

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

REGULAR MEETING OF AUGUST 6, 2004  
Recessed from regular meeting conducted on August 2, 2004

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 6, 2004, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller Mark Houston  
Chief Deputy Sheriff Eddie Belvedressi  
County Engineer Mike McKenzie  
County Purchase Clerk Hardy Crunk  
Board Secretary 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. The Board President opened the meeting with a prayer and Supervisor Andy Taggart led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Correction, Nunc Pro Tunc, of the Minutes of July 6, 2004  
to Reflect Voiding of Certain Tax Sales***

WHEREAS, Chancery Clerk Arthur Johnston did appear before the Board and indicated that, due to an error on his part, the July 6, 2004 Minutes which were approved on August 2, 2004, failed to reflect that the Board took action on and in fact voided tax sales on the following parcels:

<u>SALE YEAR</u>	<u>ASSESSED OWNER</u>	<u>PARCEL NUMBER</u>	<u>REASON</u>	<u>AMOUNT</u>
1999	Bates, John	051E-16A-006	16th section lease expired	\$16.16
2000	Bates, John	051E-16A-006	16th section lease expired	17.25
2002	Bates, John	051E-16A-006	16th section lease expired	20.10
2003	Bates, John	051E-16A-006	16th section lease expired	20.29
2003	Jameson/Hawkins	072C-08C-074	Conveyed to MDOT	889.57
2002	Jameson/Hawkins	072C-08C-074	Conveyed to MDOT	815.81
2001	Jameson/Hawkins	072C-08C-074	Conveyed to MDOT	146.38
2002	Pentecost, Nathan	071F-24A-006	Conveyed to MDOT	14.89
2002	Pentecost, Nathan	071F-24A-001	Conveyed to MDOT	37.48

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

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

2002	Jefferson, Lucille	072C-08C-071/03	Conveyed to MDOT	49.52
2002	Chaisson, Roy	072C-08C-105	Conveyed to MDOT	1,260.35
2003	Davis, John A.	102E-16-001	16th section lease expired	165.46
2001	Anderson, Delores	094B-03-025	clerical error	635.92

WHEREAS, sufficient information and materials were presented to the Board at that time and were again presented to the Board today, and

WHEREAS, the Board does desire to and does hereby intend to correct the Minutes of July 6, 2004 so as to reflect approval of the voided tax sales reflected above,

Following discussion, Mr. Karl M. Banks did move and Mr. Andy Taggart did second a motion to correct, *nunc pro tunc*, the Minutes of July 6, 2004 to reflect approval of the void tax sales on the parcels and for the individuals referenced above. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting <sup>1</sup>
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Minutes were and are hereby corrected *nunc pro tunc* to reflect the Board's action on said date voiding the tax sales on the above said parcels and for the above listed individuals.

SO ORDERED this the 6<sup>th</sup> day of August, 2004.

***In re: Consideration of a 16th Section Development Lease Pertaining to Livingston Subdivision***

WHEREAS, the Madison County School Board has approved an Amendment of Development Lease Contract regarding Livingston Development Corporation in Section 16, T8N, R1E, Madison County, Mississippi and forwarded it to the Board for review and approval, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes:

WHEREAS, Supervisor Andy Taggart did previously express reservations about the sufficiency of the annual lease fee and the means by which said fee was arrived at and did express his desire that actual cost of the improvements be fairly and truly ascertained, and that some portion of the difference between such cost per lot and the selling price be paid to the school district, and

WHEREAS, Ms. Letitia Reeves with the Madison County School District, together with Mr. K. Mark Brady, the appraiser who performed the appraisal for the school district on the property which is the subject of the development lease in question, did appear before the Board and presented additional correspondence in support of the appraisal, which correspondence may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, the Board did make inquiry of Ms. Reeves and Mr. Brady as to the method of arriving at the value of the property in question,

Following discussion, Mr. Tim Johnson did move and Mr. Paul Griffin did second a motion to approve the aforesaid Amendment of Development Lease Contract regarding Livingston Development Corporation. The vote on the matter being as follows:

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<sup>1</sup>Mr. Johnson arrived after the call of the question.

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

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

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 the aforesaid Amendment of Development Lease Contract regarding Livingston Development Corporation was and is hereby approved.

SO ORDERED this the 6<sup>th</sup> day of August, 2004.

***In re: Solid Waste Collection Evaluation and Contract***

WHEREAS, County Administrator Donnie Caughman did appear before the Board and presented that certain “Synopsis and Analysis of Proposal from Red River Service Corporation for Solid Waste Collection Services,” and that certain “Solid Waste Analysis” dated August 5, 2004 true and correct copies of which are attached hereto as Exhibits A and B respectively, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Caughman did recommend the Board adopt the proposal by Red River Service Corporation submitted in response to a request for proposals, and

WHEREAS, Mr. Caughman did introduce Mr. David Cooper and Mr. Jim Smith with Red River Service Corporation, and

WHEREAS, Mr. Cooper did address the Board at length and answered numerous questions and concerns about the proposed contract, providing details as to garbage pickup requirements, management practices, location of facilities, acceptance of complaints, and handling of problems,

Following lengthy discussion, deliberation and debate, Mr. Andy Taggart did move and Mr. Karl M. Banks did second a motion to authorize the County Administrator to enter into a final contract with Red River Service Corporation to provide solid waste and garbage pickup service for the county, consistent with the Synopsis and Analysis of Proposal (Exhibit A) as adjusted by the Solid Waste Analysis dated August 5, 2004 (Exhibit B) and subject to review by and modification of said contract by the Board Attorney. 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	No

the matter carried by a majority vote (4-1) of the Board and the County Administrator was and is hereby authorized to enter into said contract on the terms set forth above.

SO ORDERED this the 6<sup>th</sup> day of August, 2004.

***In re: Woodland Hills Boulevard/Annandale Subdivision  
Box Culvert Project***

WHEREAS, County Engineer Mike McKenzie did appear before the Board and reported that he and Chancery Clerk Arthur Johnston had participated in the opening of bids on the Woodland Hills Boulevard/Annandale Subdivision Box Culvert Project, which advertisement for bids had been previously authorized by this Board, and

**President’s Initials:** \_\_\_\_\_

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

WHEREAS, Mr. McKenzie did present a tabulation of said bids, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes and pointed out the wide variance between the bids received and did request that the Board take said bids under advisement,

Following discussion, Mr. Andy Taggart did move and Mr. Karl M. Banks did second a motion to take said bids under advisement, with the request that the County Engineer confer with the apparent low bidder (Hemphill Construction Co.) to satisfy himself of the compliance and sufficiency of the bid with the assistance from the Board Attorney as needed and at his discretion and to report back to the Board at a later date. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Not Present and Not Voting <sup>2</sup>
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said bids were and are hereby taken under advisement.

SO ORDERED this the 6<sup>th</sup> day of August, 2004.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Karl Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Friday, August 13, 2004 for the purposes of conducting public hearings on and considering other matters related to, the equalization of the 2005 tax rolls, and any other business which may properly come before the Board.

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Douglas L. Jones, President  
Madison County Board of Supervisors

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

ATTEST:

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Arthur Johnston, Chancery Clerk

<sup>2</sup>Prior to the call of the question, Mr. Johnson excused himself from the meeting.

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

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