from the inventory of the Sheriff's Department those certain 2001 and 2005 Crown Victoria automobiles as set forth in that certain documentation attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to (1) find, determine and declare the following vehicles were and are surplus property, of no use or benefit to the county and transfer the same to Holmes Community College and the City of Canton Fire Department on said terms and conditions as previously established, to-wit:

- (1) 2005 Ford Crown Vic, VIN #2FAFP71W95X104602 County Inventory #2962 with bar light, county inventory #1401
- (2) 2005 Ford Crown Vic, VIN #2FAFP71W25X104618 County Inventory #2978 with bar light, county inventory #4261
- (3) 2005 Ford Crown Vic, VIN #2FAFP71WX5X104625 County Inventory #2985 with bar light, county inventory #1446
- (4) 2005 Ford Crown Vic, VIN #2FAFP71W25X104599 County Inventory #2959 with bar light, county inventory #4225
- (5) 2001 Ford Crown Vic, VIN #2FAFP71W21X160102, and

(2) direct the Inventory Control Clerk to delete the same from the Sheriff's Department inventory. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said vehicles were and are hereby declared surplus and transferred to Holmes Community College and City of Canton Fire Department on such terms and conditions as previously established by the Board.

SO ORDERED this the 19th day of May, 2008.

In re: Acknowledgment of Receipt of Funds by Sheriff's Department and Authorization of Deletion of Certain Items of Inventory

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and presented checks representing funds received from various entities as follows:

<u>Entity</u>	<u>Amount</u>
U.S. Marshall	\$ 194,120.00
City of Ridgeland	\$ 3,912.00

President's Initials: _____
Date Signed: _____

Overtime Grant for February	\$	4,974.00
Zurich Insurance	\$	1,426.67 (repairs to patrol car)
City of Canton	\$	7,692.00
City of Flora	\$	186.00
City of Madison	\$	4,428.00

Following discussion, Mr. D. I. Smith 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	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said checks were and are hereby acknowledged.

SO ORDERED this the 19th day of May, 2008.

Thereafter, Sheriff Trowbridge requested the Board authorize the Board President to execute the March invoice to the State of Mississippi in the amount of \$30,800 for feeding and housing state prisoners,

Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to authorize the Board President to execute said invoice. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Not Present and Not Voting
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

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

SO ORDERED this the 19th 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 D. I. Smith and seconded by Supervisor John Bell Crosby and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Tuesday, May 27, 2008 for purposes of conducting a public hearing on the matter of the increase of the assessment of certain real property in the county, and any other business which may properly come before the Board.

 Tim Johnson, President
 Madison County Board of Supervisors

Date signed: _____

President's Initials: _____

Date Signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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