MINUTES OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

REGULAR MEETING OF JANUARY 21, 2004 Recessed from regular meeting conducted on January 16, 2004

None

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on January 21, 2004, at the Madison County Chancery/Administrative Building in Canton, Mississippi, as follows, to-wit:

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

Present: Absent:

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

Also in attendance:

County Administrator Donnie Caughman County Comptroller Mark Houston

In re: Approval of Claims Docket for January 21, 2004

WHEREAS, the Board reviewed the claims docket for January 21, 2004; 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 Checks | Total Amount |
|------|---------------------------------|---------------|--------------|
| 001 | 16615 , 21934, 21938 | 182 | \$237,470.06 |
| | to 22119 | | • |
| 012 | 283 to 292 | 10 | 5,188.58 |
| 013 | 151, 152, 154 | 3 | 9,750.86 |
| 032 | 33 | 1 | 1,674.24 |
| 048 | 5 | 1 | 11,042.65 |
| 097 | 289 to 302 | 14 | 3,630.87 |
| 105 | 279 to 289 | 11 | 31,688.76 |
| 113 | 20 to 24 | 5 | 9,223.17 |
| 115 | 30 | 1 | 82.50 |
| 116 | 55 to 57 | 3 | 217.79 |
| 121 | 7 | 1 | 52.07 |
| 137 | 320 to 324 | 5 | 346.02 |
| 150 | 5945 to 6017 | 62 | 136,033.18 |
| 160 | 671 to 680 | 8 | 47,115.94 |
| 170 | 29 to 32, 619 | 4 | 31,367.14 |
| 190 | 166 | 1 | 1.60 |
| 291 | 2 | 1 | 2,000.00 |

401 78 to 82 5 20,590.58

Total for all Funds No. of Checks = 317 \$ 547,476.01

Following review of these claims, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion to pay the claims as set forth above with the exception of the following held and rejected claims, which sums have been excluded from the summary above:

HELD CLAIMS

| Fund | Claim Nos. | <u>Claimant</u> | Amount Held |
|-------------|------------|-----------------------------------|-------------|
| 001 | 170645 | Dean & Dean Associates Architects | \$11,496.90 |
| 001 | 179288 | Copeland, Cook, Taylor & Bush | 3,476.00 |
| 013 | 179344 | Madison County Nursing Home | 27,083.59 |
| 013 | 179605 | Madison County Nursing Home | 16,190.21 |
| 170 | 178808 | Joe L. Johnson, P.E. | 22,468.74 |
| 173 | 179592 | Montgomery, McGraw, Collins PLLC | 9,184.36 |
| 173 | 179593 | The Clarion Ledger | 155.07 |
| | | | \$00.054.07 |

\$90,054.87

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REJECTED CLAIMS

| <u>Fund</u> | <u>Claim Nos.</u> | Claimant Williford Gearhart & Knight | Amount Rejected |
|-------------------------------------|-------------------|--------------------------------------|-----------------|
| 170 | 174566 | | \$21,501.12 |
| Total Held and Rejected\$111,555.99 | | | |

Said motion further 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 is 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 A, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

| Supervisor Douglas L. Jones | Aye |
|-----------------------------|-----|
| Supervisor Tim Johnson | Aye |
| Supervisor Andy Taggart | Aye |

Supervisor Paul Griffin Not Present and Not Voting¹

Supervisor Karl M. Banks Aye

the matter carried unanimously and said Claims Docket was and is hereby approved with the exception of the above noted items, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of January, 2004.

In re: Authorization of Payment to US K9 Unlimited, Inc. for the Purchase

of a Narcotics Dog for Sheriff

RESOLUTION

WHEREAS, County Administrator Donnie Caughman appeared before the Board of Supervisors and requested the Board of Madison County prepare a check in the amount of

¹Supervisor Paul Griffin excused himself from the meeting after seconding the motion but before the call of the question.

\$11,500.00 payable to US K9 Unlimited, Inc. as payment to cover purchase of Narcotics Dog in the Sheriff's Office; and

WHEREAS, the Board of Supervisors finds said claim is valid and desires to submit payment due to US K9 Unlimited, Inc. in the amount of \$11,500.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, that the Clerk of this Board is hereby directed to pay the sum of \$11,500.00 to US K9 Unlimited, Inc. as payment to cover Narcotics Dog in the Sheriff's Office. After discussion on the matter, Supervisor Johnson offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Banks. The vote on said matter was as follows, to-wit:

Supervisor Douglas L. Jones Aye Supervisor Tim Johnson Aye Supervisor Andy Taggart Aye

Supervisor Paul Griffin Not Present and Not Voting

Supervisor Karl M. Banks Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. Douglas L. Jones, President of said Board as being duly carried on this the 21st day of January, 2004.

SO ORDERED this the 21st day of January, 2004.

In re: Authorizing the Giving of Public
Notice of the Intent of the Board of Supervisors
to Conduct a Public Hearing on Petitions to
Amend/Change the Official Zoning Ordinances
and/or Official Zoning Map of Madison County, Mississippi

WHEREAS, County Administrator Donnie Caughman on behalf of Zoning Administrator Brad Sellers did present the Board of Supervisors with the following petition to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS as follows and recommended that the Board authorize the giving of public notice of its intent to conduct public hearings on said petitions at 9:00 a. m. on the 13th day of February, 2004, to-wit:

<u>First Choice Development, LLC</u> – Petition to rezone C-1 District to C-2 District. **Location:** Industrial Drive North, Section 21, Township 8 North, Range 2 East **Data:** This 9.38 acre tract is proposed as a commercial subdivision. This development was begun by another owner who had this property zoned as C-1 Commercial.

Following review and discussion of this matter, Mr. Tim Johnson did move and Mr. Karl M. Banks did second a motion to authorize the giving of public notice of the intent of the Board of Supervisors to conduct a public hearing on the petition to amend/change the Official Zoning Ordinances and/or Official Zoning Map of Madison County, MS, set forth above at 9:00 a.m. on Friday, February 13, 2004. The vote on the matter beings as follows:

Supervisor Douglas L. Jones Aye Supervisor Tim Johnson Aye Supervisor Andy Taggart Aye

Supervisor Paul Griffin Not Present and Not Voting

Supervisor Karl M. Banks Aye

the matter carried unanimously and public notice of the aforesaid hearing was and is hereby given.

SO ORDERED this the 21st day of January, 2004.

| Madison County, Mississippi, upon motion duly by Supervisor Andy Taggart and approved by the of the Board of Supervisors was recessed until Frany matters which may come before the Board. | e unanimous vote of those present, the meeting |
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| any matters which may come octore the Board. | Douglas L. Jones, President Madison County Board of Supervisors |
| Arthur Johnston, Chancery Clerk | |

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of