

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

REGULAR MEETING OF AUGUST 4, 2008

Being the first day of the August 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 August 4, 2008, in the Board Room on the first floor of the new addition to the Chancery and Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present:

Supervisor John Bell Crosby  
Supervisor Tim Johnson  
Supervisor D. I. Smith  
Supervisor Paul Griffin  
Supervisor Karl M. Banks  
Chancery Clerk Arthur Johnston  
Tax Assessor Gerald Barber  
Sheriff Toby Trowbridge

Absent:

Also in attendance:

County Administrator Donnie Caughman  
County Comptroller and Deputy Chancery Clerk Mark Houston  
Zoning Administrator Brad Sellers  
Board Secretary and Deputy Chancery Clerk Cynthia Parker  
Board Attorney Eric Hamer  
County Road Manager Lawrence Morris  
John Granberry on behalf of County Engineer Rudy Warnock  
Assistant County Comptroller and Deputy Chancery Clerk Quandice Green  
County Purchase Clerk Hardy Crunk  
County Zoning Administrator Brad Sellers  
Deputy Tax Assessor Kent Hawkins  
Deputy Tax Assessor Diane Odom  
Deputy Tax Assessor Norman Cannady  
Election Commissioner Pat Truesdale  
County Fire Coordinator Mack Pigg  
County Road Manger Lawrence Morris  
E911 and Homeland Security Director Butch Hammack

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Rev. Jerry Dillon opened the meeting with a prayer and Supervisor John Bell Crosby 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 July, 2008 Term***

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

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

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

***For Searching Reference Only: Page 1 of 20 (08/04/08)***

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks 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:

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

the matter carried unanimously and the Minutes for the July 2008 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Consideration of Amended Utility Right of Way Policy***

At the request of John Granberry on behalf of County Engineer Rudy Warnock, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to set September 2, 2008 as the date for a public hearing on the matter of the adoption of an Amended Utility Right of Way policy for Madison County and direct the County Engineer to cause to be published a notice of said hearing in the *Madison County Herald*. The vote on the matter being as follows:

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

the matter carried unanimously and said hearing date was and is hereby set and established.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Public Hearing on Objections to the Equalization of the 2008 Assessment Roll of Madison County, Mississippi***

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2008, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said roll has been examined and equalized by this Board of Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, the Board authorized the publication of such notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on July 12, 2008, and

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

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and requested that the Board close the period for accepting objections to the real and personal rolls as of 9:00 am today and set aside a date certain for entertaining individual equalization hearings on protests properly submitted and for final consideration of said rolls, and

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

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

***For Searching Reference Only: Page 2 of 20 (08/04/08)***

WHEREAS, Mr. Barber did also present spreadsheets containing recommended adjustments for the 2008 real and personal preliminary property assessment rolls, true and correct copies of which are attached hereto as Collective Exhibit B, spread hereupon, and incorporated herein by reference,

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93, to (1) declare the period for accepting objections to said rolls closed as of 9:00 a.m. this date, August 4, 2008; (2) set Monday, August 18, 2008, as the date for individual equalization hearings on same for those who have timely filed objections thereto and for the final approval of said rolls; (3) direct the Chancery Clerk to communicate with each protester as to the date of said hearing and request that each protester complete and submit a Request for Review to the Tax Assessor in advance of said hearing in order to give the Tax Assessor an opportunity to prepare a response; (4) approve recommended changes for the 2008 real and personal preliminary property assessment rolls as set forth on Exhibit B hereto. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the motion was and is hereby approved, the objection period was and is hereby closed as of 9:00 a.m. today, August 4, 2008, and individual equalization hearings were and are hereby set beginning at 9:00 a.m. on Monday, August 18, 2008 at 9:00 a.m., and the Chancery Clerk was and is directed accordingly and the recommended changes for the 2008 Tax Roll were and are hereby approved and the real property changes proposed for 2008 equalization were and are hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

WHEREAS, thereafter, Mr. Barber presented certain Notices to Increase assessments regarding the 2008 real and personal preliminary property assessment rolls and requested that the Board accept and approve the increases which have been agreed to in writing by the affected taxpayers and set the matter of the approval of the remainder thereof for hearing on August 18, 2008 in conjunction with the public hearings on the aforementioned protest, and

WHEREAS, said Notices, both those that have been agreed to and those that have not been agreed to, are attached hereto as Collective Exhibit C, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. John Bell Crosby did second a motion to accept and approve the increases which have been agreed to in writing by the affected taxpayers for the 2008 real and personal property preliminary assessment rolls and set the matter of the approval of the remainder thereof for hearing on August 18, 2008 in conjunction with the public hearings on the aforementioned protest hearings. The vote on the matter being as follows:

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

the matter carried unanimously and said increases were and are hereby adopted and the hearing set.

SO ORDERED this the 18<sup>th</sup> day of August, 2008.

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

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

*For Searching Reference Only: Page 3 of 20 (08/04/08)*

***In re: Public Hearing on Increases of the Personal Property Assessments Arising From Tax Assessor's Audit of Tax Years 2004, 2005 and 2006***

WHEREAS, on July 7, 2008 the Board determined that August 4, 2008 at 9:00 am would be an appropriate date and time to conduct a public hearing on the matter of increasing the personal property assessments pertaining to and arising out of certain findings from audits conducted by the Tax Assessor's office of personal property assessments and renditions submitted by various firms in Madison County for tax years 2004, 2005 and 2006, and

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

WHEREAS, the petitions listing the property owner, the parcel number, and amount of the proposed assessment increase is attached hereto as Exhibit D, spread hereupon, and incorporated herein by reference, and

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

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

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and reported that his office was in negotiations with L-3 Communications d/b/a Vertex Aerospace, Reunion Golf & Country Club, and Delta Equipment Company and did recommend and request that the Board continue the public hearing on the proposed increases as to these taxpayers until 9:00 am on Monday August 18, 2008,

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to (1) increase the personal property assessments for the taxpayers and parcels reflected on Exhibit D, except for the assessments as to L-3 Communications d/b/a Vertex Aerospace, Reunion Golf & Country Club, and Delta Equipment Company; (2) direct the Tax Collector to issue new tax statements to said firms; and (3) continue the public hearing as to the proposed increases as to L-3 Communications d/b/a Vertex Aerospace, Reunion Golf & Country Club, and Delta Equipment Company until Monday, August 18, 2008 at 9:00 am. The vote on the matter being as follows:

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

the matter carried unanimously and such action was and is hereby taken.

SO ORDERED this the 18<sup>th</sup> day of August, 2008.

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

WHEREAS, the Board President announced that he and County Administrator Donnie Caughman had conferred in advance of the meeting as to certain matters denominated "Consent Items" which bear Item numbers (5) through (25) 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

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

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

***For Searching Reference Only: Page 4 of 20 (08/04/08)***

WHEREAS, County Administrator Donnie Caughman requested that Item (13) be removed from the Consent Agenda and taken up separately; and

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

**(5) Approval of Zoning Matter - SSR Communications, LLC Special Exception for 340 foot Radio Tower/Parkinson Road**

The action of the Madison County Planning and Zoning Commission of July 10, 2008, granting the petition for special exception of SSR Communications, LLC for a radio tower as a public/quasi-public facility in an A-1 District on Parkinson Road, Section 23, T9N, R1W is hereby acknowledged and approved.

**(6) Approval of Zoning Matter - New Season Christian Fellowship Church Special Exception for Church/724 Potluck Road**

The action of the Madison County Planning and Zoning Commission of July 10, 2008, granting the petition for special exception of New Season Christian Fellowship Church to operate a church as a public/quasi-public facility in an A-1 District at 724 Potluck Road, Section 22, T10N, R4E is hereby acknowledged and approved.

**(7) Acknowledge 2006-2007 Audit - Parkway East Public Improvement District**

The Board does hereby acknowledge receipt of "Parkway East Public Improvement District Financial Statements and Report of Independent Certified Public Accountants," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**(8) Acknowledge 2006-2007 Audit - Lake Lorman Corporation**

The Board does hereby acknowledge receipt of "Lake Lorman Corporation d/b/a Lake Lorman District Financial Statement and Independent Auditor's Reports on Internal Controls and Compliance for the Years Ended October 31, 2007 and 2008," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**(9) Acknowledgment of July Monthly Road Department Report**

The July 2008 Monthly Road Department Report submitted by County Road Manager Lawrence Morris was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

**(10) Acknowledgment of July Closed Call Analysis - Road Department**

The July 2008 Closed Call Analysis submitted by the Madison County Road Department was and is hereby acknowledged received, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

**(11) Acknowledgment of August Service Call Schedule - Road Department**

The August 2008 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris was and is hereby acknowledged, and a true and correct copy thereof may be found in the Miscellaneous Appendix to these Minutes.

**(12) Authorization for Application to Expend Avails of One (1) Mill Levy**

The Board hereby approves and adopts that certain "Application for Certification to Expend the Avails of One Mill Reappraisal Trust Fund," pursuant to Miss. Code Ann. §27-39-329(b), a true and correct copy of which is attached hereto as Exhibit E, spread hereupon, and incorporated herein by reference. The Board President was and is authorized and directed to execute the same and the Chancery Clerk is directed to forward the same to the Mississippi State Tax Commission.

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

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

**(14) Acknowledge 2008 Department of Justice Approval of Polling Location Changes**

The approval of the United States Department of Justice for polling location changes for Camden Precinct, Madison 2 Precinct and Ridgeland 110 Precinct as submitted in that certain correspondence dated July 21, 2008, from Election Commission Attorney Spence Flatgard was and is hereby acknowledged. A true and correct copy of which is attached hereto as Exhibit F, spread hereupon, and incorporated herein by reference.

**(15) Acknowledgment of Sheriff's Monthly Credit Card Report**

As requested in that certain memorandum dated July 23, 2008 from County Purchase Clerk Hardy Crunk and per statutory requirements, the Sheriff's credit card report and statement for the period of June 16, 2008 through July 15, 2008 were and are hereby acknowledged, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes.

**(16) Award Bridge Construction & Repair Bid - Key, LLC**

As requested in that certain memorandum dated July 22, 2008 from County Purchase Clerk Hardy Crunk the Board does hereby award bridge construction and repair term bids for the period August 4, 2008 through June 30, 2009 to Key, LLC, a true and correct copy of said memorandum is attached hereto as Exhibit G, spread hereupon, and incorporated herein by reference.

**(17) Approve Placement of Culverts**

At the request of County Road Manager Lawrence Morris the Board does hereby approve those certain work orders pertaining to the installation of culverts along public rights of way and not on private property at the locations set forth on that certain spreadsheet, a true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.

**(18) Approval of Petition for Increases of Assessments - Real Property**

The *en masse* petition for increase in assessment of real property taxes for the 2007 tax roll in the amount of \$45,299 was and is hereby adopted and approved, the same having been agreed to by the affected taxpayers. A true and correct copy of the Notice to Increase said assessment is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.

**(19) Approval of Petition for Decrease of Assessments - 2007 Tax Year Real Property**

The *en masse* petition for the reduction of assessment of real property taxes in the amount of \$188,485, which petition, together with its spreadsheet attachment is attached hereto as Exhibit J, spread hereupon, and incorporated herein by reference, was and is hereby approved.

**(20) Approval of Petition for Increases of Assessments - Personal Property**

The *en masse* petition for increase in assessment of personal property taxes for the 2007 tax roll in the amount of \$549,327 was and is hereby adopted and approved, the same having been agreed to by the taxpayer. A true and correct copy of the Notice to Increase said assessment is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.

**(21) Approval of Petition for Decrease of Assessments - 2007 Tax Year Personal Property**

The *en masse* petition for the reduction of assessment of personal property taxes in the amount of \$28,700, which petition, together with its spreadsheet attachment is attached hereto as Exhibit L, spread hereupon, and incorporated herein by reference, was and is hereby approved.

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

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

**(22) Approval of Petition for Amended Homestead Applications - 2007 Tax Year**

The corrections and/or amendments of homestead exemptions on property in Madison County, Mississippi listed on those certain materials submitted by Homestead Director Emily Anderson dated July 16, 2008 which may be found attached hereto as Exhibit M, spread hereupon and incorporated herein by reference, 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.

**(23) Approval of Permit**

The following permit allowing use and occupancy for the construction or adjustment of a within certain roads or highway rights of way was and is hereby approved, and which application, is attached hereto as Collective Exhibit N, spread hereupon, and incorporated herein by reference:

- (1) CenterPoint Energy Mississippi - seeking to install approximately 885 feet of 4" intermediate pressure plastic natural gas main along and across Gluckstadt Road and Weisenberger Road

**(24) Approval of 16th Section Leases**

WHEREAS, the Madison County School Board has approved the following Renegotiated 16<sup>th</sup> Section Public School Trust Lands Commercial Cellular Tower Lease Agreement 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:

- (1) Renegotiated 16<sup>th</sup> Section Public School Trust Lands Commercial Cellular Tower Lease Agreement

Lessee: New Cingular wireless PCS, LLC  
Description: Tower Property, being situated in NW 1/4 of Section 16, T8N, R1E  
Site Reference: JCK FRA  
Crown Castle Site ID: BUN 712159 Site Name: Flora  
Term: Twenty (20) years beginning 1<sup>st</sup> day of May, 2008

**(25) Approve Personnel Appointment - Road Department**

The hiring of Andrew Grant for employment in the Road Department, at the request of Road Manager Lawrence Morris, at an hourly rate of \$9.50 per hour was and is hereby acknowledged and approved. A true and correct copy of this request is attached hereto as Exhibit O, spread hereupon and incorporated herein by reference.

Thereafter, Mr. D. I. Smith 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 (5) through (12) and (14) through (25) herein above. The vote on the matter being as follows:

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

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

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

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

**In re: Acknowledgment of Resignation of Jodi Wilson as County Patrolman**

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented that certain letter received from Emergency Management Director Butch Hammack informing the Board that Jodi Wilson resigned as County Patrolman, a true and correct copy of which is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Caughman reported that Ms. Wilson would remain as an employee of Madison County Emergency Management Agency,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to accept the resignation of Jodi Wilson as County Patrolman effective July 22, 2008. The vote on the matter being as follows:

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

the matter carried unanimously and the resignation of Ms. Wilson was and is hereby accepted.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

**In re: Discussion on Bid for Highway 463 Property**

WHEREAS, on July 21, 2008, the Board rejected all bids received for the sale of certain county owned property on State Highway 463,

WHEREAS, Mr. J. Peyton Randolph, II appeared before the Board and requested the Board accept the bid he presented as the best and highest bid for county owned property on Highway 463, being situated in the NE 1/4 SE 1/4 of Section 2, T7N, R1E, and

WHEREAS, Mr. Randolph stated that given the shape of the property and the fact that it was divided by the highway and part of it was disputed with heirs of a prior owner, his bid was and is reasonable,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to accept the bid of J. Peyton Randolph, III for the purchase of property located on Highway 463, said bid being in the amount of \$61,000.00. The vote on the matter being as follows:

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

the matter carried unanimously and the bid of J. Peyton Randolph, III was and is hereby accepted.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

**In re: Davian Bolden – Request to Place Mobile Home in R-1 Residential District**

WHEREAS, during the period of citizens concerns, Mr. Davian Bolden appeared before the Board and requested permission to place a mobile home on certain property owned by him in an R-1 Residential District located on Old Jackson Road,

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

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



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

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

the matter carried unanimously and said request was and is hereby granted subject to the limitation aforesaid.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

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

WHEREAS, Mr. Johnny Young on behalf of A T & T appeared before the Board and requested approval of one (1) certain permit allowing use and occupancy for the construction or adjustment of a within certain roads or highway rights of way, and

WHEREAS, said permit was as follows: (1) A T & T – seeking to place approximately 1318' of composite cable from the entrance of Hanover Subdivision to the entrance of Kemper Creek Subdivision

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. Paul Griffin did offer and Mr. Karl M. Banks 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	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said permit was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Authorization for Construction of Headwall for Drainage Problems in Deerfield Subdivision***

WHEREAS, John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and reported that his firm had performed an analysis of the drainage problems in Deerfield Subdivision and determined, as a result thereof, that a concrete headwall was needed to combat drainage and erosion control difficulties on Audubon Woods Drive, and

WHEREAS, Mr. Granberry recommended the Board authorize Bulldog Construction to construct said concrete headwall for the prevention of erosion and to control drainage and protect the county right of way,

Following discussion, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to authorize and direct Bulldog Construction to construct a concrete headwall for drainage and erosion control difficulties on Audubon Woods Drive. The vote on the matter being as follows:

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

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

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

the matter carried unanimously and Bulldog Construction was and is so authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Authorization of Board Attorney to Prepare Long Term Lease - Fairview Baptist Church Property***

Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct the Board Attorney to prepare a long term lease agreement between Madison County and Fairview Baptist Church for use of a recreational park on McGougal Road. The vote on the matter being as follows:

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

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

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Ashbrooke Subdivision Part III A-21***

WHEREAS, John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board and presented the final plat of Ashbrooke Subdivision Part III A-2, and requested the Board to approve same, representing that the same met with all appropriate and applicable county requirements,

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

Cole's Way  
 Memory Lane  
 Jack's Lane

Following discussion of this matter, Following discussion of this matter, Mr. D. I. Smith did offer and Mr. Karl M. Banks 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 roads as public roads, and **(3)** direct the Clerk to accept and retain the aforesaid performance bond. The vote on the matter being as follows:

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

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

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

the matter carried unanimously and the plat of Ashbrooke Subdivision Part III A-2 was and is hereby approved with the aforesaid provisos.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Request for 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 Amendments August 4, 2008," a true and correct copy of which is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.

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

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

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

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Approval of Claims Docket and Supplemental Docket for August 4, 2008***

WHEREAS, the Board reviewed the claims docket for August 4, 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	3937 to 4077	141	437,949.88
012	240 to 247	8	21,004.07
013	50 to 51	2	51,108.57
014	10 to 10	1	2,464.57
051	22 to 25	4	646,823.78
095	20 to 21	2	29,671.46
097	315 to 328	14	55,325.58
105	34 to 35	2	29,535.50
114	18 to 18	1	998.28
115	62 to 63	2	242.10
116	37 to 38	2	640.00
120	62 to 65	4	323.42
121	39 to 40	2	238.60
137	19 to 19	1	77.30
150	693 to 747	55	221,810.33
160	220 to 224	5	43,373.11
190	170 to 182	13	11,143.23
240	10 to 10	1	4,061.15

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

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

302	93 to 93	1	36,664.32
305	26 to 26	1	39,340.00
401	41 to 42	2	5,809.00
690	20 to 21	2	26,685.55
691	20 to 21	2	13,977.42
TOTAL ALL FUNDS			268 1,679,267.22

Following discussion, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to approve the claims docket as presented. 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 R, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said Claims Docket was and is hereby approved, and the Chancery Clerk was and is directed to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

Thereafter, County Comptroller Mark Houston appeared before the Board and presented two invoices and requested the Board approve payment of both, the first being an invoice from Roper Supply Company representing pedestal mounts for laptop computers for certain 2007 and 2008 Crown Vics at the Sheriff's Department, a true and correct copy of which is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference, and the second being an invoice from TCSW for mobile vision in-car for certain vehicles at the Sheriff's Department, a true and correct copy of which is attached hereto as Exhibit T, 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 said invoices for payment. The vote on the matter being as follows:

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

the matter carried unanimously and said invoices were and are hereby approved and the Chancery Clerk was and is hereby directed to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

Thereafter, County Comptroller Mark Houston presented a Docket of Previously held claims and reviewed the same with the Board.

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to reject the following claims as contained in said Docket of Previously Held Claims:

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

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

***For Searching Reference Only: Page 12 of 20 (08/04/08)***

**HELD CLAIMS RELEASED**

<u>Fund</u>	<u>Claim Nos.</u>	<u>No. of Claims</u>	<u>Amount</u>
001	2041, 2682, 3202, 3608, 3869	5	5424.99

The vote on the matter being as follows:

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

the matter carried unanimously and said claims were and are hereby rejected.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

Thereafter, Mr. John Bell Crosby did offer and Mr. Tim Johnson did second a motion to approve the payment of all previously held claims submitted by Election Commissioner Sue Sautermeister as the same appear on said Docket of Previously Held Claims less and except claim nos. 3815 and 3903. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	No

the matter carried by a majority vote (4-1) and said held claims were and are hereby released and approved and the Chancery Clerk was and is directed to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

Thereafter, and upon further research by the Comptroller, Mr. John Bell Crosby did offer and Mr. Paul Griffin did second a motion to approve the payment of the aforesaid claim # 3903 in the amount of \$1,848.00 as submitted by Election Commissioner Sue Sautermeister. The vote on the matter being as follows:

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

the matter carried unanimously and said held claim was and hereby released and approved and the Chancery Clerk was and is directed to issue pay warrants accordingly.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Approve Sponsorship of Media Reception  
in Oxford, MS***

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a request from Mr. Steve Vassallo for a donation to sponsor a Media Reception on September 26, 2008 for the Presidential Debate being held in Oxford, Mississippi, the purpose of which donation is to advertise county resources,

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

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

Following discussion, Mr. Tim Johnson did offer and Mr. Paul Griffin did second a motion to authorize sponsoring said media reception and donating \$2,500 to said event and to approve the travel expenses of any Board member wishing to attend. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-0-1) and said donation was and is hereby approved and travel and expense for any board member was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Authorize Chancery Clerk to Prepare Resolution on Reunion Interchange Project***

Following discussion, Mr. Tim Johnson did offer and Mr. Karl M. Banks did second a motion to authorize Chancery Clerk Arthur Johnston to prepare a resolution to Mississippi Department of Transportation to redirect federal funds earmarked for the Town of Flora to the Reunion Interchange Project. The vote on the matter being as follows:

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

the matter carried unanimously and the Chancery Clerk was and is hereby directed to prepare said resolution.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Set Public Hearing for Approval of Increase of Assessments of 2007 Real Property Pursuant to Miss. Code Ann. § 27-35-147 et seq. due to Pending Homestead Chargebacks***

At the request of Tax Assessor Gerald Barber, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to sets August 18, 2008 at 9:00 am in the Board Room of the new addition to the Chancery and Administrative Building as the date, time and place for a public hearing on the matter of increasing real property assessments on property owned by those certain individuals as set forth in that certain Petition to Increase Assessment which is attached hereto as Exhibit U, spread hereupon, and incorporated herein by reference. Said motion further directed the Chancery Clerk to prepare and propound the appropriate and necessary notices thereof as required by statute. The vote on the matter being as follows:

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

the matter carried unanimously and said hearing was and is hereby set.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

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

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

***For Searching Reference Only: Page 14 of 20 (08/04/08)***

**RESOLUTION AND ORDER CORRECTING, *NUNC PRO TUNC*,  
THE MINUTES OF JUNE 23, 2008 TO REFLECT  
THAT THE CLAIMS OF SUSAN SAUTERMEISTER WERE HELD  
AND NOT PAID BY THE CHANCERY CLERK**

WHEREAS, the Board has reviewed its Minutes of the June 2008 term, particularly the Minutes of June 23, 2008 pertaining to the Docket of Claims of said date, and

WHEREAS, the Board has been advised and has found and determined that said Minutes, through scrivener's error, do not accurately reflect the fact that the claim of Sue S. Sautermeister, bearing claim no. 3608, transaction no. 215086 in the amount of \$1,848.00 was held and not paid, and

WHEREAS, the Docket of Claims itself indicates that said item was held and not rejected and is initialed to that effect by the Board President, and

WHEREAS, said Minutes, on page 13 of 20 thereof, indicate that said claim was both held and rejected and was to be paid by the chancery clerk from his fee account, to wit: "said rejected claim to be paid by the Chancery Clerk from his fee account, the same representing invoices associated with processing passport applications,"and

WHEREAS, said claim was in fact **held** by the Board and was not paid by the Chancery Clerk through his fee account – and in fact it cannot by law be so paid – and said claim remains unpaid, and was not rejected, and such was the intent of the Board on said date, and

WHEREAS, said error resulted from the Clerk of the Board utilizing the formatting of a prior set of minutes with regard to the claims docket and failing to adjust the minute entry to eliminate this extraneous and inapplicable verbiage,

IT IS, THEREFORE, RESOLVED AND ORDERED that:

1. The Minutes of this Board of June 23, 2008, particularly that certain matter found on page 13 of 20 thereof is hereby corrected to reflect that the claim of Sue S. Sautermeister, bearing claim no. 3608, transaction no. 215086 in the amount of \$1,848.00 was held and not paid, and was not rejected and was not paid by the Chancery Clerk from his fee account.
2. Page 13 of 20 of said Minutes are hereby corrected, nunc pro tunc, to read as follows, to-wit:

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

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

**In re: Consideration of Claims Docket**

WHEREAS, the Board reviewed the claims docket for June 18, 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:

Fund	Claim Nos.	No. of Claims	Amount
001	3559 to 3607, 3609 to 3666	107	313,107.46
012	207 to 217	11	5,798.16
013	43 to 43	1	1,984.82
051	15 to 16	2	269,141.51
097	272 to 280	9	20,771.78
105	30 to 31	2	176,481.45
113	11 to 14	4	2,538.80
115	50 to 53	4	291.39
116	29 to 30	2	159.87
120	56 to 57	2	135.36
121	33 to 34	2	273.86
150	519, 555 to 604	51	147,062.67
160	181 to 186	6	38,843.02
190	140 to 145	6	2,013.42
226	14 to 15	2	5,000.00
302	87 to 87	1	1,863.90
401	39 to 39	1	17,457.32
TOTAL ALL FUNDS		213	1,002,924.79

**HELD CLAIM**

Fund	Claim No.	Payee	Amount
001	3608	Susan S. Sautermeister	\$1,848.00

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl Banks did second a motion to approve the claims docket as presented, less and except the above noted held claim. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit Y, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said Claims Docket was and is hereby approved, the Resolution

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

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

**For Searching Reference Only: Page 16 of 20 (08/04/08)**



Following discussion, Karl M. Banks did offer and D. I. Smith did second a motion adopt the above and foregoing Resolution and Order and correct the June 23, 2008 minutes accordingly. The vote on the matter being as follows:

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

the matter carried unanimously and the above and foregoing Resolution and Order was and is hereby adopted and the Minutes of June 23, 2008 were and are hereby corrected *nunc pro tunc*.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Report on Drainage in Harvey Crossing Subdivision***

WHEREAS, John Granberry on behalf of County Engineer Rudy Warnock appeared before the Board gave a report on the drainage problems in Harvey Crossing Subdivision, and

WHEREAS, Mr. Granberry requested the Board authorize the term bidder, Red Hancock, perform work necessary to correct drainage improvements up to the amount of his estimate of \$35,800,

Following discussion, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to authorize term bidder, Red Hancock, to perform work necessary to correct drainage improvements in Harvey Crossing Subdivision subject to the limitation aforesaid. The vote on the matter being as follows:

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

the matter carried unanimously and Red Hancock was and is hereby so authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Approval of Deletion of Inventory;  
Acknowledgment of Receipt of Funds for Feeding and  
Housing Prisoners Madison County Sheriff's Office and  
Authorization of Board President Execute Invoice***

WHEREAS, Sheriff Toby Trowbridge appeared before the Board and requested the Board delete a 2005 Ford Crown Vic bearing VIN 2FAFP71W55X104600 from inventory, as set forth in that certain documentation attached hereto as Collective Exhibit V, spread hereupon and incorporated herein by reference, and authorize Constable Johnny Sims to purchase same for \$1500.00 without the bar lights,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) find, determine and declare the above referenced vehicle was and is surplus property, of no use or benefit to the county and transfer the same to Constable Johnny Sims at a cost of \$1,500 without the bar lights 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:

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

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

***For Searching Reference Only: Page 17 of 20 (08/04/08)***

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

the matter carried unanimously and said vehicle was and is hereby declared surplus and transferred to Constable Johnny Sims on such terms and conditions as previously established by the Board.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

Thereafter, Sheriff Trowbridge presented checks representing funds received from various agencies for housing of prisoners and other services as follows:

<u>Entity</u>	<u>Amount</u>
MDOC	\$ 22.63
City of Madison	\$ 2,094.00
MDOC	\$ 269.68
Evercom	\$16,820.36
MDOC	\$30,800.00
PTS of America	\$ 150.00

and,

WHEREAS, Sheriff Trowbridge presented an invoice to MDOC for housing prisoners for the month of June, 2008 in the amount of \$33,460.00 and requested the Board President execute same,

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to acknowledge receipt of said checks and authorize the Board President to execute said invoice. The vote on the matter being as follows:

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

the matter carried unanimously and said checks were and are hereby acknowledged and the Board President was and is hereby authorized.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Approve Emergency Declaration for Sheriff Department***

WHEREAS, Sheriff Trowbridge appeared before the Board and requested the Board declare an emergency purchase for fire alarm system at the jail, and

WHEREAS, Sheriff Trowbridge presented a quote from Simplex Grinnell in the amount of \$28,851.00 and requested approval of same, a true and correct copy of which is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to declare an emergency and approve the purchase of a fire alarm system with Simplex Grinnell for installation at the jail. The vote on the matter being as follows:

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

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

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

the matter carried unanimously and said emergency was and is hereby declared and the purchase of said fire alarm system was and is hereby approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Acceptance of Donated Right of Way***

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented correspondence received from Mr. Nolan D. Palmer donating and waiving compensation for right of way along Stribling Road Extension,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to accept donated property and provide appraised value to property owner for purpose of a tax deduction. The vote on the matter being as follows:

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

the matter carried unanimously and said donation of right of way was and is hereby accepted and approved.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

***In re: Recognition From State Auditor Stacey Pickering for Madison County’s Achievement in Financial Management***

WHEREAS, State Auditor Stacey Pickering did appear before the Board and presented a “Certificate Recognizing Achievement in Management for the Year Ended September 30,2006” a true and correct copy of which are attached hereto as Exhibit X, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Pickering commented that he desired for all Mississippi counties to be as efficiently and professionally managed as Madison County,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of said certificate. The vote on the matter being as follows:

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

the matter carried unanimously and said certificate was and is hereby acknowledged.

SO ORDERED this the 4<sup>th</sup> day of August, 2008.

**President’s Initials:** \_\_\_\_\_

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

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor John Bell Crosby and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, August 18, 2008 for the purpose of conducting public hearings on the protests received for the 2008 real and personal property preliminary tax rolls and for consideration of a Claims Docket and any other business which may properly come before the Board.

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

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

ATTEST:

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

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

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

***For Searching Reference Only: Page 20 of 20 (8/04/08)***