

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

REGULAR MEETING OF JUNE 4, 2007

Being the first day of the June 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 June 4, 2007, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
County Purchase Clerk Hardy Crunk
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.
County Zoning Administrator Brad Sellers
Deputy Chief Tax Assessor Kent Hawkins
County Road Manager Lawrence Morris
John Granberry on behalf of County Engineer Rudy Warnock
County Fire Coordinator Mack Pigg
Mr. Tim Coursey, Executive Director of the Madison County Economic Development Authority

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 Deputy Chief Tax Assessor Kent Hawkins 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 May 2007 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the May 2007 term, said meetings having been conducted on May 7, 21 and 29, 2007.

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin 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 16 (06/04/07)

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	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 minutes for the May 2007 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 4th day of June, 2007.

In re: Adoption of Resolution Approving Tax Increment Financing Plan – Harbour Pointe Project

The Chancery Clerk reported that pursuant to a resolution of the Board of Supervisors (the "Governing Body") of Madison County (the "County") calling for a public hearing to be held at 9:00 A.M. on Monday, June 4, 2007, with respect to a Tax Increment Financing Plan, Harbour Pointe Project, Madison County, Mississippi, June 2007 (the "TIF Plan"), he did cause a notice of the public hearing to be published in the Madison County Herald, a newspaper having a general circulation in the County on May 17, 2007, as evidenced by proof of publication on file in the office of the Clerk. The President then called the meeting to order, and the public hearing was duly convened. At that time, all present were given an opportunity to present oral or written comments on the TIF Plan. At the conclusion of the public hearing, Supervisor Paul Griffin offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE "TAX INCREMENT FINANCING PLAN, HARBOUR POINTE, MADISON COUNTY, MISSISSIPPI, JUNE 2007".

WHEREAS, under the power and authority granted by the Laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended, the Governing Body, on May 14, 2007, did adopt a certain resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HARBOUR POINTE PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published one (1) time in the Madison County Herald, a newspaper having a general circulation within the County, and was so published in said newspaper on Thursday, May 17, 2007, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk;

WHEREAS, the notice of public hearing generally described the TIF Plan and further called for a public hearing to be held at the Madison County Circuit Court Building, 128 West North Street in Canton, Mississippi, at 9:00 A.M. on Monday, June 4, 2007, in order for the general public to state or present their views on the TIF Plan; and

WHEREAS, at 9:00 A.M. on Monday, June 4, 2007, the public hearing was held and all in attendance were given an opportunity to state or present their oral or written comments on the TIF Plan.

President's Initials: _____

Date Signed: _____

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

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

SECTION TWO: That the Governing Body of the County is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan attached hereto, and do hereby adopt and approve such plan as presented in order to assist in the development of the proposed project by participating jointly with the City of Ridgeland (the "City") to issue tax increment financing bonds or notes in one or more series in an amount not to exceed Three Million Dollars (\$3,000,000) to finance the cost of various infrastructure improvements in connection with the TIF Plan.

SECTION THREE: That the tax increment bonds or notes of the County shall be issued pursuant to further proceedings of the Governing Body of the County.

Supervisor Douglas L. Jones seconded the motion to adopt the foregoing resolution and after the vote, the result was as follows:

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

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the President declared the motion carried and the resolution adopted on this the 4th day of June 2007.

SO ORDERED this the 4th day of June, 2007.

In re: Approval of Consent Agenda Items

WHEREAS, President Taggart did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (3) through (14) 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, Supervisor Andy Taggart requested that item 9 be removed from the Consent Agenda and addressed as a part of the Docket of Claims, and

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

3. Authorization of New Employee - Road Department

The appointment of Willie Lee Carter for employment as a mechanic at the Road Department at an hourly wage of \$12.50 was and is hereby acknowledged and approved.

President's Initials: _____

Date Signed: _____

4. Authorization to Renew Software Agreement - ESRI

That certain Software Agreement between ESRI, Inc. and Madison County, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes was and is hereby approved and GIS Administrator, Kay Little was and is hereby authorized and directed to execute the same.

5. Acknowledge May Monthly Work Report - Road Department

The May 2007 Monthly Road and Bridge Report submitted by the Madison County Road Department was and is hereby acknowledged received.

6. Acknowledge June Service Call Schedule - Road Department

The June 2007 Service Call Schedule submitted by the Madison County Road Department was and is hereby acknowledged received.

7. Acknowledge May Closed Call Analysis - Road Department

The May 2007 Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received.

8. Acknowledge Monthly Credit Card Expense Report

As requested in that certain memorandum dated May 30, 2007 from Purchase Clerk Hardy Crunk and per statutory requirements, the credit card report and statement for the period of April 3, 2007 through May 4, 2007 were and are hereby acknowledged, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.

10. Approval of Petition for Reduction of Assessments - Real Property 2006 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$72,244.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit A, spread hereupon, and incorporated herein by reference, was and is hereby approved.

11. Approval of Petition for Reduction of Assessments - Personal Property 2006 Tax Year

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$5,580.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, was and is hereby approved.

12. Approval of Petitions to Amend Homestead Applications - 2006 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 dated May 23, 2007 which may be found in the Miscellaneous Appendix to these minutes were and are hereby approved and the Chancery Clerk was and is directed to forward the same to the State Tax Commission in accordance with law.

13. Approval of Utility Permit

The following permit 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 a copy thereof may be found in the Miscellaneous Appendix to these Minutes:

- (1) Centerpoint Energy - seeking to construct on Galleria Parkway a 2" plastic natural gas utility facility.

President's Initials: _____

Date Signed: _____

14. Authorization to Delete Certain Surplus Inventory Items

Those items listed in that certain memorandum dated May 31, 2007 from County Inventory Control Clerk Loretta Phillips, attached hereto as Exhibit C, spread hereupon and incorporated herein by reference were and are hereby declared junk and deleted from county inventory.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to approve, adopt, and authorize each of the above and foregoing matters, the same being numbered Items (3) through (8) and (10) through (14) herein above. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	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 4th day of June, 2007.

In re: Request to Replace Mobile Home with Single Family Residence on 1.8 acres Zoned R-1 Residential

WHEREAS, during the period of citizens concerns, Ms. Kimberly Carter appeared before the Board and requested permission to replace her mobile home on McDougal Road, in an R-1 residential district,

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to grant the request and allow Ms. Carter to replace mobile home on less than two (2) acres subject to a three (3) year limitation. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	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 approved.

SO ORDERED this the 4th day of June, 2007.

In re: Request for Assistance with Drainage Issue in Twin Harbors Subdivision

WHEREAS, during the period of citizens concerns, Mr. Christopher Thornton appeared before the Board and requested assistance with a drainage problem in Twin Harbors Subdivision,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Paul Griffin did second a motion to (1) authorize and direct County Engineer Rudy Warnock to assess the drainage situation in Twin Harbors and confer with Board Attorney Edmund L. Brunini and Road Manager Lawrence Morris as to a proper course of action, and (2) authorize and direct the Board Attorney to contact the National Park Service requesting its cooperation and assistance in the matter. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	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 County Engineer, Board Attorney and Road Manager were and are hereby so authorized and directed.

SO ORDERED this the 4th day of June, 2007.

In re: Support of Madison County Economic Development Authority's Decision to Issue Bonds for Renovations to the Former Nissan Training Center

WHEREAS, Executive Director of Madison County Economic Development Authority, Tim Coursey appeared before the Board and requested the Board support and authorize MCEDA to borrow funds for the renovation of the former Nissan Training Center,

Following discussion, Mr. Karl M. Banks¹ did offer and Mr. Paul Griffin did second a motion to state the intent of the Board to back the bonds proposed to be issued by MCEDA to finance improvements necessary to renovate the former Nissan Training Center. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the motion was and is hereby adopted.

SO ORDERED this the 4th day of June, 2007.

In re: Request to Withhold Issuance of Building Permits in Wind Dance Subdivision

WHEREAS, on May 29, 2007 the Board imposed a moratorium on the granting of additional building permits in Wind Dance for only those lots backing up to Annandale Estates Subdivision until such time as the water runoff and drainage issues are rectified, and

WHEREAS, in light of that certain correspondence from counsel for Annandale homeowners to counsel for the developer of Wind Dance, and the written report of the County Engineer via that certain correspondence dated May 30, 2007 addressed to County Zoning Administrator Brad Sellers, and the written concerns of Annandale homeowners, a true and correct copy of all of which may be found in the Miscellaneous Appendix to these Minutes, the Board desires to lift the aforesaid moratorium, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to lift and dissolve the moratorium previously placed on the issuance of building permits in Wind Dance Subdivision. The vote on the matter being as follows:

¹Mr. Banks arrived prior to the consideration of this matter.

President's Initials: _____

Date Signed: _____

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said moratorium was and is hereby lifted and dissolved.

SO ORDERED this the 4th day of June, 2007.

***In re: Gluckstadt Road Widening and Reconstruction Project
Consideration of Change Order No. 6***

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented Change Order No. 6 pertaining to the Gluckstadt Road Widening and Reconstruction (5-Lane) submitted by Superior Asphalt, Inc. for the addition of raised pavement markers for safety purposes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to approve said Change Order No. 6, a true and correct copy of which is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference and authorize the payment of the sums set forth therein. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Change Order No. 6 was and is hereby approved and the Chancery Clerk was and is authorized to issue a pay warrant accordingly.

SO ORDERED this the 4th day of June, 2007.

In re: Reunion Parkway Phase II Traffic Impact Study

Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to acknowledge receipt of that certain Traffic Impact Study, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, pertaining to Reunion Parkway Phase II and dated June 1, 2007 submitted by County Engineer Rudy Warnock. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said study was and is hereby acknowledged received.

SO ORDERED this the 4th day of June, 2007.

President's Initials: _____

Date Signed: _____

In re: Reunion Parkway Interchange with Interstate 55

As a matter of new business not on the agenda, and at the recommendation of County Engineer Rudy Warnock through Assistant County Engineer John Granberry, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize and direct the County Engineer to submit a design to the Mississippi Department of Transportation for the Reunion Parkway Interchange with Interstate 55 in the type known as a curved face single point urban interchange in accordance with drawings and specification presented to the Board this date. The vote on the matter being as follows:

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (3-2) of the Board and said design was and is hereby approved and the County Engineer was and is directed accordingly.

SO ORDERED this the 4th day of June, 2007.

In re: Adoption of 2006 International Fire Code

WHEREAS, the Board of Supervisors had previously advertised its intent to receive public comments concerning the possible adoption of the 2006 International Fire Codes for the unincorporated areas of Madison County, and

WHEREAS, on May 29, 2007 County Fire Coordinator Mack Pigg appeared before the Board for public comment as noticed, and no one appeared in opposition, and the public comment period was closed, and

WHEREAS, after consideration, the Board desires to adopt said 2006 International Fire Code as the fire protection policy of the County

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to adopt the 2006 International Fire Codes and make the same applicable to structures in Madison County. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said fire code was and is hereby adopted in Madison County.

SO ORDERED this the 4th day of June, 2007.

Thereafter, and following additional discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to designate County Fire Coordinator Mack Pigg as the “fire official” set forth thereunder. The vote on the matter being as follows:

President’s Initials: _____

Date Signed: _____

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Pigg was and is hereby so designated.

SO ORDERED this the 4th day of June, 2007.

In re: Approval of Culvert Installations on Public Rights of Way

WHEREAS, County Road Manager Lawrence Morris appeared before the Board of Supervisors and requested approval of certain work orders pertaining to the installation of culverts along public rights of way and not on private property on the following dates and at the following locations:

Date	Work Order	Address	REASON
5/17/2007	4785	256 Strong Road	Protection of ROW
5/21/2007	4825	122 Dampeer Road	Protection of ROW
5/21/2007	4823	113 Old Orchard Road	Protection of ROW

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

WHEREAS, the Board does desire to and does hereby approve the same on the dates and at the locations listed above,

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to approve the installations of culverts at the locations set forth above. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said culvert installation requests were and are hereby approved.

SO ORDERED this the 4th day of June, 2007.

In re: Approval of Claims Docket for June 4, 2007

WHEREAS, the Board reviewed the claims docket for June 4, 2007, 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:

President's Initials: _____

Date Signed: _____

Fund	Claim Nos.	No. of Claims	Amount
001	2595 to 2639, 2641 to 2719	124	316,271.25
012	178 to 193	16	32,474.05
014	9 to 9	1	2,464.57
051	20 to 20	1	13,930.95
095	15 to 16	2	29,619.81
097	223 to 233	11	39,412.96
105	39 to 40	2	130,929.98
116	27 to 27	1	138.49
120	54 to 56	3	95.09
121	40 to 41	2	192.18
137	10 to 10	1	77.40
150	582 to 621	40	158,051.63
160	240 to 251	12	106,749.85
190	152 to 159	8	5,078.92
240	2 to 2	1	4,061.15
302	58 to 58	1	56,891.40
303	8 to 8	1	333,867.05
305	10 to 12	3	259,925.00
401	35 to 35	1	18,241.92
690	15 to 16	2	18,347.67
691	15 to 16	2	9,394.95
TOTAL ALL FUNDS		236	1,536,216.27

REJECTED CLAIM

<u>FUND</u>	<u>CLAIM NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
001	2639	Fed Ex	\$169.96

Following discussion, Mr. Paul Griffin did offer and Mr. Douglas L. Jones did second a motion to approve the claims docket as presented, less and except the above noted rejected claim, said claim to be paid by the Chancery Clerk from his fee account, the same representing invoices associated with processing passport applications. 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 E, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority (4-1) vote of the Board 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 4th day of June, 2007.

In re: Acknowledgment of Parkway East Public Improvement District Invoices

Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to acknowledge those certain Parkway East Public Improvement District Pay Request Invoice nos. 163-173, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 10 of 16 (06/04/07)

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said invoices were and are hereby acknowledged.

SO ORDERED this the 4th day of June, 2007.

In re: Authorization of Board Members and Other Officials to Travel to and Attend NACo Annual Conference

WHEREAS, County Administrator Donnie Caughman informed the Board that the NACo Annual Conference is scheduled for July 13-17, 2007, in Richmond, VA, and

WHEREAS, the Board does desire to approve the payment of travel and related expenses for any Board member and other officials to attend said conference, the Board finding that such expenses are in the best interest of the county,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the payment of travel, lodging and food expenses of any Board member, the County Administrator, the County Comptroller, the Chancery Clerk, and the Board Attorney to attend said conference, and authorize the payment of the same expenses incurred by the Chancery Clerk and the Comptroller to attend the NACRC Annual Conference held simultaneously therewith. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and such approval was and is hereby granted.

SO ORDERED this the 4th day of June, 2007.

In re: Authorization of County Engineer to Survey Current County Jail and Detention Center Areas

At the request of County Administrator Donnie Caughman, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct County Engineer Rudy Warnock to conduct a survey on the property surrounding the Madison County Jail and Detention Center in light of the proposed expansion thereof. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the County Engineer was and is so authorized and directed.

SO ORDERED this the 4th day of June, 2007.

President's Initials: _____

Date Signed: _____

In re: Re-Appointment of Andy Wimberly to a Full Term on the Southwest Madison Fire District Board

The Board President did offer and Mr. Paul Griffin did second a motion to re-appoint Mr. Andy Wimberly to the Board of the Southwest Madison Fire District to serve a new, full term. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Wimberly was and is so re-appointed.

SO ORDERED this the 4th day of June, 2007.

In re: Establishment of Just Compensation on Park Place Boulevard Properties

WHEREAS, Mr. Woody Sample of Sample & Associates appeared before the Board and requested that the Board grant unto the Board President the authority to establish just compensation on the property owned by Trustmark National Bank to be acquired by the county for purposes of the construction of Park Place Boulevard based upon and in an amount no greater than the appraised value when the same is received by the county's appraiser and the Board President,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to grant unto the Board President the authority to establish just compensation on the property owned by Trustmark National Bank to be acquired by the county for the construction of Park Place Boulevard based upon, and in an amount no greater than, the appraised value when the same is received by the Board President. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President was and is so authorized.

SO ORDERED this the 4th day of June, 2007.

In re: Amendment to CDBG Project No. 1122-05-045-ED-01 De Beukelaer Promax Roadway Design and Improvements Project

WHEREAS, Mr. Woody Sample of Sample & Associates, Inc. appeared before the Board and requested that the Board approve the submission of an amendment to the contract pertaining to the above-referenced project to the Mississippi Development Authority and to authorize payment of the final engineering and administrative invoices in the amount of \$18,909.83 to Southern Rock, LLC and \$5,000.00 to Sample & Associates, and

WHEREAS, Mr. Sample presented a proposed a Summary Change Order reflecting said amendment, a true and correct copy of which is attached hereto as Exhibit F, spread hereupon and incorporated herein by reference,

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 12 of 16 (06/04/07)

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve said amendment, authorize the submission of the same to the MDA and approve the payment of said invoices upon the MDA's approval thereof. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said requests were and are hereby approved.

SO ORDERED this the 4th day of June, 2007.

In re: Approval of Letter Agreement with ROW Consultants, LLC

Following discussion, and at the request of Mr. Woody Sample, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to adopt, approve and authorize the Board President to execute that certain Letter Agreement dated June 1, 2007 with ROW Consultants, LLC, designating said firm as the county's right of way agent with regard to the Sowell Road Extension and Reunion Phase II projects, a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Letter Agreement was and is hereby approved and adopted and the Board President was and is hereby authorized to execute the same on behalf of the county.

SO ORDERED this the 4th day of June, 2007.

In re: Authorization to Purchase all Necessary Rocks Needed to Complete the Canton Multi-Purpose Equine Center in Excess of \$25,000 From Term Bidders

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize and direct County Purchase Clerk Hardy Crunk to procure from term bidders or on state contract, if need be, 610 gravel and #11 crushed limestone for the Equine Center in an amount or amounts as detailed by John Granberry of Warnock and Associates Engineers. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	No
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and Mr. Crunk was and is so authorized.

SO ORDERED this the 4th day of June, 2007.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 13 of 16 (06/04/07)

In re: Authorization of West Madison Utility District to Use Old Mobile Home at Road Department

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the West Madison Utility District to take possession of and use that certain old mobile home located at the Madison County Road Department as a temporary office. The vote on the matter was as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said utility district was and is so authorized.

SO ORDERED this the 4th day of June, 2007.

In re: Acknowledge Receipt of Funds for Feeding and Housing Prisoners Madison County Sheriff's Office

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

<u>Entity</u>	<u>Amount</u>
Valley Food Service	\$ 3,150.51
Evercom (Jail Phone)	\$ 20,684.58

Following discussion, Mr. Tim Johnson 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 Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

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

SO ORDERED this the 4th day of June, 2007.

In re: Authorization to Execute Power of Attorney and Submit Invoice to MDOC for Feeding and Housing of Prisoners

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and requested that the Board authorize the Board President to execute an invoice to the Mississippi Department of Corrections in the amount of \$15,741.62 for feeding and housing state prisoners, and

WHEREAS, the Sheriff also requested that the Board authorize the County Administrator to execute that certain Power of Attorney with regard to insurance reimbursement for damage sustained to a patrol car,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) approve the submission of an invoice in the amount of \$15,741.62 to the Mississippi Department of Corrections for the feeding and housing of state prisoners, and (2) authorize and direct the County Administrator to execute and submit that certain Power of Attorney as

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 14 of 16 (06/04/07)

requested by the Sheriff. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President was and is hereby authorized to execute all invoices necessary for submission to the Mississippi Department of Corrections for feeding and housing of prisoners and the County Administrator was and is so authorized.

SO ORDERED this the 4th day of June, 2007.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Douglas L. Jones and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, June 18, 2007 at 9:00 a. m. to consider a docket of claims and any other business which may properly come before the Board.

Andy Taggart, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 16 of 16 (06/04/07)

requested by the Sheriff. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President was and is hereby authorized to execute all invoices necessary for submission to the Mississippi Department of Corrections for feeding and housing of prisoners and the County Administrator was and is so authorized.

SO ORDERED this the 4th day of June, 2007.

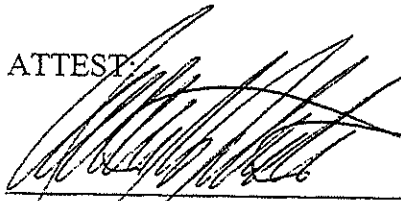
THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Douglas L. Jones and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, June 18, 2007 at 9:00 a. m. to consider a docket of claims and any other business which may properly come before the Board.



 Andy Taggart, President
 Madison County Board of Supervisors

Date signed: 7/6/07

ATTEST:



 Arthur Johnston, Chancery Clerk



President's Initials: ROB
 Date Signed: 7/6/07

PETITION FOR REDUCTION OF ASSESSMENT

Property of MADISON School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI

COUNTY OF MADISON

Now comes GERALD R. BARBER and applies for a reduction in the assessments

(Tax Assessor-Affiant-Taxpayer)

against the petitioners on the REAL Assessment Roll for the year 2006.

(Real or Personal)

PER ATTACHED FORM 60-606

TOTAL: 72,244

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

Owner VARIOUS Reason for change VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this the 4TH day of JUNE, 2007.

TAX ASSESSOR GERALD R. BARBER - TAX ASSESSOR

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 72,244 and said changes being for the year 2006;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the 4 day of June, 2007.

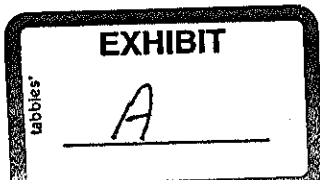
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 4 of June 2007 as the same appears on Page of Minute Book 2007 of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, this the 4 day of June

Clerk of the Board of Supervisors



		LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR			MADISON COUNTY		REAL PROPERTY		2006 ROLL	
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL			PAGE 1	LAST UPDATE 5/29/07		CODE	RQST NO.	TAX DIST
				IMPROVEMENTS	LAND	TOTAL	AMOUNT	REASON				
GROUP 2006 JUNE- DECREASES							OF	FOR				
							CHANGE	CHANGE				
PAGE 1	1	STUCKEY TONYA	0611-32A-091/00.00	19149	3375	22524	-7508	10% FORM 2006		2	6250-06	4M
PAGE 1	2	ROMOHR PERRY	072A-11A-002/01.23	8805	3000	11805	-3935	10% FORM 2006		2	6256-06	1M
PAGE 1	3	SMITH MARY ANN & WILL	081F- 14 -012/00.00	19607	6000	25607	-8536	10% FORM 2006		2	6245-06	4M
PAGE 1	4	BROWN CALVIN D JR	081G-25 -064/00.00	55389	9000	64389	-21463	10% FORM 2006		2	6242-06	3M
PAGE 1	5	THOMPSON MONTEL C	082B-03 -030/02.00	14166	3000	17166	-8257	DOUBLE ASSESSED/NEW DWELLING		2	2730-06	4C
PAGE 1	6	THOMPSON MONTEL C	082B-03 -030/03.00	21284	3000	24284	-6250	DELETE IMP		2	2733-06	4C
PAGE 1	7	SLAUGHTER ANNIE B	084C-05 -013/00.00	3658	4500	8158	-662	REMOVE MH/10% FORM 2006		2	2663-06	5M
PAGE 1	8	WILLIAMS JAMES W	092H-34 -007/07.00	17798	3000	20798	-6933	10% FORM 2006		2	2744-06	4C
PAGE 1	9	PURVIS DORIS E -EST-	093D-20C-370/00.00	7469	4200	11669	-3890	10% FORM 2006		2	2721-06	5CC
PAGE 1	10	PAYTON HAL T & SINNIE	103A-12 -016/00.00	1224	2499	3723	-1224	DELETE IMP		2	2618-06	5C
PAGE 1	11	BENNETT GROVER	105D-17 -024/00.00	53	2250	2303	-53	REMOVE IMP		2	2737-06	5M
PAGE 1	12	STANFORD EDDIE MAE	114I- 32 -010/00.00	815	2250	3065	-1725	HOUSE 50%-REDUCE LAND VALUE		2	6223-06	5M
PAGE 1	13	WHITE JESSIE	114G-35 -011/00.00	83	2250	2333	-1808	REDUCE LAND VALUE		2	2729-06	5M
PAGE 1	14											
PAGE 1	15											
PAGE 1	16											
PAGE 1	17											
PAGE 1	18											
PAGE 1	19											
PAGE 1	20											
PAGE 1	21											
PAGE 1	22											
PAGE 1	23											
PAGE 1	24											
TOTAL							\$	(72,244)	TO BOS - JUNE 04, 2007			

PETITION FOR REDUCTION OF ASSESSMENT **BOOK 2007 PAGE 0570**

Property of MADISON School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI

COUNTY OF MADISON

Now comes GERALD R. BARBER and applies for a reduction in the assessments
(Tax Assessor-Affiant-Taxpayer)

against the petitioners on the PERSONAL Assessment Roll for the year 2006.
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL: 5,580

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF MADISON

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>VARIOUS</u>				

Owner VARIOUS Reason for change VARIOUS

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT _____ TAXPAYER _____

Witness my signature this the 4TH day of JUNE, 2007.

TAX ASSESSOR [Signature] GERALD R. BARBER-TAX ASSESSOR
ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF MADISON

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 5,580 and said changes being for the year 2006;

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any, be adjusted.

ORDERED AND ADJUDGED this the 4 day of June, 2007.

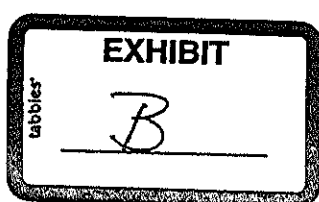
[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 4 of June, 2007 as the same appears on Page — of Minute Book 2007 of said Board, now on file in the office of said Clerk in the City of Centon in said County.

Witness my hand and official seal, this the 4 day of June,

[Signature]
Clerk of the Board of Supervisors of said



PP Roll Changes

2006

Gerald R Barber Tax Assessor
Madison County Personal Property

2006 ROLL

date submitted 6/4/2007

REDUCTION IN VALUE

Owners Name	parcel number	ASSESSMENT ON ROLL			AMOUNT OF CHANGE	reason for change #	reason for change	sb82 #
		INV	F/F-M/E	TOTAL				
RPM Motors	4816		500	500	500	1	double assessment	274
MS Construction Education	2991		2140	2140	2,140	7	tax exempt 501C3	275
DCZ Imports	4779		500	500	500	4	business closed	276
De Lage Landen	3996		1440	1440	1,440	2	clerical error	277
Taylor Candy Company	4830		500	500	500	4	business closed	278
Double Diamond Enterprises	4791		500	500	500	4	business closed	279

5,580

BOOK 2007 PAGE 0571

May 31, 2007

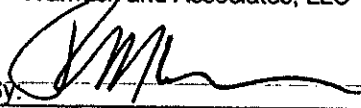
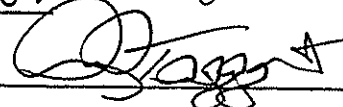
TO: Madison County Board of Supervisors
 Mr. Andy Taggart, President

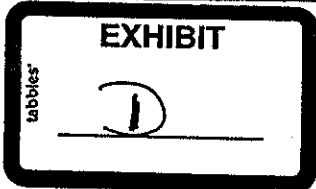
FROM: Loretta D. Phillips
 Inventory Clerk

I am requesting that the following items be declared surplus and deleted from inventory. These items have been replaced or disposed of and are of no use to Madison County and need to be removed from inventory.

Compaq Computer	\$1336.00	779
HP Deskjet Printer 950	278.00	961
HP Deskjet Printer 950	278.00	969
Compaq Deskpro	1023.00	1113
Toshiba Laptop	499.00	1149
IBM 4230 Printer	3000.00	1640
Compaq Computer	1422.00	2123
Compaq Computer	1422.00	2124
Compaq Computer	1422.00	2125
Compaq Computer	1422.00	2126
HP Computer	883.00	2495
Compaq Computer	837.00	2643
HP Laserjet Printer	1400.00	2725
HP Laserjet Printer	1400.00	2727
Computer/AMD	575.00	2732
Computer/AMD	575.00	2757
Canon Copier	150.00	3761
Victor-Calculator	149.00	1641
Victor-Calculator	149.00	1636
Cell phone (4)		



CONTRACT CHANGE ORDER		CHANGE ORDER NUMBER: 006	
		AGREEMENT DATE: May 30, 2007	
CONTRACT DESCRIPTION: Addition of raised pavement markers for traffic safety.			
OWNER: <p style="text-align:center">MADISON COUNTY</p>		CONTRACTOR: <p style="text-align:center">SUPERIOR ASPHALT, INC</p>	
The following changes will be made in the CONTRACT TIME:		The following changes will be made in the CONTRACT AMOUNT:	
Current Contract Time: <u>120</u> Calendar Days		Current Contract Amount: <u>\$2,850,171.50</u>	
Change in Contract Time: <u>0</u> Calendar Days		Change in Contract Amount: <u>\$5,500.00</u>	
Adjusted Contract Time: <u>120</u> Calendar Days		Adjusted Contract Amount: <u>\$2,855,671.50</u>	
		The change in the Contract Amount is based on the itemized attachment hereto.	
ENGINEER'S RECOMMENDATION I, the undersigned ENGINEER, do hereby recommend approval of this CHANGE ORDER to the Construction Agreement for the above named Contract. This recommendation is based on the attached UNIT PRICE SCHEDULE and/or CHANGE ORDER JUSTIFICATION for each of the changes proposed. Warnock and Associates, LLC By:  Date: <u>5/31/07</u>	CONTRACTOR'S ACCEPTANCE I, the undersigned duly authorized representative of the above named CONTRACTOR, do hereby accept this CHANGE ORDER to the Construction Agreement and further agree that no other provision of the Contract Documents shall be altered or amended except as herein provided. WITNESS MY SIGNATURE this the ____ day of _____, 20____. By: <u>Melvin Thompson</u> Date: <u>5-31-07</u>	OWNER'S APPROVAL I, the undersigned duly authorized representative of the above named OWNER, do hereby approve this CHANGE ORDER to the Construction Agreement was approved by the Board of <u>Supervisors</u> on the <u>4</u> day of <u>June</u> , 20 <u>07</u> and further acknowledge that no other provision of the Contract Documents shall be altered or amended except as herein provided. WITNESS MY SIGNATURE this the <u>4</u> day of <u>June</u> , 20 <u>07</u> By:  Date: <u>6/4/07</u>	



Change Order Number 6
 Agreement Date 5/30/2007
 Contract Description:
Addition of raised pavement markers for traffic safety.

Owner Madison County
 Contractor Superior Asphalt Inc.

Current Contract Time 120.00
 Change in Contract Time -
 Adjusted Contract Time 120.00

Adjusted Contract Completion Date

Current Contract Amount \$ 2,850,171.50
 Change in Contract Amount \$ 5,500.00
 Adjusted Contract Amount \$ 2,855,671.50

Change Order

Item No.	Description	Original Quantity	Adjusted Quantity	Change in Quantity	Unit	Unit Price	Amount
102	Red-Clear Reflective Raised Markers	0.0	175.0	175.0	EA	\$ 10.00	\$ 1,750.00
103	Yellow-Clear Reflective Raised Markers	0.0	375.0	375.0	EA	\$ 10.00	\$ 3,750.00
Total Increase in Contract Amount.....							\$ 5,500.00

In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated June 4, 2007, (copies of which are attached hereto and marked as Exhibit "A"); 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.

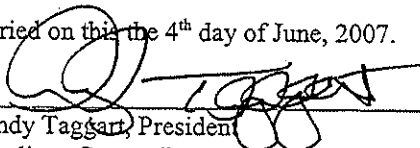
NOW THEREFORE BE IT RESOLVED BY THE SUPERVISORS OF MADISON COUNTY, MISSISSIPPI that the Chancery Clerk is hereby authorized to pay claims filed against Madison County as set forth in Exhibit "A" which is attached hereto and made a part hereof by reference and that all claims which are marked as "Hold" or "Rejected" shall be treated as such by the Clerk and that invoice numbers should be attached to each claim on the claims docket and the Chancery Clerk is further directed to publish the Summary of Claims as required by law and the President is authorized to sign the Claims Docket, a copy of which is attached hereto and marked as "Exhibit" A.

This Resolution constitutes approval of that portion of the minutes of the June 4, 2007, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

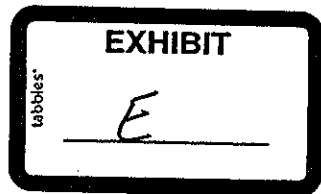
After discussion on the matter, Supervisor Tim Johnson offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Paul Griffin. The vote on said matter was as follows, to-wit:

Supervisor Douglas L. Jones - District I	Voted: Aye
Supervisor Tim Johnson - District II	Voted: Aye
Supervisor Andy Taggart - District III	Voted: No
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the majority vote (4-1) of the Board members present, was declared by Mr. Andy Taggart, President of said Board as being duly carried on this the 4th day of June, 2007.



 Andy Taggart, President
 Madison County Board of Supervisors



PAY REQUEST NO. 06 (FINAL)

PAY PERIOD: March 24, 2007 to April 30, 2007

PAGE NO.: 2 OF 3

CONTRACT CHANGE ORDER		DESCRIPTION	ADDITIONS TO ORIGINAL CONTRACT PRICE		DEDUCTIONS FROM CONTRACT PRICE AS SHOWN ON
NO.	DATE		TOTAL COST OF ITEMS ADDED BY CHANGE ORDER	COST OF CHANGE ORDER ITEMS COMPLETE TO DATE	
1	#####	Quantity Reductions			\$97,251.00
2	#####	Add Remobilization and adjust quantities	\$14,860.00		
3		Summary Change Order			\$ 17,441.80
TOTALS			\$14,860.00	\$0.00	\$ 114,693.40 \$97,251.00

1 ANALYSIS OF ADJUSTED CONTRACT AMOUNT TO DATE

(a) Original contract amount	\$484,153.54
(b) Plus: Additions	\$14,860.00
(c) Less: Deductions	\$97,251.00
(d) Adjusted contract amount to date	\$401,762.54

114,693.4
384,320.1

2 ANALYSIS OF WORK PERFORMED

(e) Cost of original contract work performed to date	\$384,320.14
(f) Extra work performed to date	\$0.00
(g) Total cost of work performed to date	\$384,320.14
(h) Add: Materials stored at close of this period	\$0.00
(i) Subtotal of (g) and (h)	\$384,320.14
(j) Less: Amount retained (0.0%)	\$0.00
(k) Subtotal (i - j)	\$384,320.14
(l) Less: Previous Payments and Amounts Due From Previous Estimates	\$305,410.31
(m) BALANCE DUE THIS PAYMENT	\$78,909.83

3 CERTIFICATION OF CONTRACTOR

According to the best of my knowledge and belief, I certify that all items and amounts shown on the face of this Periodic Estimate for Partial Payment are correct; that all work has been performed and/or material supplied in full accordance with the requirements of the referenced Contract, and/or duly authorized deviations, substitutions, alterations, and/or additions; that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by this Periodic Estimate; that no part of the "Balance Due This Payment" has been received, and that the undersigned and his subcontractors have- (Check applicable line)

- a. Complied with all the labor provisions of said contract.
- b. Complied with all the labor provisions of said contract except in those instances where an honest dispute exists with respect to said labor provisions. (If (b) is checked, describe briefly nature of dispute)

SOUTHERN ROCK, L. L. C.
 (Contractor)
 April 30, 2007

BY: Jim Barnes
 TITLE: Project Manager

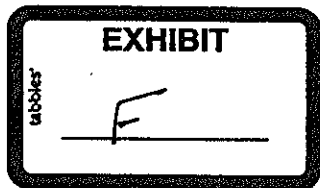
4 CERTIFICATION OF ARCHITECT OR ENGINEER

I certify that I have checked and verified the above and foregoing Periodic Estimate for Partial Payment; that to the best of my knowledge and belief it is a true and correct statement of work performed and/or material supplied by the contractor; that all work and/or material included in this Periodic Estimate has been periodically monitored by me and/or by my duly authorized representative or assistants and that it has been performed and/or supplied in substantial accordance with requirements of the referenced contract; and that partial payment claimed and requested by the contractor is correctly computed on the basis of work performed and/or material supplied to date.

WILLIFORD, GEARHART, & KNIGHT, INC.
 DATE: 5-15-07

BY: Mike Meyer
 TITLE: Project Engineer

APPROVED
 BY MADISON COUNTY
 BOARD OF SUPERVISORS
 Date 6/14/07
 ARTHUR JOHNSTON/CHANCERY CLERK
Arthur Johnston D.C.



BOOK 2007 PAGE 0577

ROW Consultants, LLC

6/19/07

POST OFFICE BOX 320278
1013 N. FLOWOOD DRIVE
FLOWOOD, MISSISSIPPI 39232

PHONE: 601-932-9050
FAX: 601-932-0237

June 1, 2007

Madison County Board of Supervisors
P. O. Box 608
Canton, MS 39046

Re: Sowell Road Extension and Reunion Phase II

Dear Sirs:

ROW Consultants, LLC is pleased to assist the County in the acquisition of the right of way and relocation work for the above referenced projects. The scope of work includes securing rights of entry, the preparation of letter of interest and letter of offer, preparation of statement of just compensation, negotiation of right of way, relocation of displaced persons and other related work. Our fee for the proposed work is outlined below:

Payment Schedule:

\$ 900.00 per parcel for up to three signatures. Additional signatures per right of way is \$ 100.00

\$ 150.00 per each parcel release and other related instruments.

\$ 100.00 per each affidavit of heirship.

\$ 175.00 per right of entry.

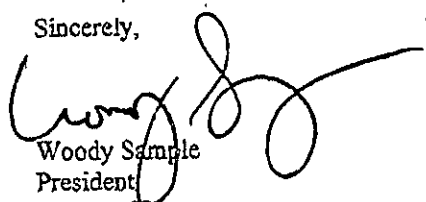
\$4,000.00 per relocation case.

Method of Payment:

\$ 300.00 is due when the offer letters are mailed with remaining fees to be paid when the right of way or easement is signed or the County files eminent domain. Right of Entry, partial releases and affidavit of heirship fees to be paid when signed. \$1,500 is due when the initial relocation letter is mailed and the balance when the displaced family is relocated.

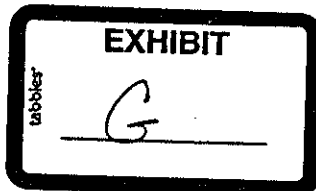
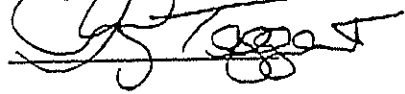
If you have any questions, please call.

Sincerely,



Woody Sample
President

Accepted:



MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF JUNE 18, 2007
Recessed from regular meeting conducted on June 4, 2007

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 18, 2007, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

Absent:

Supervisor Douglas L. Jones
Supervisor Tim Johnson
Supervisor Andy Taggart
Supervisor Paul Griffin
Sheriff Toby Trowbridge
Chancery Clerk Arthur Johnston

Supervisor Karl Banks

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
County Engineer Rudy Warnock
County Road Manger Lawrence Morris
E911, Emergency Management and Homeland Security Director Butch Hammack
County Fire Coordinator Mack Pigg
County Zoning Administrator Brad Sellers
County Purchase Clerk Hardy Crunk
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Emergency Management and Homeland Security Director Butch Hammack opened the meeting with a prayer and Administrative Assistant to the County Administrator Peggy Runnels 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, the Board President did announce 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 (1) through (17) 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:

- (1) **Approval of Zoning Matter - Catlett Road LLC Petition to Rezone A-1 to R-2 Residential/Catlett Road**

President's Initials: 
Date Signed: 7/6/07