

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

REGULAR MEETING OF AUGUST 18, 2008
Recessed from regular meeting conducted on August 4, 2008

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 18, 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

Absent:

Sheriff Toby Trowbridge

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
Board Attorney Eric Hamer
Deputy Chancery Clerk Stacey Toten
County Road Manager Lawrence Morris
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
Deputy Tax Assessor Jeff Peterson
Deputy Tax Assessor Buddy Thorn
County Fire Coordinator Mack Pigg
Chief Deputy Sheriff Eddie Belvedressi
E911 Director Butch Hammack

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 County Administrator Donnie Caughman led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Consideration of Plat Alterations -- Sub-dividing
Lots 8 and 21 of The Sanctuary of Cameron Plantation
to be Recorded as "Subdivision of Lot 8 of the Sanctuary at
Cameron Plantation" and "Subdivision of Lot 21 of the
Sanctuary at Cameron Plantation"***

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the approval and adoption of certain amendments/alterations

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to the plat of the Sanctuary of Cameron Plantation, found at Plat Cabinet D, Slide 76B in the office of the Chancery Clerk of Madison County, Mississippi, and

WHEREAS, on July 21, 2008, the Board set today, Monday, August 18, 2008 at 9:00 am as the date and time for a public hearing on said matter and authorized the publication of a notice of hearing in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on July 31, 2008, a true and correct copy of the proof of publication thereof is attached hereto as Exhibit A, spread hereupon and incorporated herein by reference, and

WHEREAS, said date and hour now having arisen, Board President Tim Johnson declared the public hearing open, and

WHEREAS, Mr. William C. Smith, Jr., Esq. appeared before the Board and presented proposed amended plats, representing that all adjoining land owners had agreed to the re-subdivision reflected on said plats, said being entitled "Subdivision of Lot 8 of the Sanctuary at Cameron Plantation" and "Subdivision of Lot 21 of the Sanctuary at Cameron Plantation;" and

Following discussion, Mr. D. I. Smith did offer and Mr. John Bell Crosby did second a motion to close the public hearing. 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 public hearing on the matter of the approval of the amendments/alterations of the plat of Sanctuary of Cameron Plantation was and is hereby closed.

SO ORDERED this the 18th day of August, 2008.

Thereafter, and following additional discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to **(1)** find, determine, and declare, for purposes of the instant matter, that only those persons owning the lots to be re-subdivided as a part of the alterations and amendments to the aforesaid plat constitute "persons to be adversely affected thereby or directly interested therein" as set forth in Miss. Code Ann. § 17-1-23 (4); **(2)** to set forth, as the basis for such finding (a) that the covenants to said subdivision expressly allow for the further subdividing of the lots within said subdivision, (b) that because of the provisions of the covenants and the implicit agreement with the terms thereof upon the purchase of lots within said subdivision, no persons or entities can be said to be adversely affected by the proposed re-subdividing; and (c) that the remote location of, and relatively few lots within, said subdivision lends itself to further subdividing; **(3)** to approve and adopt the plats depicting the aforesaid re-subdividing, the same being entitled "Subdivision of Lot 8 of the Sanctuary at Cameron Plantation" and "Subdivision of Lot 21 of the Sanctuary at Cameron Plantation;" and **(4)** to direct the Chancery Clerk to make a notation on the face of the original plat indicating the filing of these additional plats. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and said alterations/amendments were and are hereby approved and the Chancery Clerk so directed.

SO ORDERED this the 18th day of August, 2008.

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In re: Hearing on Increases of the Personal Property Assessments Reflected in Tax Assessor's Audit of 2004, 2005 and 2006 Personal Property Taxes

WHEREAS, on July 7, 2008 the Board set Monday, August 4, 2008 at 9:00 am as the date and time for a public hearing on whether to increase the personal property assessments for a number of taxpayers regarding personal property taxes for the years 2004, 2005 and 2006, and

WHEREAS, on said date (August 4, 2008) the Board approved increases for a number of parcels but continued, until August 18, 2008, the matter of the proposed increases as to L-3 Communications d/b/a Vertex Aerospace, Reunion Golf & Country Club, and Delta Equipment Company, and

WHEREAS, said date and hour now having arisen, Board President Tim Johnson declared the public hearing open, and

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and presented certain findings from audits conducted by his office of personal property assessments of L-3 Communications d/b/a Vertex Aerospace, Reunion Golf & Country Club, and Delta Equipment Company for tax years 2005 and 2006, and

WHEREAS, as a result of said audits, Mr. Barber reported that Delta Equipment Company had accepted the increases in assessments as proposed by his office for tax years 2005 and 2006, and

WHEREAS, no one appeared on behalf of Reunion Golf & Country Club, and

WHEREAS, Mr. Barber reported that his office and representatives of L-3 Communications were in negotiations as to the correct amount of its adjustments for said years and that additional time was necessary to conclude the same,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) close the public hearing as to the proposed increases as to Reunion Golf & Country Club and Delta Equipment Company; (2) adopt and approve the increases for 2005 and 2006 for parcel 3471 (Reunion Golf & Country Club) and parcel 1683 (Delta Equipment Company) as set forth on those certain notices to Increase Assessment, a true and correct copy of which is attached hereto as Collective Exhibit B, spread hereupon and incorporated herein by reference, and (3) continue until September 2, 2008 at 9:00 am the public hearing on the proposed increases for 2005 and 2006 for parcel 579 (L-3 Communications d/b/a Vertex Aerospace). 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 public hearing was and is closed as to parcels 3471 and 1683 and the increase proposed in said notices as to said parcels granted and adopted, and the public hearing as to parcel 579 was and is hereby continued until 9:00 am September 2, 2008.

SO ORDERED this the 18th day of August, 2008.

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

WHEREAS, the Board previously determined that August 18, 2008 would be an appropriate date for a public hearing on the matter of increasing real property assessments on

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certain individuals in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

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

WHEREAS, the petitions listing the property owner(s), the parcel numbers, and amount of the proposed assessment increase as to each is attached hereto as Collective Exhibit C, spread hereupon, and incorporated herein by reference, and

WHEREAS, said taxpayers/parcels are as follows:

- | | | |
|-----|-------------------|-----------------------------|
| (1) | David Deguire | Parcel # 072A-01C-054/75.00 |
| (2) | David Robert Day | Parcel # 072D-17A-167/00.00 |
| (3) | Janice Carter | Parcel # 072D-19A-014/10.00 |
| (4) | Robert R. Powell | Parcel # 072I-30D-011/00.00 |
| (5) | Duane Weatherford | Parcel # 072I-31C-123/06.00 |
| (6) | Duane Weatherford | Parcel # 072I-31C-112/00.00 |

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,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to did second a motion to close the public hearing and approve the assessment increases for those individuals and parcel numbers as set forth in the aforesaid petitions. 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 assessment increases were and are hereby approved and adopted.

SO ORDERED this the 18th day of August, 2008.

***In re:* EQUALIZATION OF THE 2008 MADISON COUNTY TAX ROLLS:
Public Hearings on Proposed Increases of 2008
Preliminary Personal Property Assessments**

WHEREAS, the Board previously determined that August 18, 2008 would be an appropriate date for a public hearing on the matter of increasing assessments reflected in the 2008 preliminary personal property tax roll on certain individuals and businesses in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

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

WHEREAS, the petitions listing the property owner(s), the parcel numbers, and amount of the proposed assessment increase as to each is attached hereto as Collective Exhibit D, spread hereupon, and incorporated herein by reference, and

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WHEREAS, said taxpayers/parcels are as follows:

- | | | |
|-----|-------------------------|---------------|
| (1) | Direct Design, Inc. | Parcel # 4308 |
| (2) | Trustmark National Bank | Parcel # 6121 |
| (3) | MGSY Corporation | Parcel # 6199 |
| (4) | MGSY Corporation | Parcel # 6200 |
| (5) | MGSY Corporation | Parcel # 6201 |

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,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to close the public hearing and increase the assessments as proposed for 2008 preliminary personal property roll as to all parcels listed in said notices. 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 in personal property assessments were and are hereby adopted and approved and hereby ordered to be reflected on the 2008 personal property assessment roll.

SO ORDERED this the 18th day of August, 2008.

***In re:* EQUALIZATION OF THE 2008 MADISON COUNTY TAX ROLLS:
Acceptance of Additional Adjustments in 2008 Preliminary
Personal Property Assessments Resolved by the Tax Assessor
and the Affected Taxpayers**

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and presented a spreadsheet listing certain adjustments (decreases and increases) to personal property assessments as to the parcel numbers and taxpayers set forth thereon,

WHEREAS, said spreadsheet is attached hereto as Exhibit E, 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 the adjustments proposed by the Tax Assessor on Exhibit E and reflect the same on the preliminary 2008 personal property tax roll. 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 adjustments were and are hereby approved.

SO ORDERED this the 18th day of August, 2008.

President's Initials: _____

Date Signed: _____

***In re:* EQUALIZATION OF THE 2008 MADISON COUNTY TAX ROLLS:
Acceptance of Additional Adjustments in 2008 Preliminary
Real Property Assessments Resolved by the Tax Assessor
and the Affected Taxpayers**

WHEREAS, Tax Assessor Gerald Barber appeared before the Board and presented a spreadsheet listing certain adjustments (decreases and increases) to real property assessments as to the parcel numbers and taxpayers set forth thereon,

WHEREAS, said spreadsheet is attached hereto as Exhibit F, 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 the adjustments proposed by the Tax Assessor on Exhibit F and reflect the same on the preliminary 2008 real property tax roll. 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 adjustments were and are hereby approved.

SO ORDERED this the 18th day of August, 2008.

***In re:* EQUALIZATION OF THE 2008 MADISON COUNTY TAX ROLLS:
Public Hearings on Protests Received for 2008 Preliminary
Personal and Real Property Assessment Rolls**

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 rolls for the year 2008, and it appearing that said assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have 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 17 and 24, 2008, a true and correct copy of which is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference, and

WHEREAS, on August 4, 2008, the Board met pursuant to said notice, received all written protests to assessments as required by law, closed the period for the receipt thereof as of 9:00 a.m. that date, and continued the matter of consideration of those objections timely received until August 18, 2008 at 9:00 a.m., and

WHEREAS, said date and hour now having arisen, Board President Tim Johnson declared the Board to be in session for purposes of equalization of the 2008 tax rolls as to protests timely received on August 4, 2008, and

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and announced that his office had resolved all outstanding protests with the affected taxpayers other than those set forth herein below and did request that the Board conduct a public hearing as to each such protest and determine the merits of each, and

WHEREAS, the following persons and entities appeared and argued their protests:

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I.
PROTESTS OF REAL PROPERTY ASSESSMENTS

1. Malco Grandview Cinema and Michael A. Lightman, Sr. Parcel # 072C-07C-033

WHEREAS, Ben Windham, Esq. of the law firm of Watkins Ludlam Winter & Stennis, P. A. appeared on behalf of the taxpayer and presented correspondence¹ dated August 1, 2008 addressed to the Board President and argued that the values assigned by the Tax Assessor should be lowered,

WHEREAS, the Tax Assessor responded with information and data supporting his values, including, in particular, the high quality and caliber of the design and structure of the Malco Grandview Cinema in Madison,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to to close the public hearing on the protest as to said parcel, deny the protest of said taxpayer, and affirm the values set forth by the Tax Assessor in the preliminary roll. 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 protest was and is hereby denied and the values set forth by the Tax Assessor affirmed.

SO ORDERED this the 18th day of August, 2008.

2. Tower Automotive, Inc. Parcel # 082E-21-017/04.00

WHEREAS, Christopher Pace, Esq. appeared before the Board on behalf of the taxpayer and reported that his client was presented correspondence² dated August 1, 2008 addressed to the Board President and argued that the values assigned by the Tax Assessor should be lowered,

WHEREAS, the Tax Assessor responded with information supporting his values,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to to close the public hearing on the protest as to said parcel, deny the protest of said taxpayer, and affirm the values set forth by the Tax Assessor in the preliminary roll. 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 protest was and is hereby denied and the values set forth by the Tax Assessor affirmed.

SO ORDERED this the 18th day of August, 2008.

¹Neither this correspondence nor any other documentation was offered into evidence at the hearing.

²Neither this correspondence nor any other documentation was offered into evidence at the hearing.

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|----|---------------------------------|--|
| 3. | <i>Legacy Shopping Center</i> | <i>Parcel # 072C-08D-021/01.32</i> |
| | <i>The Links Apartments</i> | <i>Parcel # 082A-01-001</i> |
| | <i>Northbrook Apartments</i> | <i>Parcel #s 072H-33C-002 and 072H-33C-003</i> |
| | <i>Townline Square</i> | <i>Parcel # 072I-31C-014/01.00</i> |
| | <i>Pride Gardens Apartments</i> | <i>Parcel # 051B-09D-021/01.32</i> |

WHEREAS, Lisa Little with Property Tax Associates appeared before the Board on behalf of the above listed taxpayers and argued that the values of these properties should be reduced based upon an earlier appraisal³ which showed much lower values, and

WHEREAS, Tax Assessor Gerald Barber responded and pointed out that his values were based on a much more recent appraisal indicating a value twice that of the earlier appraisal,

Following discussion, Mr. John Bell Crosby did offer and Mr. D. I. Smith did second a motion to close the public hearing on the protest as to said parcels, deny the protest of said taxpayers, and affirm the values set forth by the Tax Assessor in the preliminary roll. 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 protest was and is hereby denied and the values set forth by the Tax Assessor affirmed.

SO ORDERED this the 18th day of August, 2008.

- | | | |
|----|--------------------------|------------------------------------|
| 4. | <i>Richard Partridge</i> | <i>Parcel # 071G-25B-002/08.00</i> |
|----|--------------------------|------------------------------------|

Following discussion, and a upon a representation by Supervisor Karl M. Banks that the taxpayer had withdrawn his protest, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to close the public hearing on the protest as to said parcel, deny the protest of said taxpayer, and affirm the values set forth by the Tax Assessor in the preliminary roll. 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 protest was and is hereby denied and the values set forth by the Tax Assessor affirmed.

SO ORDERED this the 18th day of August, 2008.

II.
PROTESTS OF PERSONAL PROPERTY ASSESSMENTS

1. *Nissan North America, Inc.*

WHEREAS, Alveno N. Castilla, Esq. of the law firm of Watkins Ludlam Winter & Stennis appeared before the Board on behalf of Nissan North America, Inc. and presented certain

³Neither this appraisal nor any of the other documentation presented by Ms. Little was offered into evidence at the hearing.

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materials for the Board’s review, none of which were offered into evidence, and

WHEREAS, Mr. Castilla argued that the values assigned to various, though non-specified, personal property parcels owned by Nissan North America were erroneously high and did not take into account sufficient accelerated depreciation and obsolescence as required to be considered under and pursuant to various agreements entered into between Nissan and Madison County, and

WHEREAS, in response Tax Assessor Gerald Barber pointed out that said agreements require only that the Tax Assessor consider accelerated depreciation and, further, that Nissan was required, pursuant to said agreements, to submit “appropriate information” supporting and justifying the actual existence of such depreciation and obsolescence, and

WHEREAS, Mr. Barber explained, *inter alia*, that Nissan had not provided his office with any materials demonstrating that substantial repairs, replacements, refurbishments, refittings or other, typical expenses associated with depreciation and obsolescence which would justify the application of the accelerated depreciation and obsolescence allowances provided for under the rules and regulations established by the Mississippi State Tax Commission, and

WHEREAS, John Christopher, Esq. appeared on behalf of the Canton Public School District and urged the Board to affirm the values set forth by the Tax Assessor,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to close the public hearing on the protest as to said parcel, deny the protest of said taxpayer, and affirm the values set forth by the Tax Assessor in the preliminary roll for all parcels owned or assessed to Nissan North America, Inc. 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 protest was and is hereby denied and the values set forth by the Tax Assessor affirmed.

SO ORDERED this the 18th day of August, 2008.

2. AT&T Mobility, LLC.

WHEREAS, Mr. Toby Reese appeared before the Board and presented certain documentation supporting his client’s contention that the personal property values at numerous AT&T Mobility locations were overstated and that certain technology supporting his client’s phones and phone systems was no longer in service and had little to no value and was completely obsolete, and

WHEREAS, Mr. Reese argued that due to such obsolescence his clients values have declined from \$24.5 million in 2007 to just \$2.9 million in 2008 and presented an appraisal⁴ in support of such contention, and

WHEREAS, in response, Mr. Barber pointed out that said appraisal was not performed by anyone licensed by the Mississippi Board of Real Estate Appraisers and therefore should not be considered by this Board, and

WHEREAS, Mr. Barber also argued that despite the contentions of the taxpayer, on the effective lien date of January 1, 2008, the technology and equipment used to calculate his values

⁴Neither this appraisal nor any of the other documentation presented by Mr. Reese was offered into evidence at the hearing.

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were in use and present on taxpayer premises and the county had no choice but to tax these items at their true market value,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to close the public hearing on the protest as to said taxpayer, deny the protest, and affirm the values set forth by the Tax Assessor in the preliminary roll for all parcels owned or assessed to AT&T Mobility. 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 protest was and is hereby denied and the values set forth by the Tax Assessor affirmed.

SO ORDERED this the 18th day of August, 2008.

3. *Tower Automotive*

WHEREAS, Chris Pace, Esq. with the law firm of Watkins Ludlam Winter & Stennis appeared before the Board and argued the protest of Tower Automotive, contending, primarily, that the Board should grant an industrial exemption to CEF 2002 LLC, a General Electric affiliate (hereinafter, "GE"), and that because of a certain lease arrangement with said firm, Tower would benefit from the exemption, and

WHEREAS, Tax Assessor Gerald Barber responded, pointing out, *inter alia*, that (1) GE has paid without protest the full tax on the personal property in question since 2005, (2) GE has never made application for such an exemption as required under Mississippi law; (3) that even if GE were to make such a request, it would not qualify as a manufacturer under said statutes; and (4) that at the time Tower Automotive received its own industrial exemption, GE actually owned the property in question but such was never communicated to this Board or reflected on the original application,

Following discussion, Mr. Paul Griffin did offer and Mr. D. I. Smith to close the public hearing on the protest as to said taxpayer, deny the protest, and affirm the values set forth by the Tax Assessor in the preliminary roll for all parcels owned or assessed to Tower Automotive and GE. 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 protest was and is hereby denied and the values set forth by the Tax Assessor affirmed.

SO ORDERED this the 18th day of August, 2008.

Thereafter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to (1) close the public hearings on the protests; (2) declare the 2008 personal and real property assessment rolls equalized according to law; (3) accept, approve and make final the 2008 real and personal property assessment rolls, subject to and inclusive of the adjustments approved herein above and by prior action of this Board during the equalization period; and (4) adopt and enter the Order required by Miss. Code Ann. § 27-35-105 and by the Mississippi State Tax Commission, a true and correct copy of which is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried unanimously and said actions were and are hereby taken.

SO ORDERED this the 18th day of August, 2008.

In re: Rescinding this Board’s Action of August 4, 2008 Awarding Bid for the Sale of Real Property to Mr. J. Peyton Randolph

WHEREAS, Mr. Bill Cook appeared before the Board and requested that the Board rescind its prior action awarding the bid for the sale of county property located on Highway 463 to Mr. J. Peyton Randolph for the sum of \$61,000.00, and

WHEREAS, Mr. Cook argued that said price was exceedingly low, that he was a bidder in the prior effort by the county to sell said property and bid almost twice as much, that he had not been made aware of the sale even though the same was advertised according to law, and that he owned an interest in the adjoining property,

Following discussion, Mr. D. I. Smith did offer and Mr. Paul Griffin did second a motion to rescind this Board’s action of August 4, 2008 awarding the sale of said property to Mr. J. Peyton Randolph, direct County Purchase Clerk Hardy Crunk to re-advertise the sale of same in the manner required by law, and direct Mr. Crunk to take out a separate commercial newspaper ad in the Madison County Herald and post “For Sale” signs on said property. 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 action was and is hereby rescinded and the Purchase Clerk so directed.

SO ORDERED this the 18th day of August, 2008.

In re: Request to Temporarily Block Off Wayne Drive and Davis Avenue

At the request of Ms. Valerie Griffin who appeared before the Board, Mr. Paul Griffin did offer and Mr. D. I. Smith did second a motion to authorize Ms. Griffin to temporarily block Wayne Drive and Davis Avenue September 1, 2008 from 8:00 am until 8:00 pm for a family gathering on condition that she coordinate the same with the County Road Manager. 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 Ms. Griffin was and is so authorized.

SO ORDERED this the 18th day of August, 2008.

President’s Initials: _____

Date Signed: _____

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 (3) through (21) 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, County Administrator Donnie Caughman requested that Item (22) be added to the Consent Agenda;

Therefore, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to take the following actions on the Consent Agenda:

3. **Acknowledge Clerk of the Board Report Through the Month of July 2008.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
4. **Approve Utility Permits for Comcast Cable.**
(A true and correct copy of which are attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)
5. **Acknowledge and Approve of Award of Waste Tire Collection Grant from the Mississippi Department of Environmental Quality and Authorize County Administrator to Execute the Same.**
6. **Approve Petition for Increase of Assessment of Real Property for the 2007 Tax Year as to Parcel 051C-08D-107 as Agreed to by Taxpayer (Phillips, Monie, Jr.) and Set a Public Hearing for September 15, 2008 to Consider an Increase of 2007 Real Property Assessment on Parcel 072H-33B-155/02.00 (Shelton, Eddie & Carrie).**
(A true and correct copy of the notices of which are attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
7. **Approve *En Masse* Petition for Decreases of Assessments of Real Property for the 2007 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
8. **Approve *En Masse* Petition for Decreases of Assessments of Personal Property for the 2007 Tax Year.**
(A true and correct copy of said Petition and its spreadsheet attachment is attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
9. **Approve Amended Homestead Applications - 2007 Tax Year.**
(A true and correct copy of said Applications and associated materials are attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
10. **Approve Tax Refund 2005 Real Property - Parcel # 082G-25B-002/00.00 and Direct Tax Collector to Issue the Same in the Amount of \$2,099.13 unto Great Southern Development Company**
(A true and correct copy of explanatory correspondence and calculations provided by the Tax Assessor are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
11. **Award Bid for New Fire Truck for Use by Southwest Madison Volunteer Fire Department to Pro-Fire Equipment LLC at a Price of \$180,842.**

President's Initials: _____

Date Signed: _____

(A true and correct copy of explanatory Memorandum from County Purchase Clerk Hardy Crunk supplying the basis for this decision is attached hereto as Exhibit P, spread hereupon and incorporated herein by reference.)

12. **Acknowledge and Approve Labor Day Holiday - Monday, September 1, 2008 and Direct That all County Office Shall be Closed on Said Date in Recognition Thereof.**
13. **Approve the Placement of Signs on Post Road Regarding Multi-use Trail Along Natchez Trace Parkway by the U. S. Department of the Interior.**
14. **Approve One (1) 16th Section Lease – David C. White and wife Peggy C. White.**
(A true and correct copy of said Lease is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
15. **Authorize Adjustment in 2007 Tax Statement and Authorize the Tax Collector to Issue a Refund in the Amount of \$735.89 to Stoddard Builders, Inc. Regarding Parcel # 081F-13-002/07.00.**
(A true and correct copy of explanatory correspondence and calculations provided by the Tax Assessor are attached hereto as Collective Exhibit R, spread hereupon and incorporated herein by reference.)
16. **Acknowledge Monthly Credit Card Report.**
(A true and correct copy of said Credit Card Report is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
17. **Authorize Payment by the County of Ad Valorem Taxes for Property Recently Acquired by the County – Parcel #'s 093D-19B-272/00.00 and 093D-19B-273/00.00 in the Amounts of \$2,722.36 and \$2,379.72, Respectively.**
18. **Approve Resolution on the Use of Federal Funds Designated for Highway 22.**
(A true and correct copy of said Resolution is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
19. **Approve Request to Purchase Body Armor for Constable Johnny Sims in the Amount of \$689.99.**
20. **Approve Amended Application to Expend Avails of One (1) Mill Levy - Section 27-39-329(b) Mississippi Code of 1972.**
(A true and correct copy of said Amended Application is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
21. **Declare the Assets Listed on that Certain Memorandum dated August 12, 2008 from County Inventory Control Clerk Loretta Davis Phillips**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated, is declared surplus or obsolete and authorize her to properly dispose of the same as allowed by law.)
22. **Approve Service Agreement with Lexis/Nexis concerning software to be used by Tax Assessor.**
(A true and correct copy of said Agreement is attached hereto as Exhibit W, 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

President's Initials: _____

Date Signed: _____

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Supervisor Paul Griffin

Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 18th 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 18, 2008," a true and correct copy of which is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference.

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

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	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 18th day of August, 2008.

***In re: Approval of Claims Docket
for August 18, 2008***

WHEREAS, the Board reviewed the claims docket for August 18, 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

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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	4082 to 4186	105	480,888.52
012	248 to 259	12	23,152.23
013	52 to 53	2	2,697.39
097	330 to 337	8	9,701.54
105	36 to 36	1	156,926.52
113	18 to 18	1	1,752.00
115	64 to 69	6	378.71
116	39 to 40	2	431.63
120	66 to 68	3	527.99
121	41 to 42	2	302.67
150	749 to 781	33	166,705.68
160	226 to 228	3	40,062.56
190	184 to 190	7	2,054.15
302	94 to 94	1	3,536.00
TOTAL ALL FUNDS		186	889,117.59

Following discussion, Mr. Paul Griffin 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 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 and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 18th day of August, 2008.

In re: Approval of Striping Plan on Bozeman Road

Following discussion, and at the recommendation and request of County Engineer Rudy Warnock, Mr. John Bell Crosby did offer and Mr. Tim Johnson did second a motion to authorize and approve a striping plan⁵ for Bozeman Road and direct the County Engineer to implement same. 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

⁵No plan or other documentation was submitted to the Clerk of the Board for inclusion in these Minutes.

President's Initials: _____

Date Signed: _____

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the matter carried unanimously and said plan was and is hereby approved and the County Engineer so authorized.

SO ORDERED this the 18th day of August, 2008.

In re: Authorization to Execute Contract Documents with Warren Excavation for the Repair of Arrington Drive at the Entrance to Arrington Subdivision

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested that the Board authorize the Board President to execute all necessary contract documents regarding the repair of Arrington Drive project previously awarded by the Board to Warren Excavation,

Following discussion, Mr. Karl M. Banks did offer and Mr. D. I. Smith did second a motion to authorize the Board President to execute all necessary contract documents and direct the County Engineer to issue a notice to proceed unto Warren Excavation. 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 President and the County Engineer were and are hereby so authorized and directed.

SO ORDERED this the 18th day of August, 2008.

In re: Authorization to Reimburse Constable Johnny Sims and Authorize the Public Auction of a Used Sheriff's Vehicle

WHEREAS, the Board previously authorized the sale of a Sheriff's Department vehicle to Constable Johnny Sims at the same price such vehicles were offered to other law enforcement agencies in the area, and

WHEREAS, County Administrator Donnie Caughman advised the Board that an Opinion of the State Ethics Commission prohibited the sale by the county of vehicles to Constables,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to rescind this Board's prior action approving the sale of a Sheriff's Department vehicle to Constable Johnny Sims, authorize, direct the Chancery Clerk to issue a refund in the form of a pay warrant unto said Constable, and direct the Chancery Clerk to advertise for the sale of said vehicle by public outcry as provided for by law. 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 actions were and are hereby taken.

SO ORDERED this the 18th day of August, 2008.

President's Initials: _____

Date Signed: _____

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In re: Acceptance of Letter of Resignation of Marion “Butch” Hammack from the Board of Directors of the South Madison Fire District

Following discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to accept the resignation of Mr. Marion “Butch” Hammack from the Board of Directors of the South Madison Fire District due to the fact that Mr. Hammack no longer resides within said District. 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 resignation was and is so accepted.

SO ORDERED this the 18th day of August, 2008.

In re: Authorization and Setting of Public Hearing for FY 2009 Budget and Tax Levy

WHEREAS, County Administrator Donnie Caughman did appear before the Board and requested permission to set a public hearing for consideration of the county’s FY 2009 Budget and Tax Levy, inclusive of a possible 3.33 mil increase,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to declare, set and establish September 2, 2008 at 9:00 a.m. as the date for holding a public hearing on the county’s proposed budget for FY 2009 and the 2009 tax levy concurrently and to direct the Chancery Clerk to advertise the same by publication, said public hearing to be conducted in the Board Room on the first floor of the new addition to the Chancery and Administrative Building in Canton, Mississippi. 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 public hearing was and is hereby set for September 2, 2008 and the Chancery Clerk was and is hereby instructed.

SO ORDERED this the 18th day of August, 2008.

In re: Approval and Adoption of Memorandum of Understanding Regarding Landstock, LLC and the West Sowell Road Extension Project

WHEREAS, Board Attorney Eric Hamer appeared before the Board and presented that certain Memorandum of Understanding between Landstock, LLC and Madison County, Mississippi regarding the West Sowell Road Extension Project, a true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve and adopt said Memorandum of Understanding. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Tim Johnson	Aye
Supervisor D. I. Smith	Aye

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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)** direct the Clerk to accept and retain the aforesaid letter of credit. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Kingston Place Part II F was and is hereby approved with the aforesaid provisos.

SO ORDERED this the 18th day of August, 2008.

In re: Installation of Three Way Stop Signs at the Intersection of North Livingston and Lake Castle Roads

Mr. D. I. Smith did offer and Mr. Karl M. Banks did second a motion to authorize and direct the County Road Department to install a three way stop sign at the intersection of North Livingston and Lake Castle Roads and to install the appropriate “Stop Ahead” signs giving advance warning to the motoring public. 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 Road Department was and is so directed.

SO ORDERED this the 18th day of August, 2008.

In re: Authorization and Approval of Contribution of Funds – Highway 43/Highway 52 Connector Road

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented correspondence dated August 15, 2008 from the Honorable Fred Esco, Mayor of the City of Canton, Mississippi, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and incorporated herein by reference, and

WHEREAS, said correspondence requests a contribution of funds in the amount of \$10,000 to assist the City with the payment of engineering services for the Canton Parkway project (formerly known as the Highway 43 and Highway 51 Connector Road project) from August 31, 2008 “until such time as a construction contract is let,”

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to accept and approve the request and direct that the County Administrator factor in said amount in the county’s FY 2009 budget. 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: _____

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the matter carried unanimously and said request was and is hereby approved and the County Administrator so directed.

SO ORDERED this the 18th day of August, 2008.

In re: Office Space for the District Attorney for Madison and Rankin Counties

WHEREAS, County Administrator Donnie Caughman appeared before the Board and reported that Circuit Judge William E. Chapman and District Attorney Michael Guest have requested that the District Attorney vacate the Circuit Courthouse in order to provide more office space for County and Circuit judicial personnel,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to direct County Administrator Donnie Caughman to seek additional office space options for the District Attorney and make a recommendation to the Board at a later 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 Mr. Caughman was and is so directed.

SO ORDERED this the 18th day of August, 2008.

In re: Request for Postage for Tax Collector and Circuit Clerk

WHEREAS, Tax Collector Kay Pace did submit a request in writing to the Board to authorize the immediate purchase of postage in the amount of \$5,000 and to issue a check to the U. S. Postal Service in said amount, and,

WHEREAS, Circuit Clerk Lee Westbrook requested the purchase of \$1,000 in postage for her office,

Following discussion, and finding said requests to be reasonable and necessary, Mr. John Bell Crosby did offer and Mr. Karl M. Banks did second a motion to authorize the same and to direct the Chancery Clerk to issue a pay warrant in said amounts to the U. S. Postal Service. 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 payments were and are hereby approved and authorized.

SO ORDERED this the 18th day of August, 2008.

In re: Employment Benefits – Open Enrollment Period for Madison County Employees

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to

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allow AFLAC to participate in the upcoming open enrollment period for county benefits with regard to all lines of supplemental insurance offered by said company.

Prior to the call of the question, Mr. Tim Johnson did offer and Mr. D. I. Smith did second a motion in the nature of a substitute to authorize and direct the County Administrator and the County's Human Resource Director, together with representatives of the County's Insurance Agent of Record for health insurance purposes, the Integrity Group, to assess and determine what voluntary products will be presented to employees during said open enrollment period and from what companies. 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	No
Supervisor Paul Griffin	No

the matter carried by a majority vote (3-2) of the Board and the County Administrator, the Human Resources Director and the Integrity Group were and are hereby so authorized and directed.

SO ORDERED this the 18th day of August, 2008.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor D. I. Smith and seconded by Supervisor Paul Griffin and approved by the unanimous vote of those present, the August 2008 term of the Madison County Board of Supervisors was adjourned.

Tim Johnson, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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