

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

**IN RE: PETITION OF SAMUEL H. STOCKETT PROPERTY TRUST
 TO CLARIFY AND CONFIRM PRIOR APPROVAL
 AND BOARD MINUTES CONCERNING PROPERTY
 LOCATED IN MADISON COUNTY, MISSISSIPPI**

**PETITION TO CLARIFY AND CONFIRM
PRIOR APPROVAL AND BOARD MINUTES**

COMES NOW, Samuel H. Stockett Property Trust ("Petitioner"), owner of the Property hereinafter defined, and files this Petition with the Board of Supervisors of Madison County, Mississippi (the "Board"), to confirm the Board's prior approval of that certain Petition of Caroline 22, LLC, Barbara Stockett, and Sam Stockett, dated July 1, 2006, to amend the Master Development Plan for Caroline 22, LLC and North Shore of Caroline on Highway 22 in Section 36, Township 9 North, Range 1 East Madison County, Mississippi; to confirm the Board Minutes of the Board's regular meeting of August 28, 2006, acknowledging, affirming and approving said Amendment and Petition, and; to confirm and clarify that the Property is situated within a Highway Commercial District (C-2) under the governing ordinance in place at the time of the Board's prior approval. In support of this Petition, Petitioner would show the Board as follows:

1. Attached hereto as **Exhibit 1** is the Petition to Amend Master Development Plan dated July 1, 2006, and Exhibit A thereto, by which Caroline 22, LLC, Barbara Stockett, and Sam Stockett sought approval for the amendment of that certain Planned Unit Development commonly known as North Shore of Lake Caroline, being property situated on Highway 22, Section 36, Township 9 North, Range 1 East, and Sections 1, 2, and 11, Township 8 North, Range 1 East, Madison County, Mississippi, to include commercial use. Attached as Exhibit A to the July 1, 2006 Petition is the legal description for the entire 417 acres reflected in the Revised

Masterplan/Preliminary Site Plan, which legal description is incorporated fully herein by reference. Petition is the owner of the 29.0 acre commercial tract identified as *Proposed Commercial Stockett Property* on the Revised Masterplan/Preliminary Site Plan. The Revised Masterplan/Preliminary Site Plan, which was submitted to the Board along with the July 1, 2006 Petition, is attached hereto as **Exhibit 2**.

2. Attached hereto as **Exhibit 3** are the Minutes of the Board of Supervisors of Madison County, Mississippi, from the Board's regular meeting of August 28, 2006 (recessed from a regular meeting held on August 14, 2006). Under Paragraph 10 of said Minutes, the Board acknowledged, affirmed and approved the July 1, 2006 Petition referenced hereinabove, which included commercial use for the Property as therein requested.

3. Although the Board approved the July 1, 2006 Petition as submitted, which would include approval of commercial use of the Property, the specific commercial use was not specified. (See Ex. 2). The governing Zoning Ordinance in effect in 2006 provides for only two types of commercial use of real property, defined therein as "C-1" and "C-2" commercial districts. A copy of that 2005 Zoning Ordinance is attached hereto as **Exhibit 4**. Under that Ordinance, the C-2 commercial district is described as having the purpose of providing "relatively spacious areas for the development of vehicle oriented commercial activities which typically required direct auto traffic access and visibility from highways other major thoroughfares." (Ex. 4). The Property adjoins Highway 22, which is a state highway and major thoroughfare. (See Exhibit 2 and Exhibit A to Exhibit 1).

4. Therefore, Petitioner requests that the Board confirm its prior approval of the Property for commercial use, including confirmation of the Board Minutes of the Board's regular meeting of August 28, 2006, and clarify and confirm that the Property was and is zoned for

commercial use as lying and being situated in the C-2 commercial district, as defined in the 2005 Zoning Ordinance attached as Exhibit 4.

WHEREFORE, PREMISES CONSIDERED, Petitioner respectfully requests that this Petition be received, and that after due consideration, the Board of Supervisors of Madison County will enter an order confirming its prior approval of the Property for commercial use, including confirmation of the Board Minutes of the Board's regular meeting of August 28, 2006, and clarify and confirm that the Property was and is zoned for commercial use as lying and being situated in the C-2 commercial district as defined in the 2005 Zoning Ordinance attached as Exhibit 4.

THIS the 27th day of May, 2021.

Respectfully submitted,

SAMUEL H. STOCKETT PROPERTY TRUST

By:  _____

Barry D. Hassell (MSB # 101149)

Ian Austin (MSB # 104584)

COPELAND, COOK, TAYOR & BUSH, P.A.

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Attorneys for Petitioner

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF
MADISON
STATE OF MISSISSIPPI

IN THE MATTER OF AMENDING THE MASTER
DEVELOPMENT PLAN FOR PROPERTY
ZONED PLANNED UNIT DEVELOPMENT
SITUATED IN SECTION 36, TOWNSHIP 9 NORTH, RANGE 1 EAST, AND
SECTIONS 1, 2, AND 11, TOWNSHIP 8 NORTH, RANGE 1 EAST
MADISON COUNTY, MISSISSIPPI

PETITIONER:

CAROLINE 22, LLC, BARBARA STOCKETT, SAM STOCKETT

PETITION TO AMEND MASTER DEVELOPMENT PLAN

Comes now Caroline 22, LLC, Barbara Stockett, and Sam Stockett, owners of the hereinafter described land and property, and files this petition with the Board of Supervisors of Madison County, Mississippi, to amend to Master Development Plant for a Planned unit Development, that would include commercial use, on property situated in Section 36, Township 9 North, Range 1 East, and Sections 1, 2, and 11, Township 8 North, Range 1 East, Madison County, Mississippi, more particularly described as follows, to-wit:

SEE EXHIBIT A

WHEREFORE, PREMISES CONSIDERED, Petitioners respectfully request that this petition be received, and after due consideration, the Board of Supervisors of Madison County will enter an order amending Master Development Plan as presented.

Respectfully submitted this the 1st day of July, 2006.

A. Blake Cross, Petitioner Caroline 22, LLC
Sam Stockett, Petitioner
Barbara Stockett, Petitioner
Ant J. J. J.



LEGAL DESCRIPTION

LAKE CAROLINE NORTH SHORE UNDEVELOPED AREA

Commence at the corner common to Sections 1, 2, 11 and 12, Township 8 North, Range 1 East, Madison County, Mississippi, and run thence South $00^{\circ}15'54''$ West along the line common to said Sections 11 and 12 for a distance of 349.99' to a point; run thence North $89^{\circ}43'27''$ West for a distance of 823.64' to the point of beginning of the parcel of land which is described as follows, to-wit:

From said point of beginning, continue thence North $89^{\circ}43'27''$ West for a distance of 4,433.02' to a point on the east line of McMillan Road; run thence along said east line of McMillan Road as follows: run thence North $00^{\circ}16'29''$ West for a distance of 85.41' to a point; run thence North $02^{\circ}25'06''$ East for a distance of 227.12' to a point; run thence North $00^{\circ}34'59''$ West for a distance of 320.71' to a point; run thence North $01^{\circ}51'54''$ West for a distance of 153.79' to a point; run thence North $00^{\circ}45'08''$ West for a distance of 344.98' to a point; run thence North $01^{\circ}14'04''$ West for a distance of 579.44' to a point; run thence North $00^{\circ}18'27''$ West for a distance of 413.12' to a point on the south right-of-way line of Mississippi Highway 22; leaving the east line of McMillan Road, run thence along the south right-of-way line of Mississippi Highway 22 as follows: run thence North $81^{\circ}12'31''$ East for a distance of 1,239.36' to a point which is the point of curvature of a curve to the left subtending a central angle of $12^{\circ}13'00''$ and having a radius of 1,482.39 feet; run thence along this curve counterclockwise for an arc distance of 316.08' (chord bearing and distance: North $75^{\circ}06'01''$ East, 315.48 feet) to the point of tangency of this curve; run thence North $68^{\circ}59'31''$ East for a distance of 1,613.00' to a point which is the point of curvature of a curve to the left subtending a central angle of $19^{\circ}47'00''$ and having a radius of 1,196.59 feet; run thence along this curve counterclockwise for an arc distance of 413.16' (chord bearing and distance: North $59^{\circ}06'01''$ East, 411.11 feet) to the point of tangency of this curve; run thence North $49^{\circ}12'31''$ East for a distance of 997.71' to a point which is the point of curvature of a curve to the right subtending a central angle of $03^{\circ}35'00''$ and having a radius of 5,679.74 feet; run thence along this curve clockwise for an arc distance of 355.22' (chord bearing and distance: North $51^{\circ}00'01''$ East, 355.16 feet) to the point of tangency of this curve; run thence North $52^{\circ}47'31''$ East for a distance of 608.76' to a point which is the point of curvature of a curve to the left subtending a central angle of $10^{\circ}58'01''$ and having a radius of 2,141.83 feet; run thence along this curve counterclockwise for an arc distance of 409.97' (chord bearing and distance: North $47^{\circ}18'30''$ East, 409.34 feet) to the point of tangency of this curve; run thence North $41^{\circ}49'30''$ East for a distance of 449.52' to a point which is the point of curvature of a curve to the right subtending a central angle of $07^{\circ}15'36''$ and having a radius of 3,769.72 feet; run thence along this curve clockwise for an arc distance of 477.67' (chord bearing and distance: North $45^{\circ}27'18''$ East, 477.35 feet) to the point of tangency of this curve; run thence North $49^{\circ}12'09''$ East for a distance of 1,851.12' to a point; leaving the south right-of-way line of Mississippi Highway 22, run thence South $04^{\circ}34'24''$ East for a distance of 1,084.05' to a point; run thence North $82^{\circ}47'02''$ West for a distance of 117.98' to a point; run thence South $07^{\circ}12'58''$ West for a distance of 120.00' to a point; run thence South $82^{\circ}47'02''$ East for a distance of 120.00' to a point; run thence South $07^{\circ}12'58''$ West for a distance of 485.87' to a point; run thence South $44^{\circ}56'27''$ East for a distance of 50.64' to a point which is the point of curvature of a curve to the right subtending a central angle of $32^{\circ}04'21''$ and having a radius of 157.27 feet; run thence along



this curve clockwise for an arc distance of 88.03' (chord bearing and distance: South 28^E 54' 16" East, 86.89 feet) to the point of tangency of this curve; run thence South 12^E 52' 05" East for a distance of 355.06' to a point; run thence North 85^E 16' 08" West for a distance of 423.18' to a point on the east right-of-way line of Bridgewater Drive, said point being on a curve to the left subtending a partial central angle of 23^E 24' 31" and having a radius of 1,412.42 feet; run thence along this curve counterclockwise for an arc distance of 577.06' (chord bearing and distance: South 14^E 14' 37" East, 573.05 feet) to the point of tangency of this curve; run thence South 07^E 12' 58" West for a distance of 331.95' to a point on the centerline of that certain electrical transmission right-of-way crossing the West Half of said Section 1; run thence South 45^E 30' 40" West along the centerline of said electrical transmission right-of-way for a distance of 2,467.31' to a point; run thence North 10^E 05' 38" West for a distance of 120.82' to a point; run thence North 45^E 30' 40" East for a distance of 701.40' to a point; run thence North 04^E 47' 27" East for a distance of 817.87' to a point; run thence North 88^E 48' 32" West for a distance of 804.40' to a point; run thence South 10^E 05' 38" East for a distance of 392.80' to a point on the north right-of-way line of Northshore Boulevard, said point being also on a curve to the right subtending a central angle of 14^E 28' 23" and having a radius of 270.00 feet; run thence along said north right-of-way line of Northshore Boulevard as follows: run thence along this curve clockwise for an arc distance of 68.20' (chord bearing and distance: South 34^E 13' 46" West, 68.02 feet) to the point of tangency of this curve; run thence South 41^E 27' 25" West for a distance of 61.82' to a point which is the point of curvature of a curve to the right subtending a central angle of 92^E 09' 54" and having a radius of 240.00 feet; run thence along this curve clockwise for an arc distance of 386.06' (chord bearing and distance: South 87^E 32' 21" West, 345.76 feet) to the point of tangency of this curve; run thence North 46^E 22' 42" West for a distance of 263.06' to a point which is the point of curvature of a curve to the left subtending a central angle of 109^E 50' 42" and having a radius of 440.00 feet; run thence along this curve counterclockwise for an arc distance of 843.55' (chord bearing and distance: South 78^E 41' 54" West, 720.17 feet) to the point of tangency of this curve; run thence South 23^E 46' 33" West for a distance of 132.87' to a point which is the point of curvature of a curve to the right subtending a partial central angle of 37^E 30' 36" and having a radius of 400.00 feet; run thence along this curve clockwise for an arc distance of 261.87' (chord bearing and distance: South 42^E 31' 51" West, 257.22 feet) to a point; leaving the said north right-of-way line of Northshore Boulevard, run thence South 57^E 17' 08" East for a distance of 405.65' to a point; run thence South 19^E 29' 23" East for a distance of 535.00' to a point; run thence South 59^E 47' 06" East for a distance of 210.00' to a point; run thence South 36^E 34' 50" East for a distance of 100.00' to a point on a curve to the left subtending a partial central angle of 27^E 46' 23" and having a radius of 395.71 feet; run thence along this curve counterclockwise for an arc distance of 191.81' (chord bearing and distance: North 75^E 39' 45" East, 189.94 feet) to a point; run thence South 34^E 13' 01" East for a distance of 253.43' to a point; run thence South 46^E 21' 10" West for a distance of 202.84' to a point; run thence South 27^E 19' 47" West for a distance of 174.74' to a point; run thence South 00^E 16' 33" West for a distance of 1,186.79' to the point of beginning.

The above described parcel of land is situated in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) and in the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 36, Township 9 North, Range 1 East, the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4), the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4), the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4), the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4), the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of Section 1, the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4), the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4), the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4), the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4), the Northwest Quarter (NW1/4) of the

Southeast Quarter (SE1/4), the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4), the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4), the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4), the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4), the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4), the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 2, the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) and the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 11, Township 8 North, Range 1 East, Madison County, Mississippi, and contains 417 acres, more or less.



STATE OF MISSISSIPPI
MADISON COUNTY


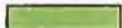



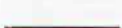

I, Ronny Lott, Chancery Clerk of the above named County and State, do certify that the foregoing instrument is a true and correct copy of the original.

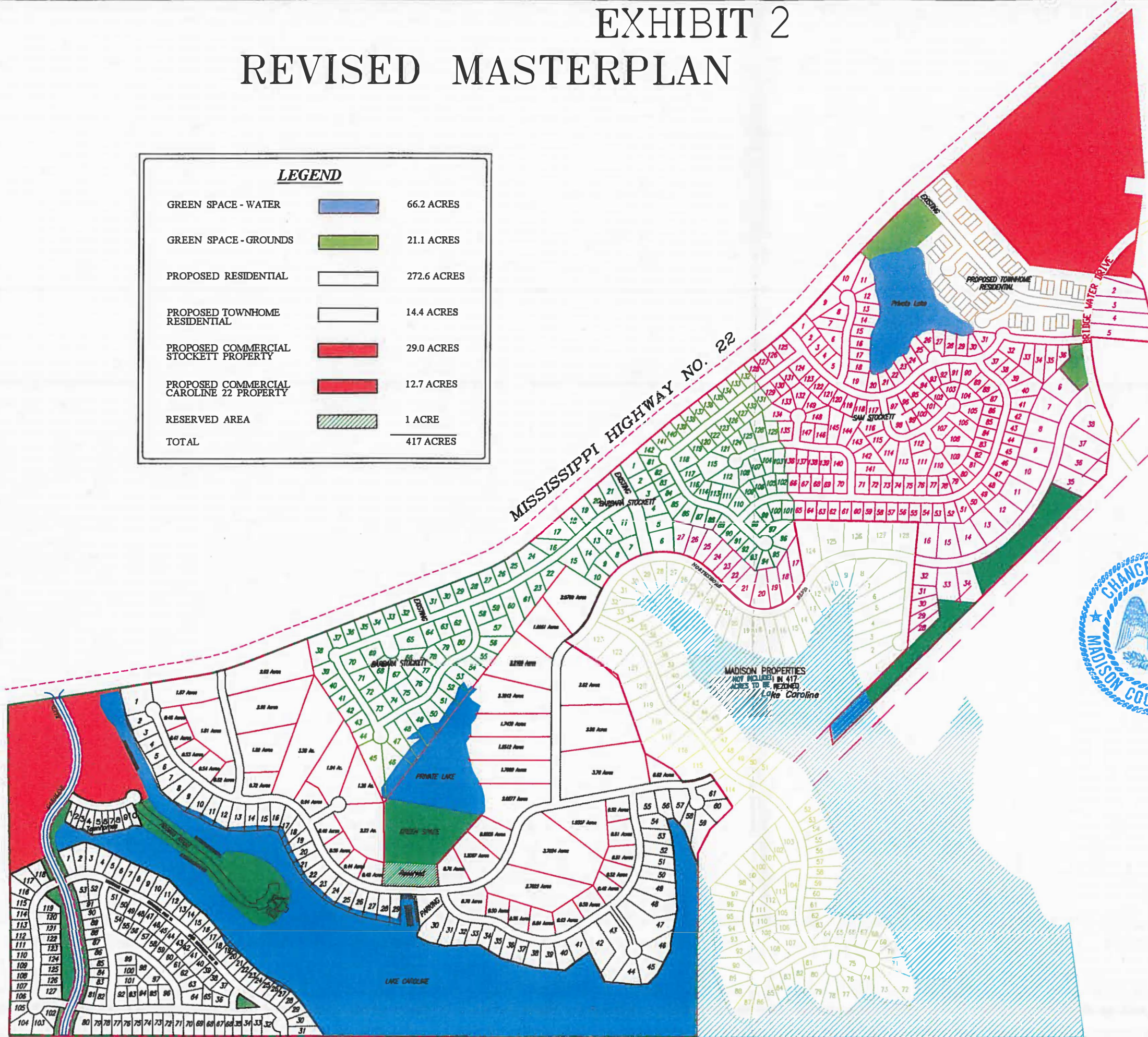
Witness my signature and seal of court

This the 14 day of May, 2019.

By Ronny Lott, Chancery Clerk
Cheryl Houston D.C.

EXHIBIT 2 REVISED MASTERPLAN

LEGEND		
GREEN SPACE - WATER		66.2 ACRES
GREEN SPACE - GROUNDS		21.1 ACRES
PROPOSED RESIDENTIAL		272.6 ACRES
PROPOSED TOWNHOME RESIDENTIAL		14.4 ACRES
PROPOSED COMMERCIAL STOCKETT PROPERTY		29.0 ACRES
PROPOSED COMMERCIAL CAROLINE 22 PROPERTY		12.7 ACRES
RESERVED AREA		1 ACRE
TOTAL		417 ACRES



STATE OF MISSISSIPPI
MADISON COUNTY

I, Ronny Lott, Chancery Clerk of the above named County and State, do certify that the foregoing instrument is a true and correct copy of the original.
Witness my signature and seal of court.

This the 14 day of May, 2006
RONNY LOTT, Chancery Clerk



0 300 600
Scale of Feet
Revised: June 22, 2006

LAKE CAROLINE NORTH SHORE
CAROLINE TWENTY TWO, LLC
AND STOCKETT PROPERTIES

PRELIMINARY SITE PLAN TO
ACCOMPANY PETITION FOR
REZONING 417 ACRES TO R1-B

SECTIONS 1, 2, & 11, T8N-R1E
AND SECTION 36, T9N-R1E
MADISON COUNTY, MISSISSIPPI

McMaster & Associates, Inc.
ENGINEERING AND SURVEYING

129 E. Jefferson Street
Yazoo City, MS 39194
Phone 662-746-1090
Fax 601-605-1091

One Woodgreen, Suite 108
Madison, MS 39110
Phone 601-605-1090
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**MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI**

REGULAR MEETING OF AUGUST 28, 2006
Recessed from a regular meeting conducted on August 14, 2006

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 28, 2006, in the County Law Library located on the second floor of the Madison County Circuit Courthouse in Canton, Mississippi, as follows, to-wit:

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

Present:

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

Absent:

None

Also in attendance:

County Administrator Donnie Caughman
County Comptroller and Deputy Chancery Clerk Mark Houston
County Road Manager Prentiss Guyton
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Edmund L. Brunini, Jr.
County Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
County Fire Coordinator Mack Pigg
Emergency Management, E-911 and Homeland Security Director Butch Hammack
County Zoning Administrator Brad Sellers
Deputy Tax Assessors Norman Cannady, Kent Hawkins and Jeff Peterson

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: Approval of Increase of 2005 Real Property Assessments
Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on August 7, 2006, the Board determined that August 28, 2006 would be an appropriate date for a public hearing on the matter of increasing real property assessments as to 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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 1 of 41 (8/28/06)



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 A, 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 directed those citizens who appeared for said hearing to consult and confer with the Tax Assessor and his staff, and

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

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones 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 Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said assessment increases were and are hereby approved and adopted.

SO ORDERED this the 28th day of August, 2006.

In re: Approval of Consent Agenda Items

WHEREAS, President Johnson did announce that he and County Administrator Donnie Caughman had conferred in advance of the meeting and did recommend that Items (4) through (24) on the Agenda appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and could be taken up as Consent Items, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any of the aforesaid Items be removed from the Consent Agenda, and

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize, adopt and approve each of the following items, and, where necessary, authorize the Board President to execute all necessary documents to carry out such authorization, adoption and approval, and authorize and direct the issuance of payments where necessary:

4. Approval of Void Tax Sale and Refund of Excessive Assessment - Tuscany Properties, Inc. Parcel # 081E-15-032

As requested in that certain memorandum dated August 3, 2006 from Deputy Tax Assessor Irby Ford, tax sales for the year 2005 for 2004 taxes on parcel no. 081E-15-032 assessed to Stribling Lake, LLC were and are hereby declared void, and pursuant to that certain memorandum dated August 16, 2006 from Chancery Clerk Arthur Johnston, Mr. Johnston was and is hereby authorized and directed to issue a refund in the amount of \$2,659.08 from general fund revenues to Tuscany Properties, Inc., said firm having redeemed the delinquent taxes on said parcel at the erroneously high assessment. True and correct copies of both memoranda may be found in the Miscellaneous Appendix to these Minutes.

5. Approval of Utility Agreements

The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way were and are hereby approved, and copies thereof may be found in the Miscellaneous Appendix to these Minutes:

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 2 of 41 (8/28/06)

- (1) City of Madison - seeking to install a 2" sewer pipe force main by means of trenching and boring from 173 Annandale Golf Club Drive to the entrance of Provence Subdivision installing a 2" plastic sewer force main.
- (2) Time Warner Cable - seeking to install underground CATV cable by means of boring on Gluckstadt Road

6. Approval of Zoning Matter - Hanover LLC - Petition to Rezone R-1 to R-2/Yandell Road

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of August 10, 2006 granting the petition of Hanover, LLC to rezone R-1 Residential to R-2 Residential to Hanover, LLC for a 1 acre tract to be included as part of Hanover Subdivision was and is hereby acknowledged, affirmed and approved.

7. Approval of Zoning Matter - Lake Lorman Utility District - Special Exemption for Elevated Water Tank/Lorman Lane

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of August 10, 2006 granting unto the Lake Lorman Utility District a special exception to erect and operate an elevated water tank and pump on Lake Lorman Lane in Section 6, Township 7 North, Range 1 East, Madison County, Mississippi was and is hereby acknowledged, affirmed and approved.

8. Approval of Zoning Matter - Verizon Wireless Special Exception for Cellular Tower/St Joseph Catholic School

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of August 10, 2006 granting unto Verizon Wireless a special exception to erect and operate a cellular tower in the SU-1 District at St. Joseph Catholic School in Section 1, Township 7 North, Range 1 East, Madison County, Mississippi was and is hereby acknowledged, affirmed and approved.

9. Approval of Zoning Matter - Mark Jordan Companies, Inc. Special Exception to Operate Surface Mine/Highway 22

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of August 10, 2006 granting unto Mark Jordan Companies, Inc. a special exception to conduct surface mining on 99 acres zone A-1 on Stokes Road in Section 5 and 32, Township 8 North, Range 2 East, Madison County, Mississippi was and is hereby acknowledged, affirmed and approved.

10. Approval of Zoning Matter - Caroline 22 LLC Petition to Amend Master Development Plan/Northshore of Caroline

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of August 10, 2006 granting the petition of Caroline 22, LLC to amend the Master Development Plan for Caroline 22, LLC and North Shore of Caroline on Highway 22 in Section 36, Township 9 North, Range 1 East, Madison County, Mississippi was and is hereby acknowledged, affirmed and approved.

11. Approval of Zoning Matter - Everwood Properties Petition for Variance to Side and Rear Setback/Hartfield Subdivision

The action of the Madison County Planning and Zoning Commission as reflected in its minutes of August 10, 2006 granting the petition of Everwood Properties for a variance to setbacks in a PUD being Lot 165, Hartfield Subdivision, Part 4 was and is hereby acknowledged, affirmed and approved.

President's Initials: _____

Date Signed: _____

**12. Approval of Planning & Zoning Site Plans - D. J. Horecky Commercial Office
Gluckstadt Road**

Upon the recommendation of the Madison County Planning and Zoning Commission, the site plan submitted for D. J. Horecky Commercial Office on Gluckstadt Road was and is hereby approved, a true and correct copy of which plan and supporting materials may be found in the Miscellaneous Appendix to these Minutes.

**13. Approval of Planning & Zoning Site Plans - Chestnut Hill Residential Subdivision
Highway 463**

Upon the recommendation of the Madison County Planning and Zoning Commission, the master development plan for Chestnut Hill on Highway 463 was and is hereby approved, a true and correct copy of which plan and supporting materials may be found in the Miscellaneous Appendix to these Minutes.

**14. Approval of Preliminary Plat - Gideon Real Estate Commercial Subdivision
Gluckstadt Road**

Upon the recommendation of the Madison County Planning and Zoning Commission, the Board hereby approves the preliminary plat for Gideon Real Estate Commercial Subdivision on Gluckstadt Road, a true and correct copy of the plat of which, together with supporting materials may be found in the Miscellaneous Appendix to these Minutes.

15. Acknowledge Clerk of the Board Report

The Clerk of the Board Report for the month of July, 2006 was and is hereby acknowledged and approved, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

**16. Acknowledge Emergency Purchase Declaration - Truck Mounted Mosquito
Sprayers**

Those certain purchases made pursuant to the Declaration of Emergency issued by the Chancery Clerk on August 21, 2006 due to a report from the Madison County Health Department that three residents of Madison County have confirmed cases of West Nile Virus, the same having been acknowledged, affirmed, and ratified herein above, were and are hereby approved, true and correct copy of invoices reflecting such purchases may be found in the Miscellaneous Appendix to these Minutes. To the extent not done so previously, the Chancery Clerk was and is hereby authorized and directed to issue pay warrants as to each invoice.

**17. Approval to Disburse E911 Funds for Purchase of Radios for Holmes
Community College Police Force**

Upon the request of Emergency Management Director Butch Hammack as set forth in that certain memorandum dated August 21, 2006, Holmes Community College was and is hereby awarded sufficient county E911 funds be used to purchase five (5) radios including programming thereof. A true and correct copy of said memorandum and a price quote may be found in the Miscellaneous Appendix to these Minutes.

18. Approval of Sole Source Declaration for Diebold Equipment and Accessories

The Board hereby approves the Sole Source Purchase of certain accessories for Diebold Voting Machines as recommended by County Purchase Clerk Hardy Crunk in that certain memorandum dated August 21, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 4 of 41 (8/28/06)

19. Approval of Right of Way Document - Entergy Mississippi, Inc.

The Board does hereby approve that certain right of way document between the Board of Trustees of Canton Public School District and Entergy Mississippi, Inc. and directs the Chancery Clerk to record said document in the land records of his office, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.

20. Approval of Real Property Assessment Decreases - 2005 Tax Year

The *en masse* petition for the reduction of assessment of real property taxes for 2005 in the amount of \$74,324.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, was and is hereby approved.

21. Approval of Personal Property Assessment Decreases - 2005 Tax Year

The *en masse* petition for the reduction of assessment of personal property taxes for 2005 in the amount of \$28,684.00, which petition, together with its spreadsheet attachment is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, was and is hereby approved.

22. Approval of Request to Void Tax Sale - Parcel # 082B-04-002/20.00

For the reason set forth in that certain memorandum from Deputy Tax Assessor Irby Ford dated August 3, 2006, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, tax sale for the year 2005 on parcel no. 081E-15-032/00.00 was and is hereby declared void and the Chancery Clerk was and is hereby authorized and directed to issue a refund in the form of a pay warrant unto the taxpayer/redeemer from the county general fund.

23. Acknowledgment of Parkway South Pay Request No. 11 & Final (Galleria Property/Hemphill Construction)

The Board hereby acknowledges Parkway South Pay Request No. 11 and Final (Galleria Property/Hemphill Construction), a true and correct copy of which, together with a statement of work and a material inventory, may be found in the Miscellaneous Appendix to these Minutes.

24. Acknowledge Parkway South Pay Request No. 12 & Final (Galleria Property/Warren Excavation)

The Board hereby acknowledges Parkway South Pay Request No. 12 and Final (Galleria Property/Warren Excavation), a true and correct copy of which, together with a statement of work and a material inventory, may be found in the Miscellaneous Appendix to these Minutes.

The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present, and each item was and is hereby acknowledged, approved, adopted and authorized.

SO ORDERED this the 28th day of August, 2006.

¹Mr. Banks arrived prior to the call of the question.

President's Initials: _____

Date Signed: _____

**In re: Petition of Grace Fellowship Assembly of God Church
for a Special Exception to Locate a Church Facility in an R-1
Residential District**

WHEREAS, on May 1, 2006 Grace Fellowship Assembly of God Church filed an Application with the Madison County Planning and Zoning Commission (“Commission”) seeking a Special Exception to construct and operate a church facility on a certain four (4) acre tract owned by said church in section 20, township 8 north, range 2 east, Madison County, Mississippi, located at the corner of Kehle and Church Roads in Gluckstadt, Mississippi, the same being further described by legal description as follows:

Commencing at the SW corner of the NE 1/4 of Section 20, T-8-N, R-2-E, Madison County, Mississippi, thence run N 00° 27' E for 1,258.12 feet, thence run S 89° 29' E for 2,593.82 feet, thence run S 00° 35' W for 806.32 feet to the POINT OF BEGINNING of the following described property; thence run S 00° 35' W for 403.16 feet, thence run N 89° 48' W for 427.58 feet, thence run North for 404.12 feet, thence run S 89° 44' E for 429.63 feet to the POINT OF BEGINNING.

The above described property is located at the intersection of Church Road and Kehle Road, in the SE 1/4 of the NE 1/4 of Section 20, T-8-N, R-2-E, Madison County, Mississippi, and contains 4.0 acres, more or less, further identified by Tax Parcel No. 82D-20-014, and

WHEREAS, on July 13, 2006, the Commission approved the granting of the Special Exception sought by the church, from which action certain objectors now have prosecuted an appeal to this Board, and

WHEREAS, pursuant to the Madison County Zoning Ordinance, on August 7, 2006, this Board set said appeal for hearing to begin at 9:00 a.m. Monday, August 28, 2006, and authorized the publication of notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on August 3, 2006, and

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

WHEREAS, the hour of 9:00 a.m. did arise and County Zoning Administrator Brad Sellers did appear before the Board for a public hearing concerning the petition of Grace Fellowship Assembly of God Church for a Special Exception to construct and operate a church facility in an R-1 Residential District located at the corner of Kehle and Church Roads in Gluckstadt, Mississippi, and

WHEREAS, the Board President declared said public hearing to be open as previously set and noticed, and

WHEREAS, the Planning Commission did recommend approval of said petition, and

WHEREAS, Pastor Danny Crane, Pastor David Warren, Ms. Lena Price, Mr. Brandon Reed, Ms. Wendy Wilson and Mr. Warren Wilson did appear before the Board and spoke in support of said petition, contending that the location of a church in the area would conform to a similar use by St. Joseph’s Catholic Church, a church presently located nearby and further contended that the presence of their congregation would enhance the neighborhood, and

WHEREAS, Ms. Carolyn Mills, an attorney representing homeowners in the area did appear before the Board in opposition to the petition and introduced a purported expert in the field, one Michael L. Bridge of Oxford, Mississippi who expounded at length on the various failures of the petitioners to comply with and satisfy county zoning requirements, ultimately rendering an opinion that the proposed special exception would not be consistent with “either the requirements of the Madison County Zoning Ordinance nor sound principles of good planning,” and

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WHEREAS, numerous citizens and residents of the Germantown community of Gluckstadt did appear before the Board and argued that while they had nothing against the Grace Fellowship Assembly of God Church, the proposed location of the church at the corner of Kehle and Church Roads was not suitable for such a structure, given the fact that the narrow nature of these roads will not accommodate the additional traffic flow which the church location is likely to generate, and

WHEREAS, said citizens and residents also argued that the proposed location of the church, which is much deeper into the neighborhood than the existing St. Joseph's Catholic Church, would not be compatible with the pastoral yet residential character of the area, and

WHEREAS, citizens and residents of the area appearing and speaking in opposition to the petition were: Mr. and Mrs. Kerry Minninger of 168 Minninger Blvd., Ms. Becky Jenkins of Church and Kehle Roads, Mr. Jeff Turbeville of Kehle Road, Ms. Jennifer Minninger of 163 Minninger Blvd., and Ms. Debra Bennett of 141 Kehle Road, and

WHEREAS, Trey O'Cain, Esq., of the firm Scott Clark & Streetman, did appear before the Board on behalf of the Commission and answered questions asked by Board members, and

WHEREAS, Pastor Crane requested that the following materials be admitted into evidence: (1) that certain undated item of correspondence addressed to the Board from Pastor Crane; (2) that certain bound packet containing color drawings and a proposed site plan labeled "Grace Fellowship;" and (3) a "Proposed Layout" of the church property prepared by Banks Engineering, and

WHEREAS, Ms. Mills, on behalf of the objectors, requested that the following materials be admitted into evidence: (1) the Affidavit of Michael L. Bridge together with its attachments; (2) the curriculum vita of Michael L. Bridge; (3) that certain multi-page Petition in Opposition to the Special Exception signed by numerous citizens and residents of the area,

Following discussion, Mr. Karl Banks did offer and Mr. Douglas L. Jones did second a motion to (1) close the public hearing, (2) admit each of the above referenced materials into evidence herein, true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes, and (3) reverse the decision of the Madison County Planning and Zoning Commission so as to deny petitioner's request for a Special Exception. The vote on the matter being as follows, to-wit:

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

the matter carried by the unanimous vote of those present and the public hearing was and is hereby closed, the aforesaid materials admitted into evidence herein, and the Petition of Grace Fellowship Assembly of God Church for a Special Exception was and is hereby denied.

SO ORDERED this the 28th day of August, 2006.

In re: Consideration of Request of City of Canton to Allocate Funds for Site Work Associated With Improvements to the Canton Multipurpose Complex

WHEREAS, Canton Mayor Fred Esco, Jr. did appear before the Board together with Aldermen Ray Rosamond and Eric Gilkey and urged the Board to support the planned improvements to the Canton Multipurpose Complex as detailed in that certain six page document entitled "Proposal for Capital Improvements to Canton Multipurpose Complex," a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

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WHEREAS, the Board finds said project to be worthy and in the best interest of the citizens of Madison County, such improvements designed to attract numerous equine related events to Madison County,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to allocate and appropriate one-half of the requested \$158,000.00 to said project in the county's FY 2006 – 2007 budget, to allocate and appropriate the remaining one-half in the county's FY 2007 – 2008 budget, and to authorize and direct the County Road Department to perform the site work necessary in phases I through V of said proposal and supply the related drainage materials. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said funds were and are hereby allocated and appropriated, and the County Road Department was and is so directed.

SO ORDERED this the 28th day of August, 2006.

In re: Public Hearing on Objections to the Equalization of the 2006 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 2006, and it appearing that said assessment roll has 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 13, 2006, and

WHEREAS, on August 7, 2006, 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 5:00 p.m. that date, and continued the matter of consideration of those objections timely received until August 28, 2006 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 2006 tax rolls as to protests timely received from the taxpayers listed on the spreadsheet which is attached hereto as Exhibit E², spread hereupon and incorporated herein by reference, and

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and presented the protests received and filed in the office of the Chancery Clerk and reviewed by his office, the same being those listed on Exhibit E, and

(A) Adjustments to and Equalization of the Rolls as Recommended by Tax Assessor

WHEREAS, Mr. Barber presented two certain spreadsheets, one reflecting recommended

²Although listed on Exhibit E and addressed herein below, the protests of Roy B. Price, Jr. as to parcel # 072C-08C-022/00.00 and Ergon Properties, Inc. as to parcel # 071A-01D-004/09.00 were not timely lodged with the Clerk of the Board.

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changes to the 2006 Personal Property Tax Roll and the other pertaining to 2006 Real Property Tax Roll, a true and correct copies of which are attached hereto as Exhibits F (Personal) and G (Real), respectively, spread hereupon, and incorporated herein by reference, and

WHEREAS, Mr. Barber represented that his office had reviewed the assessments reflected thereon and concurred with the changes set forth therein and requested that the Board accept and adopt said changes and make the same a part of the 2006 personal property and land rolls,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to accept the changes recommended by the Tax Assessor as reflected on Exhibits F and G hereto and adjust and equalize the real and personal rolls for 2006 accordingly. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said changes were and are hereby accepted, and the real and personal property rolls for 2006 were and are hereby adjusted and equalized accordingly.

SO ORDERED this the 28th day of August, 2006.

(B) *Protests on Which the Tax Assessor Recommends No Change*

- (1) GulfTex Financial Corp., et al
Parcel # 093D-20D-061/01.00**
- (2) Fletcher Bright and Donald Barkley
Parcel # 093D-20D-061/02.00**

WHEREAS, Jim Martin, Esq. did appear before the Board and announced that GulfTex Financial Corp. was withdrawing its protest as to parcel # 093D-20D-061/01.00 upon consultation with the Tax Assessor and would consent to the Tax Assessor's valuation thereof, and

WHEREAS, Mr. Martin reported, however, that his clients Fletcher Bright and Donald Barkley vigorously contended that the Tax Assessor's valuation of their shopping center (parcel # 093D-20D-061/02.00) was erroneous in that his client lost an anchor tenant in 2005, and the rental income generated by that tenant should not have been included in the Tax Assessor's valuation for 2006; rather, the rental income for a secondary tenant occupying the same space at substantially less rental rates should have been used, and

WHEREAS, Mr. Barber responded that the figures used by his office were those supplied by the taxpayer, but that he was in general agreement to review new or supplemented figures submitted by the taxpayer and would consider the submission of a Petition to Reduce the Assessment (Tax Commission Form SB82) later in the year should the supplementary numbers produce a substantially reduced value using the income approach, and

WHEREAS, Chancery Clerk Arthur Johnston also reported that Mr. Martin could submit such a Petition for consideration by this Board even in the event the Tax Assessor did not agree to the reduction requested,

Following a lengthy period of discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to close the public hearing on the protest as to these parcels, deny said protests, and affirm the valuation of the Tax Assessor as to both parcels as reflected on the 2006

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preliminary roll, with the understanding that the Tax Assessor will review the supplementary rental figures received from the taxpayer and bring a report on his findings to the Board. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearings on protest of GulfTex Financial Corp., et al and Fletcher Bright and Donald Barkley were and are hereby closed, said protests were and are hereby denied, and the valuations of the Tax Assessor set forth in the 2006 preliminary roll as to both parcels were and are hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

(3) Roy B. Price, Jr.
Parcel # 072C-08C-022/00.00

WHEREAS, Mr. Barber reported that although Mr. Roy B. Price, Jr. had submitted written correspondence to his office asserting a protest to the 2006 assessment of the above-captioned parcel, Mr. Price failed to lodge his protest with the Clerk of the Board as required by law, and

WHEREAS, Mr. Price did not appear in support of his protest,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to close the public hearing, deny the protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll for said parcel. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing on the protest of Mr. Roy B. Price, Jr. as to parcel # 072C-08C-022/00.00 was and is hereby closed, said protests were and are hereby denied, and the valuations of the Tax Assessor set forth in the 2006 preliminary roll as to said parcel were and are hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

(4) Walmart (Madison)
Parcel # 072C-07B-04/02.01

WHEREAS, Jerome Hafter, Esq. and Jane Hicks, Esq. with the law firm of Phelps Dunbar LLC did appear before the Board representing the Walmart store in Madison, and argued that the values arrived at by the Tax Assessor were inaccurate and that other approaches to value were more appropriate, and

WHEREAS, Mr. Hafter asserted that the Walmart Store in Madison is unique and as such it would be unfair to assess it for taxes based on the cost approach since the City of Madison required numerous amenities and “dressings” that other Walmart Stores are not required to have as a condition of locating within a municipality, and

WHEREAS, Mr. Hafter pointed out that there were costs associated with this Walmart

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that the market does not recognize; thus, a form of depreciation that was mandated on the owner by the local government, and that the Tax Assessor had made several factual mistakes in characterization of the property

WHEREAS, Mr. Barber argued that values between \$15 and \$18 per square foot are comparable to sales in area of Highway 463 and Interstate 55, and while the Walmart itself has contributed to the increased values, so have many other factors

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to close the public hearing, accept the taxpayer's protest and value the aforesaid property as requested by it. The vote on the matter being as follows:

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	No
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 28th day of August, 2006.

Thereafter, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to close the public hearing, deny the protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll as to said parcel. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	No
Supervisor Paul Griffin	Not Present and Not Voting

the matter did not garner a majority vote of the Board and therefore failed.

SO ORDERED this the 28th day of August, 2006.

Subsequently, and following the arrival of Supervisor Paul Griffin at approximately 3:30 p. m. this date, the Board President did again call up the matter of the protest of Walmart (Madison Grandview) as to parcel # 072C-07B-04/02.01, and following additional discussion, Mr. Douglas L. Jones did offer and Mr. Tim Johnson did second a motion to close the public hearing, deny the protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll for said parcel. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board and the public hearing on the protest of Walmart (Madison Grandview) as to parcel 072C-07B-04/02.01 was and is hereby closed, said protest was and is hereby denied, and the valuation of the Tax Assessor set forth in the 2006 preliminary roll as to said parcel was and is hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

President's Initials: _____

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(5) Walmart (Ridgeland)
Parcel # 072I-31C-13/01.00

WHEREAS, Jerome Hafter, Esq. with the law firm of Phelps Dunbar LLC did appear before the Board representing the Walmart store in Ridgeland, and argued that the values arrived at by the Tax Assessor were inaccurate and that other approaches to value were more appropriate, and

WHEREAS, Mr. Barber argued that the store had recently undergone a renovation to become a Walmart SuperCenter and that his values were quite appropriate, particularly since the company spent 5.5 million and well knew it would enhance the value of the property, and

WHEREAS, the highest and best use for the property in question is as a Walmart SuperCenter, according to Mr. Barber,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to close the public hearing on the protest as to this parcel, deny said protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 roll. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing on protest of Walmart Ridgeland was and is hereby closed, said protest was and is hereby denied, and the valuation of the Tax Assessor set forth in the 2006 preliminary land roll was and is hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

(6) Ergon Properties, Inc.
Parcel # 071A-01D-004/09.00

Following discussion, and upon being advised by Chancery Clerk Arthur Johnston that the written protest of Ergon Properties, Inc. as to parcel # 071A-01D-004/09.00 had not been timely lodged with his office, this Board having closed the protest period as of 5:00 p.m. August 7, 2006 as properly noticed in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93 and Ergon having filed its protest on August 14, 2006, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion (1) to find, declare and determine that a timely filed written protest with the Clerk of the Board is jurisdictional to this Board's consideration of a protest absent the consent and agreement of the Tax Assessor, and (2) to therefore close the public hearing, deny the protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll for said parcel. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	No
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by a majority vote (3-1) of the Board and the protest of Ergon Properties, Inc. as to parcel # 071A-01D-004/09.00 was and is hereby denied, and the valuation of the Tax Assessor set forth in the 2006 preliminary land roll as to said parcel was and is hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

President's Initials: _____

Date Signed: _____

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(7) **Alleman Family Living Trust, et al**
Parcel # 072C-08D-021/01.32

WHEREAS, Mr. Barber appeared before the Board and reported that the Alleman family Living Trust had filed a written protest as to the valuation of parcel # 072C-08D-021/01.32 as the same appears on the 2006 Preliminary Land Roll, and his office was prepared to defend said valuation, and

WHEREAS, no one representing the Alleman Family Living Trust or anyone else claiming an interest in the above-captioned parcel appeared to argue the protest,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to close the public hearing, deny the protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll for said parcel. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing on the protest of the Alleman Family Living Trust as to parcel # 072C-08D-021/01.32 was and is hereby closed, said protest was and is hereby denied, and the valuation of the Tax Assessor set forth in the 2006 preliminary land roll as to said parcel was and is hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

(8) **Pride Garden Apartments**
Parcel # 051B-09D-005

WHEREAS, Mr. Barber appeared before the Board and reported that the Pride Garden Apartments had filed a written protest as to the valuation of parcel # 051B-09D-005 as the same appears on the 2006 preliminary land roll, and his office was prepared to defend said valuation, and

WHEREAS, no one representing the Pride Garden Apartments or anyone else claiming an interest in the above-captioned parcel appeared to argue the protest,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to close the public hearing, deny the protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll for said parcel. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing on the protest of the Alleman Family Living Trust as to parcel # 072C-08D-021/01.32 was and is hereby closed, said protest was and is hereby denied, and the valuation of the Tax Assessor set forth in the 2006 preliminary roll as to said parcel was and is hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

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(9) Crestview, Ltd.
Parcel # 051C-08B-007/02.00

WHEREAS, Jim Martin, Esq. did appear before the Board on behalf of Crestview, Ltd. and argued that his client's parcel ought to be valued at reduced rate from that employed by the Tax Assessor,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to close the public hearing, deny the protest, and affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll for said parcel. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye ³
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the public hearing on the protest of Crestview, Ltd. as to parcel # 051C-08B-007/02.00 was and is hereby closed, said protest was and is hereby denied, and the valuation of the Tax Assessor set forth in the 2006 preliminary land roll as to said parcel was and is hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

(10) Canton Manor Apartments
Parcel # 092F-13C-212/02.00

(11) Pecan Village Apartments
Parcel # 093C-07C-002/02.00

(12) Canton Villas Apartments
Parcel # 093D-20A-173/02.00

(13) Madison Heights Apartments
Parcel # 092F-13C-212/01.05

(14) Royal Estates Apartments
Parcel # 092F-13C-212/04.00

(15) Canton Village Apartments

Parcel #s	092F-24C-016/00.00	092F-24C-079/00.00
	092F-24C-008/00.00	092F-24C-073/00.00
	092F-24C-014/00.00	092F-24C-019/01.00
	092F-24C-082/00.00	092F-24C-013/00.00
	092F-24C-018/00.00	092F-24C-081/00.00
	092F-24C-012/00.00	092F-24C-017/00.00
	092F-24C-080/00.00	092F-24C-011/00.00
	092F-24C-015/00.00	092F-24C-078/00.00
	092F-24C-069/01.00	092F-24C-070/00.00
	092F-24C-009/00.00	092F-24C-071/00.00
	092F-24C-010/00.00	092F-24C-077/00.00
	092F-24C-074/00.00	092F-24C-072/00.00
	092F-24C-075/00.00	

WHEREAS, Mr. Barber reported to the Board that the protests received by each of the

³After casting his vote on this matter, Mr. Banks excused himself from the meeting.

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above listed taxpayers (nos. (10) through (15) herein above) turned on the same issues of law and fact, namely, whether and how to include the low income rent subsidy received by said taxpayers from and through federal housing programs in the valuation of said properties, and

WHEREAS, Mr. Barber directed the Board's attention to Miss. Code Ann. § 27-35-50 which mandates a particular and limited procedure for valuing properties classified as "affordable rental housing," said statute requiring, *inter alia*, that the Tax Assessor utilize "actual net operating income" from the property in question, and

WHEREAS, Mr. Barber advised the Board that the Mississippi State Tax Commission has concluded that said statute requires the county to include rental subsidies in arriving at "actual net operating income," and

WHEREAS, Jim Martin, Esq. appeared before the Board representing each of the above-listed taxpayers and indicated his clients' general agreement with the interpretation given by the Tax Assessor, and

WHEREAS, Mr. Martin argued that the actual net operating income figures rendered by his clients to the Tax Assessor included the amounts of said subsidies and that the Tax Assessor had erroneously added in certain figures he believed to be subsidy amounts which resulted in an erroneously high valuation for each of these parcels,

Following discussion and a period of consultation between the Tax Assessor and Mr. Martin and others, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to close the public hearing on each of the above referenced parcels, deny the protest as to each, and affirm the valuations of the Tax Assessor as reflected on the 2006 preliminary land roll, with instructions to the Tax Assessor to (a) further review the figures submitted to and received by his office as to each parcel, (b) allow supplementary information to be submitted by each taxpayer, (c) insure that proper income figures were used in his valuation of each said property, (d) make a further report to this Board during the month of September as to the results of his review, and (e) submit an appropriate Petition to Reduce Assessment (Form SB82) as to any parcel wherein the figures of the Tax Assessor are determined to be erroneous. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearing on the protests of Canton Manor Apartments, Pecan Village Apartments, Canton Villas Apartments, Madison Heights Apartments, Royal Estates Apartments, and Canton Village Apartments as to the above listed parcels were and are hereby closed, said protests were and are hereby denied, and the valuations of the Tax Assessor set forth in the 2006 preliminary land roll as to said parcels were and are hereby affirmed.

SO ORDERED this the 28th day of August, 2006.

(C) ***Protests Which were Withdrawn by the Taxpayer and Protests Which Have Been Resolved Between Taxpayers and Tax Assessor***

- (1) **Lone Wolf Commercial/Bob Tompkins**
Parcel # **082E-22-031/00.00**

- (2) **Point Clear, LLC**
Parcel #s **072E-22D-003/00.00**
 072H-27A-009/00.00

President's Initials: _____

Date Signed: _____

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(3) Marvin Blow
Parcel # 071A-11-291/00.00

(4) Billy and Thelma Carpenter
Parcel # 071B-03-061/00.00

WHEREAS, Mr. Barber and Mr. Johnston did report that Lone Wolf Commercial/Bob Tompkins and Point Clear, LLC had withdrawn their previously filed protests and consented to the assessed value set forth on the 2006 preliminary land roll as to parcel #s 082E-22-031/00.00, 072E-22D-003/00.00 and 072H-27A-009/00.00, and

WHEREAS, Mr. Barber reported that taxpayers Marvin Blow and Billy and Thelma Carpenter had reached an agreement with the Tax Assessor as to the assessed value of the parcels owned by them, said value being the amounts reflected on Exhibit G referred to herein above corresponding to parcel #s 071A-11-291/00.00 and 071B-03-061/00.00 thereon, respectively,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to close the public hearings and (1) affirm the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll as to parcel #s 082E-22-031/00.00, 072E-22D-003/00.00 and 072H-27A-009/00.00 and (2) accept the accord reached by the Tax Assessor and the taxpayers as to parcel #s 071A-11-291/00.00 and 071B-03-061/00.00. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the public hearings on the aforesaid protests were and are hereby closed and the valuation of the Tax Assessor as reflected on the 2006 preliminary land roll as to parcel #s 82E-22-031/00.00, 072E-22D-003/00.00 and 072H-27A-009/00.00 was and is hereby affirmed and adopted, and the accord reached by the Tax Assessor and the taxpayers was and is hereby accepted as to parcel #s 071A-11-291/00.00 and 071B-03-061/00.00, as reflected in Exhibit G herein above.

SO ORDERED this the 28th day of August, 2006.

In re: Acceptance and Approval of 2006 Real and Personal Assessment Rolls

WHEREAS, Tax Assessor Gerald Barber did appear before the Board and announced that the real and personal tax rolls for 2006 were now final in light of the decisions rendered in today's meeting with respect to the protests and in light of the Board's adoption of other changes and modifications to said rolls as previously chronicled herein above, and

WHEREAS, the Board, having been in session to consider equalization of said rolls, and having made various findings and decisions altering, modifying and amending said rolls as originally presented, does now find that said rolls should be finally accepted and approved as modified in accordance with Miss. Code Ann. § 27-35-105,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to accept, approve and make final the 2006 real and personal property assessment rolls and to enter the Order required by Miss. Code Ann. § 27-35-105 and by the Mississippi State Tax Commission, said Order being attached hereto as Exhibit H, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting

President's Initials: _____

Date Signed: _____

the matter carried by the unanimous vote of those present and the 2006 real and personal property assessment rolls as presented by the Tax Assessor and as amended during the course of the equalization process be, and the same are hereby accepted, adopted and made final pursuant to Miss. Code Ann. § 27-35-105 and the Order required by said code section and the Mississippi State Tax Commission, which is attached hereto as Exhibit H, was and is hereby entered.

SO ORDERED this the 28th day of August, 2006.

In re: Request for Assistance on Drainage Matter in Annandale Estates

WHEREAS, Ms. Melissa Dempsey appeared before the Board during the Citizens Concerns portion of the agenda and informed the Board that water on her lot had been tested for fecal matter and requested county assistance in requiring the developer of the neighboring Wind Dance Subdivision to make necessary improvements to redirect water flow away from her property,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks⁴ did second a motion to (1) direct County Administrator Donnie Caughman to coordinate a meeting with the developer, adjoining owners, engineers, and anyone else deemed necessary to meet at said property and confer as to a resolution of Ms. Dempsey's problem, and (2) direct Zoning Administrator Brad Sellers to cease issuance of building permits in Wind Dance Subdivision until such time as the matter is completely resolved. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the County Administrator and Zoning Administrator were and are hereby so instructed.

SO ORDERED this the 28th day of August, 2006.

In re: Consideration of Request for Permission to Place Mobile Home on Twelve Oaks Road

WHEREAS, Mr. Robert Price appeared before the Board during the Citizens Concerns portion of the agenda and requested permission to place a mobile home at 182 Twelve Oaks Road on a 3 acre tract of land owned by him,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones 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 Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said request was and is hereby granted

⁴Prior to offering his second to the motion, Mr. Banks returned to the meeting.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 28th day of August, 2006.

In re: Consideration of Certain Claim for Repair of Vehicle Window Submitted by Marty Howard

WHEREAS, Emergency Management/E-911 Director Butch Hammack appeared before the Board and presented a certain claim for payment of a damaged window submitted by Marty Howard incurred allegedly due to a rock or debris item having been thrown from a county mower, a true and correct copy of which may be found in the Miscellaneous Appendix to these minutes, and

WHEREAS, Mr. Hammack did recommend that such claim be rejected in that the county road crew reported that Mr. Howard's window was broken prior to any grass cutting taking place on Sulphur Springs Road,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to deny such claim. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Not Present and Not Voting ⁵
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and said claim was and is hereby denied.

SO ORDERED this the 28th day of August, 2006.

In re: Consideration of Certain Claim for Repair of Vehicle Windshield Submitted by Ms. Laura Petrie

WHEREAS, Emergency Management/E-911 Director Butch Hammack appeared before the Board and presented a certain claim for payment from Ms. Laura Petrie for damages to her windshield allegedly due to a rock being thrown from a bush hog on Weisenberger Road, a true and correct copy of which claim may be found in the Miscellaneous Appendix to these minutes, and

WHEREAS, Mr. Hammack did recommend that such claim be paid from the lowest estimate,

Following discussion, Mr. Andy Taggart did offer and Mr. Tim Johnson did second a motion to approve payment such claim upon the submission of a lowest of three quotes. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said claim was and is hereby approved for payment subject to the aforesaid proviso.

SO ORDERED this the 28th day of August, 2006.

⁵Prior to the call of the question on this matter, Mr. Banks briefly excused himself from the meeting and returned shortly thereafter.

President's Initials: _____

Date Signed: _____

**In re: Consideration of No Protest Resolution - MDOT/Madison County
Split Diamond Interchange Project**

The Board of Supervisors of Madison County, Mississippi (the "County"), took up for consideration a resolution entitled "RESOLUTION OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") DECLARING THE INTENTION OF THE COUNTY TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY MILLION DOLLARS (\$180,000,000) BY ENTERING INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WHICH SHALL CONSIST OF THE DESIGN, RIGHT OF WAY ACQUISITION, AND CONSTRUCTION OF A SPLIT-DIAMOND INTERCHANGE, FRONTAGE ROADS, CONNECTOR ROADS THAT PROVIDE ADDITIONAL CAPACITY TO UNITED STATES INTERSTATE HIGHWAY 55 FROM OLD AGENCY ROAD TO STATE ROAD 463, ALONG WITH THE CONNECTOR ROAD OF MADISON AVENUE IN THE CITY OF MADISON, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 AND STATE HIGHWAY 463 FROM GRANDVIEW BOULEVARD/GALLERIA PARKWAY TO UNITED STATES HIGHWAY 51 (THE "MADISON PORTION") AND THE CONSTRUCTION OF A MULTI-LANE MCCLELLAN DRIVE IN THE CITY OF RIDGELAND, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 (THE "RIDGELAND PORTION") OR ANY OTHER HIGHWAY, ROAD AND/OR BRIDGE IMPROVEMENTS IN THE COUNTY TOGETHER WITH RELATED IMPROVEMENTS AND INFRASTRUCTURE, (COLLECTIVELY, THE "HIGHWAY PROJECT") AND FOR OTHER AUTHORIZED PURPOSES UNDER THE ACT," adopted July 17, 2006.

The Clerk reported that as directed by the aforesaid resolution, the same was published once a week for at least three (3) consecutive weeks in The Madison County Herald, a newspaper published in and having a general circulation in the County, and which is a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, and that the first publication of the resolution was made not less than twenty-one (21) days before August 28, 2006, and the last publication of the resolution was not more than seven (7) days prior to such date. The resolution was published in the newspaper on August 3, 10, 17 and 24, 2006, as evidenced by the publisher's affidavit which the Clerk did then and there exhibit to the Board.

It was thereupon ordered that the aforesaid proof of publication be received and filed, and a copy thereof included in the official transcript of proceedings had and done regarding the loan.

The hour of 9:00 o'clock a.m. on August 28, 2006, having passed, the Clerk further reported that no petitions signed by fifteen percent (15%) or 1,500, whichever is the lesser, of the qualified electors of the County objecting to and protesting against such loan nor any other objections of any kind or character against the loan described in the aforesaid resolution had been filed or presented by the qualified electors of the County on or before the aforesaid date and hour.

Thereupon the following resolution was presented, read and Supervisor Karl M. Banks offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ENTITLED "RESOLUTION OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") DECLARING THE INTENTION OF THE COUNTY TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY MILLION DOLLARS (\$180,000,000) BY ENTERING INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WHICH SHALL CONSIST OF THE DESIGN, RIGHT OF WAY ACQUISITION, AND CONSTRUCTION OF A SPLIT-DIAMOND INTERCHANGE, FRONTAGE ROADS, CONNECTOR ROADS THAT PROVIDE ADDITIONAL CAPACITY TO UNITED STATES INTERSTATE HIGHWAY 55 FROM OLD AGENCY ROAD TO STATE ROAD 463, ALONG WITH THE CONNECTOR ROAD OF MADISON AVENUE IN THE CITY OF MADISON, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 AND STATE HIGHWAY 463 FROM GRANDVIEW BOULEVARD/GALLERIA PARKWAY TO UNITED STATES HIGHWAY 51 (THE "MADISON PORTION") AND THE CONSTRUCTION OF A MULTI-LANE MCCLELLAN DRIVE IN THE CITY OF

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RIDGELAND, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 (THE "RIDGELAND PORTION") OR ANY OTHER HIGHWAY, ROAD AND/OR BRIDGE IMPROVEMENTS IN THE COUNTY TOGETHER WITH RELATED IMPROVEMENTS AND INFRASTRUCTURE, (COLLECTIVELY, THE "HIGHWAY PROJECT") AND FOR OTHER AUTHORIZED PURPOSES UNDER THE ACT,"AS ADOPTED ON JULY 17, 2006, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO PETITION OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE LOAN DESCRIBED IN THE RESOLUTION WAS FILED; AND AUTHORIZING THE LOAN.

WHEREAS, on July 17, 2006 the Governing Body did adopt a certain resolution entitled " RESOLUTION OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") DECLARING THE INTENTION OF THE COUNTY TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY MILLION DOLLARS (\$180,000,000) BY ENTERING INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WHICH SHALL CONSIST OF THE DESIGN, RIGHT OF WAY ACQUISITION, AND CONSTRUCTION OF A SPLIT-DIAMOND INTERCHANGE, FRONTAGE ROADS, CONNECTOR ROADS THAT PROVIDE ADDITIONAL CAPACITY TO UNITED STATES INTERSTATE HIGHWAY 55 FROM OLD AGENCY ROAD TO STATE ROAD 463, ALONG WITH THE CONNECTOR ROAD OF MADISON AVENUE IN THE CITY OF MADISON, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 AND STATE HIGHWAY 463 FROM GRANDVIEW BOULEVARD/GALLERIA PARKWAY TO UNITED STATES HIGHWAY 51 (THE "MADISON PORTION") AND THE CONSTRUCTION OF A MULTI-LANE MCCLELLAN DRIVE IN THE CITY OF RIDGELAND, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 (THE "RIDGELAND PORTION") OR ANY OTHER HIGHWAY, ROAD AND/OR BRIDGE IMPROVEMENTS IN THE COUNTY TOGETHER WITH RELATED IMPROVEMENTS AND INFRASTRUCTURE, (COLLECTIVELY, THE "HIGHWAY PROJECT") AND FOR OTHER AUTHORIZED PURPOSES UNDER THE ACT "; and

WHEREAS, pursuant to applicable law and as directed by the aforesaid resolution, the resolution was published once a week for at least three (3) consecutive weeks in The Madison County Herald, a newspaper published in and having a general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to August 28, 2006, and the last publication having been made not more than seven (7) days prior to August 28, 2006 date, such notice being published in the newspaper on August 3, 10, 17 and 24, 2006, as evidenced by the publisher's affidavit heretofore presented and filed; and

WHEREAS, on or prior to the hour of 9:00 o'clock a.m. on August 28, 2006, no petition signed by fifteen percent (15%) or 1,500, whichever is the lesser, of the qualified electors of the County objecting to and protesting against such loan nor any other objection of any kind or character against the loan described in the aforesaid resolution had been filed or presented by the qualified electors of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI (THE "GOVERNING BODY" OF THE "COUNTY"), AS FOLLOWS:

SECTION 1. The Governing Body does hereby find and determine that, as required by the Act, the Notice of Resolution was published in The Madison County Herald, a newspaper published in and having a general circulation in the County and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, on August 3, 10, 17 and 24, 2006, said publication being for at least three (3) consecutive weeks, with the first publication of the Notice of Resolution being made not less than twenty-one (21) days prior to August 28, 2006 and the last publication being made not more than seven (7) days prior to such date.

SECTION 2. The proof of publication of the Notice of Resolution is hereby accepted and spread upon the minutes of the Governing Body and attached to this resolution as Exhibit A

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Date Signed: _____

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and incorporated herein by this reference thereto.

SECTION 3. The Governing Body does further find and determine that as of the hour of 9:00 o'clock a.m. on August 28, 2006, (a) no qualified elector of the County had filed a written protest or objection of any kind for which the proceeds of the loan will be used with the Clerk or any member of the Governing Body and (b) all persons present or represented by counsel or otherwise were then given the opportunity to be heard concerning the authorization of the loan from the Bank and the purpose for which the proceeds of the loan will be used and no protest or objection of any kind or character against the authorization of the loan from the Bank and the purpose for which the proceeds of the loan will be used was presented.

SECTION 4. That the Governing Body is now authorized and empowered by the provisions of Mississippi Code § 31-25-1 et seq., as amended (the "Act"), to borrow funds by entering into the hereinafter described loan without the necessity of calling and holding an election on the question of the delivery thereof.

SECTION 5. That the Governing Body shall be and is hereby authorized to enter into a loan with the Mississippi Development Bank pursuant to the Act in the principal amount not to exceed One Hundred Eighty Million Dollars (\$180,000,000) to raise money for the purpose of financing a project to design, right of way acquisition, and construction of a split-diamond interchange, frontage roads, connector roads that provide additional capacity to United States Interstate Highway 55 from Old Agency Road to State Road 463, along with the connector road of Madison Avenue in the City of Madison, Mississippi from Highland Colony Parkway to United States Highway 51 and State Highway 463 from Grandview Boulevard/Galleria Parkway to United States Highway 51 and the construction of a multi-lane McClellan Drive in the City of Ridgeland, Mississippi from Highland Colony Parkway to United States Highway 51 or any other highway, road and/or bridge improvements in the County; and for other authorized purposes under the Act; and in accordance with further orders, resolutions and directions of the Governing Body.

Following the reading of the foregoing resolution, Supervisor Andy Taggart seconded the motion. After discussion, the matter was put to a roll call vote. The result was as follows:

Supervisor Douglas Jones	voted: Aye
Supervisor Timothy Johnson	voted: Aye
Supervisor Andrew R. Taggart	voted: Aye
Supervisor Karl Banks	voted: Aye
Supervisor Paul Griffin	voted: Not Present and Not Voting

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body declared the motion carried and the resolution adopted, on this the 28th day of August, 2006.

EXHIBIT A TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
Proof of Publication

SO ORDERED this the 28th day of August, 2006.

***In re: Approval of Bond Resolution - MDOT/Madison County
Split Diamond Interchange Project***

The Board of Supervisors (the "Governing Body") of Madison County, Mississippi (the "County"), took up for further consideration the entering into a loan with the Mississippi Development Bank and thereupon Supervisor Karl M. Banks offered and moved for the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY,
MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE NEGOTIATION FOR
THE SALE BY THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") OF**

President's Initials: _____

Date Signed: _____

ITS SPECIAL OBLIGATION BONDS, SERIES 2006 (MADISON COUNTY, MISSISSIPPI HIGHWAY CONSTRUCTION PROJECT), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED EIGHTY MILLION DOLLARS (\$180,000,000) (THE "SERIES 2006 BONDS") TO PROVIDE FUNDS FOR A LOAN (THE "LOAN") BETWEEN THE COUNTY AND THE BANK PURSUANT TO A LOAN AGREEMENT BETWEEN THE COUNTY AND THE BANK SECURED BY A PROMISSORY NOTE (MADISON COUNTY, MISSISSIPPI HIGHWAY CONSTRUCTION PROJECT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED EIGHTY MILLION DOLLARS (\$180,000,000) (THE "NOTE"); APPROVING THE FORM OF AND EXECUTION OF, AS APPLICABLE, THE LOAN AGREEMENT, THE NOTE, THE TRUST INDENTURE, THE PRELIMINARY OFFICIAL STATEMENT, THE BOND PURCHASE AGREEMENT, THE CONTINUING DISCLOSURE AGREEMENT, THE INTERCEPT AGREEMENT, THE ASSIGNMENT AGREEMENT AND THE COOPERATIVE AGREEMENT.

WHEREAS, the Governing Body of the County, acting for and on behalf of the County, does hereby find, determine and adjudicate as follows:

1. The County is authorized under the provisions of Miss. Code Ann. § 31 25 1 et seq., as amended (the "Act"), to borrow from the Bank (in the form of the Loan) in such amounts as it may find necessary and proper in order to provide funds for (I) of the design, right of way acquisition, and construction of a split-diamond interchange, frontage roads, connector roads that provide additional capacity to United States Interstate Highway 55 from Old Agency Road to State Road 463, along with the Connector Road of Madison Avenue in the City of Madison, Mississippi from Highland Colony Parkway to United States Highway 51 and State Highway 463 from Grandview Boulevard/Galleria Parkway to United States Highway 51 (the "Madison Portion") and the construction of a multi-lane McClellan Drive in the City of Ridgeland, Mississippi from Highland Colony Parkway to United States Highway 51 (the "Ridgeland Portion") or any other highway, road and/or bridge improvements in the County together with related improvements and infrastructure, (collectively, the "Highway Project"); (ii) funding a debt service reserve fund for the Series 2006 Bonds, (iii) paying capitalized interest on the Series 2006 Bonds for a term not to exceed the construction period plus one year, and (iv) paying the costs of issuance of the Series 2006 Bonds and the Note. Items (I) through (iv) are hereinafter referred to as the "Series 2006 Project".

2. The County adopted a resolution on July 17, 2006 (the "Intent Resolution"), entitled **"RESOLUTION OF MADISON COUNTY, MISSISSIPPI (THE "COUNTY") DECLARING THE INTENTION OF THE COUNTY TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY MILLION DOLLARS (\$180,000,000) BY ENTERING INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WHICH SHALL CONSIST OF THE DESIGN, RIGHT OF WAY ACQUISITION, AND CONSTRUCTION OF A SPLIT-DIAMOND INTERCHANGE, FRONTAGE ROADS, CONNECTOR ROADS THAT PROVIDE ADDITIONAL CAPACITY TO UNITED STATES INTERSTATE HIGHWAY 55 FROM OLD AGENCY ROAD TO STATE ROAD 463, ALONG WITH THE CONNECTOR ROAD OF MADISON AVENUE IN THE CITY OF MADISON, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 AND STATE HIGHWAY 463 FROM GRANDVIEW BOULEVARD/GALLERIA PARKWAY TO UNITED STATES HIGHWAY 51 (THE "MADISON PORTION") AND THE CONSTRUCTION OF A MULTI-LANE MCCLELLAN DRIVE IN THE CITY OF RIDGELAND, MISSISSIPPI FROM HIGHLAND COLONY PARKWAY TO UNITED STATES HIGHWAY 51 (THE "RIDGELAND PORTION") OR ANY OTHER HIGHWAY, ROAD AND/OR BRIDGE IMPROVEMENTS IN THE COUNTY TOGETHER WITH RELATED IMPROVEMENTS AND INFRASTRUCTURE, (COLLECTIVELY, THE "HIGHWAY PROJECT") AND FOR OTHER AUTHORIZED PURPOSES UNDER THE ACT."**

3. As directed by the said resolution, the resolution was published once a week for at least three (3) consecutive weeks in The Madison County Herald, a newspaper published in the

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City of Canton, Mississippi, and having a general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to August 28, 2006, and the last publication having been made not more than seven (7) days prior to August 28, 2006, such notice being published in the newspaper on August 3, 10, 17 and 24, 2006.

4. On or prior to the hour of 9:00 o'clock a.m. on August 28, 2006, no petition signed by fifteen percent (15%) or 1,500, whichever is the lesser, of the qualified electors of the County objecting to and protesting against such loan nor any other objection of any kind or character against the Loan described in the aforesaid resolution had been filed or presented by the qualified electors of the County.

5. By resolution adopted August 28, 2006 (the "No Protest Resolution"), the Governing Body determined that it was authorized and empowered by the provisions of the Act to authorize the loan as set forth in the No Protest and Intent Resolutions without the necessity of calling and holding an election on the question of the delivery thereof.

6. The Intent Resolution and the No Protest Resolution as adopted by the County are acceptable to the Bank with respect to the Loan and the issuance of the Note, as hereinafter defined, pursuant to this resolution.

7. It is necessary, proper and economically feasible that the County borrow money by entering into the Loan with the Bank secured by the Note, pursuant to the Act for the purposes herein stated and under the procedures hereinafter set forth and as provided by law to provide funds for the Series 2006 Project and the cost of such borrowing.

8. It is in the best interest of the County for the Bank to issue its Special Obligation Bonds, Series 2006 (Madison County, Mississippi Highway Construction Project) in the principal amount of not to exceed One Hundred Eighty Million Dollars (\$180,000,000) (the "Series 2006 Bonds") for the purpose of providing funds for the Loan between the Bank and the County for (I) a portion of the funds for design, right of way acquisition, and construction of a split-diamond interchange, frontage roads, connector roads that provide additional capacity to United States Interstate Highway 55 from Old Agency Road to State Road 463, along with the connector road of Madison Avenue in the City of Madison, Mississippi from Highland Colony Parkway to United States Highway 51 and State Highway 463 from Grandview Boulevard/Galleria Parkway to United States Highway 51 (the "Madison Portion") and the construction of a multi-lane McClellan Drive in the City of Ridgeland, Mississippi from Highland Colony Parkway to United States Highway 51 (the "Ridgeland Portion") or any other highway, road and/or bridge improvements in the County (collectively, the "Highway Project"); (ii) funding a debt service reserve fund for the Series 2006 Bonds, (iii) paying capitalized interest on the Series 2006 Bonds for a term not to exceed the construction period plus one year, and (iv) paying the costs of issuance of the Series 2006 Bonds and the Note. Items (I) through (iv) are hereinafter referred to as the "Series 2006 Project".

9. That in order to prepare the necessary resolutions and documents for entering into the Loan with the Bank it is in the best interest of the County to authorize the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel ("Bond Counsel"), Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor (the "Financial Advisor"), Brunini, Grantham, Grower & Hewes, Jackson, Mississippi, as Counsel for the Governing Body ("County Counsel"), and UBS Securities LLC, New York, New York, Morgan Stanley & Co. Incorporated, New York, New York, Bank of America Securities, New York, New York, and Citigroup Global Markets Inc., New York, New York, and any additional underwriters to be designated by the Executive Director of the Bank, as Co-Underwriters (together, the "Underwriters"), to prepare and distribute such resolutions and documents necessary in order to facilitate entering into the Loan with the Bank at a subsequent date subject to the approval of the Governing Body of the County, to authorize the Governing Body and other necessary representatives of the County to travel on behalf of the County in order to procure ratings and municipal bond insurance in connection with the Bonds, and, subject to the approval of the Governing Body of the County, to enter into the Loan with the Bank.

10. The Governing Body desires (I) to authorize the negotiation for the sale of the Series

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2006 Bonds by the Financial Advisor, Bond Counsel and County Counsel, with the Underwriters; (ii) approve the form of and distribution of the preliminary official statement (the "Preliminary Official Statement") and the Bond Purchase Agreement to be dated the date of the sale of the Series 2006 Bonds (the "Bond Purchase Agreement") for the sale of the Series 2006 Bonds; (iii) to authorize the execution of the Bond Purchase Agreement by the President or Vice President of the Governing Body for the sale of the Series 2006 Bonds, subject to approval by the Bank and certain other conditions as hereinafter set forth; (iv) approve the application for municipal bond insurance and/or debt service reserve surety bond; (v) approve the appointment by the Bank of a trustee under the Indenture, as hereinafter defined, for the Series 2006 Bonds; and (vi) approve the payment of costs of issuance expenses.

11. The Governing Body finds it necessary to approve the form of and execution of, as applicable, the Loan Agreement, to be dated as of the delivery date of the Series 2006 Bonds, between the Bank and the County (the "Loan Agreement"), the not to exceed \$180,000,000 Promissory Note (Madison County, Mississippi Highway Construction Project), to be dated as of the delivery date of the Series 2006 Bonds, of the County (the "Note"), the Indenture of Trust, to be dated the date of delivery thereof (the "Indenture"), between the Bank and Hancock Bank, Gulfport, Mississippi (the "Trustee"), the Continuing Disclosure Agreement, to be dated the date of delivery thereof (the "Continuing Disclosure Agreement"), by and among the County, the Bank and the Trustee, the Intercept Agreement, to be dated the date of delivery thereof, between the County and the Bank (the " Intercept Agreement"), and the Assignment Agreement, to be dated the date of delivery thereof, between the County and the Trustee (the "Assignment Agreement").

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY,
ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:**

SECTION 1. The Governing Body of the County does hereby approve the negotiation for the sale of the Series 2006 Bonds by the Financial Advisor and Bond Counsel, acting for and on behalf of the Bank with the Underwriters. Based on the recommendation of the Financial Advisor and Bond Counsel, the President or Vice President of the Governing Body is hereby authorized to execute the Bond Purchase Agreement to award the sale of the Series 2006 Bonds to the Underwriters with such changes, insertions and omissions as may be approved by such officer, said execution being evidence of such approval provided that the parameters in the following sentence are met. The Governing Body hereby agrees to sell the Series 2006 Bonds in the principal amount not to exceed \$180,000,000 pursuant to the terms and conditions of the Bond Purchase Agreement subject to the approval of the President or Vice President, as the case may be, of the Governing Body of the following: (1) a net interest cost on the Series 2006 Bonds of not more than 7%; (2) approval by the Bank of the Bond Purchase Agreement for the sale of the Series 2006 Bonds evidenced by the Bank's execution of the Bond Purchase Agreement; (3) term of the Series 2006 Bonds not to exceed 30 years; (4) Series 2006 Bond size not to exceed \$180,000,000, and (5) terms and provisions of the Series 2006 Bonds in compliance with the Act and this resolution.

SECTION 2. The President of the Governing Body is hereby authorized and directed to endorse upon the aforesaid Bond Purchase Agreement a suitable notation as evidence of the acceptance thereof, for and on behalf of the County. The Clerk of the Governing Body of the County is hereby directed to forward to the Bank the executed Bond Purchase Agreement.

SECTION 3. The Governing Body herein employs the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, Brunini, Grantham, Grower & Hewes, Jackson, Mississippi, as Counsel for the Governing Body ("County Counsel"), and UBS Securities LLC, New York, New York, Morgan Stanley & Co. Incorporated, New York, New York, Bank of America Securities, New York, New York, and Citigroup Global Markets Inc., New York, New York, and any additional underwriters to be designated by the Executive Director of the Bank, as Co-Underwriters, in connection with entering into the Loan with the Bank and authorizes them to prepare the necessary resolutions and offering documents for entering into the Loan with the Bank subject to the approval of the Governing Body of the County. The Governing Body further authorizes members of the Governing Body and any other necessary representatives of the County to travel on behalf of the County in order to procure

President's Initials: _____

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municipal ratings and municipal bond insurance in connection with the Bonds, and, subject to the approval of the Governing Body of the County, to enter into the Loan.

SECTION 4. The form of the Loan Agreement, including the form of the Note, are hereby approved, and the President of the Governing Body and the Chancery Clerk of the County are hereby authorized and directed to execute said Loan Agreement and Note on behalf of the County. All provisions of the Loan Agreement, including the Note, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Loan Agreement and Note shall be in substantially the form attached hereto as EXHIBIT A, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 5. The form of the Indenture as submitted to this meeting and made a part of this resolution as though set forth in full herein shall be, and the same hereby is, approved in substantially the form as attached hereto as EXHIBIT B with such completions, changes, insertions and modifications as shall be approved by the President of the Governing Body and the Chancery Clerk of the County prior to execution and delivery by the Bank and the Trustee in connection with the Loan to the County of the proceeds of the Series 2006 Bonds.

SECTION 6. The form of the Preliminary Official Statement and the form of the Bond Purchase Agreement for the Series 2006 Bonds are hereby approved and ratified in substantially the form attached hereto. The President is hereby authorized and directed to approve the final Official Statement (the "Official Statement") on behalf of the Governing Body with such changes from the Preliminary Official Statement as he may approve, and, the Governing Body hereby authorizes and ratifies, the distribution of said Preliminary Official Statement, the Bond Purchase Agreement and said final Official Statement and the use thereof by the Financial Advisor and Bond Counsel in connection with the sale of the Series 2006 Bonds. The Preliminary Official Statement is hereby deemed final by the County. Said Preliminary Official Statement and Bond Purchase Agreement are hereinafter set forth as EXHIBIT C and EXHIBIT D, respectively.

SECTION 7. The form of the Continuing Disclosure Agreement is hereby approved and the President of the Governing Body and the Chancery Clerk of the County are hereby authorized and directed to execute the Continuing Disclosure Agreement. All provisions of the Continuing Disclosure Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Continuing Disclosure Agreement shall be in substantially the form attached hereto as EXHIBIT E, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 8. The form of the Intercept Agreement, between the County and the Bank, is hereby approved, and the President of the Governing Body and the Chancery Clerk of the County are hereby authorized and directed to execute said Intercept Agreement on behalf of the County. All provisions of the Intercept Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Intercept Agreement shall be in substantially the form attached hereto as EXHIBIT F, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 9. The form of the Assignment Agreement, between the County and the Trustee, is hereby approved, and the President of the Governing Body and the Chancery Clerk of the County are hereby authorized and directed to execute said Assignment Agreement on behalf of the County. All provisions of the Assignment Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Assignment Agreement shall be in substantially the form attached hereto as EXHIBIT G, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 10. Hancock Bank, Gulfport, Mississippi, is hereby approved by the County to serve as trustee under the Indenture (the "Trustee").

President's Initials: _____

Date Signed: _____

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SECTION 11. The President of the Governing Body or the Chancery Clerk of the County is hereby authorized and directed to sign requisitions and perform such other acts as may be necessary to authorize the Trustee to pay on the Closing Date of the Series 2006 Bonds the costs of issuance of said Series 2006 Bonds and cost of issuance for the Note, from the County to the Bank; provided, however, total costs of issuance for said Series 2006 Bonds and Loan shall not exceed 3% of the par amount of the Series 2006 Bonds (exclusive of underwriters' discount, original issue discount and premiums for municipal bond insurance and/or debt service reserve surety bond).

SECTION 12. Upon receiving the recommendation of the Financial Advisor to the Bank, Bond Counsel and Counsel to the County, the President of the Governing Body is hereby authorized and directed to make all final determinations necessary to prepare the Preliminary Official Statement, Bond Purchase Agreement, Indenture, Loan Agreement, Note, Continuing Disclosure Agreement, Tax Intercept Agreement, the Assignment Agreement and the Cooperative Agreement for the sale of the Series 2006 Bonds, including the date of sale, the dated date of the Series 2006 Bonds, the final principal amount of the Series 2006 Bonds, the maturity schedule relating to the Series 2006 Bonds, the redemption terms of the Series 2006 Bonds and any other terms thereof; provided, however, that all such determinations shall be made subject to approval by the Executive Director of the Bank, to be evidenced by the execution of the Bond Purchase Agreement for the sale of the Series 2006 Bonds, by the President or Vice President of the Governing Body, acting for and on behalf of the County, pursuant to this resolution and the Executive Director or other authorized officer of the Bank, acting for and on behalf of the Bank, pursuant to a resolution adopted by the Bank.

SECTION 13. If the Bank executes a commitment for the provision of municipal bond insurance and/or a debt service reserve surety bond for the Series 2006 Bonds and any additional documents and certificates which are required by any provider of such municipal bond insurance and/or debt service reserve surety bond selected to provide credit enhancement in connection with the issuance of the Series 2006 Bonds, the President of the Governing Body is hereby authorized to approve any changes, insertions and omissions as may be required by the provider of the municipal bond insurance and/or debt service reserve surety bond to the Indenture, Loan Agreement, Note, Intercept Agreement, the Preliminary Official Statement, the Continuing Disclosure Agreement or Official Statement as are approved by the Executive Director of the Bank evidenced by his execution of the commitment for said municipal bond insurance and/or debt service reserve surety bond and other additional documents and certificates.

SECTION 14. The President or Vice President, as the case may be, of the Governing Body and the Chancery Clerk of the County be, and they are hereby authorized and directed for and on behalf of the Governing Body, to take any and all such action as may be required by the County to carry out and to give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence said authority, including the approval of the final Official Statement in connection with the Series 2006 Bonds.

SECTION 15. All orders, resolutions or proceedings of the Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 16. For cause, this resolution shall become effective immediately upon the adoption thereof.

Following the reading of the foregoing Resolution, Supervisor Andy Taggart seconded the motion for its adoption. After discussion, the matter was put to a roll call vote. The result was as follows:

Supervisor Douglas Jones	voted: Aye
Supervisor Timothy Johnson	voted: Aye
Supervisor Andrew R. Taggart	voted: Aye
Supervisor Karl Banks	voted: Aye

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Date Signed: _____

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The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted this the 28th day of August, 2006.

EXHIBIT A TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
FORM OF LOAN AGREEMENT AND NOTE

EXHIBIT B TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
FORM OF INDENTURE OF TRUST

EXHIBIT C TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
FORM OF PRELIMINARY OFFICIAL STATEMENT

EXHIBIT D TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
FORM OF BOND PURCHASE AGREEMENT

EXHIBIT E TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
FORM OF CONTINUING DISCLOSURE AGREEMENT

EXHIBIT F TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
FORM OF INTERCEPT AGREEMENT

EXHIBIT G TO THIS RESOLUTION
(Found in the Miscellaneous Appendix to these Minutes)
FORM OF ASSIGNMENT AGREEMENT

SO ORDERED this the 28th day of August, 2006.

In re: Project Update on Phase II Storm Water and Approval to Purchase Storm Drain Stickers

“I’ve always thought that the common sense and wisdom of government were summed up in a sign they used to have hanging on that gigantic Hoover Dam. It said ‘Government Property. Do Not Remove.’

– RONALD REAGAN, SEPTEMBER 14, 1987

WHEREAS, Ms. Robin Carr of Warnock and Associates, Inc. appeared before the Board and gave an update on the Phase II Storm Water Project and reported that the county was under an obligation imposed by certain federal environmental protection laws and regulations to label each storm drain in the county with certain stickers, examples of which Ms. Carr displayed to the Board and which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Ms. Carr did recommend that the Board approve the purchase of said stickers, together with the special adhesive therefor, from DAS Curb Markers in order to begin compliance with the aforesaid federal requirements, and

WHEREAS, in state of bewilderment and disbelief at the aforesaid recommendation and the laws and regulations prompting it, Chancery Clerk Arthur Johnston, speaking as an ordinary citizen, opined that the existence of stickers on storm drains – and the county’s expenditures therefor – would accomplish absolutely nothing toward preventing the pollution of streams and

President’s Initials: _____

Date Signed: _____

rivers flowing through the county, and

WHEREAS, Mr. Johnston did further opine that the federal regulations requiring such were yet another example of ineffective intrusion by federal government and that the funds sought to be spent on the proposed stickers could be put to much more effective use for other environmental and conservation causes, and

WHEREAS, Mr. Johnston did strongly urge that the county protest these asinine federal laws and regulations, engage in appropriate civil disobedience, and refuse to comply therewith on the basis of their abject ridiculousness,

Following discussion, and despite concurring with many of the opinions of the Chancery Clerk, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to authorize the purchase of 1000 standard storm drain stickers of the variety depicting a flying duck together with a corresponding amount of special adhesive from DAS Curb Markers, said stickers to be placed on storm drains through out the county. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said purchase was and is hereby approved.

SO ORDERED this the 28th day of August, 2006.

In re: Approve Paving Locust Lane

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board and requested guidance with regard to the paving of Locust Lane, the cost of which has been partially tendered to the county by a developer in the area, and

WHEREAS, Mr. Guyton reported that said road was not on the 2006 County Road Plan,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to add Locust Lane to the current year County Road Plan and direct the Road Department to begin work on paving said road as quickly as possible. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Locust Lane was and is hereby added to the 2006 County Road Plan, and the Road Department was and is hereby instructed accordingly.

SO ORDERED this the 28th day of August, 2006.

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

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

President's Initials: _____

Date Signed: _____

Date	Work Order	Address
8/7/2006	3040	105 Wildwood Drive
8/14/2006	3081	108 Cherry Bluff Drive
8/15/2006	3095	906 John Day Road
8/17/2006	3130	940 Hwy 16 W
8/18/2006	3143	1275 Gluckstadt Road
8/22/2006	3175	Miggins Road
8/22/2006	3177	1042 Sulphur Springs Road

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

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

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

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter did not garner a majority of the votes of the Board and therefore failed.

SO ORDERED this the 28th day of August, 2006.

Subsequently, and following the arrival of Supervisor Paul Griffin at approximately 3:30 p. m. this date, the Board President did again call up the matter of approval of the installation of the aforesaid culverts, and following additional discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to reconsider the forgoing vote and approve the installation of said culverts at the locations set forth above. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board said culvert installation requests were and are hereby approved.

SO ORDERED this the 28th day of August, 2006.

In re: Request for Fill Dirt for National Guard Armory

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board and presented a letter from the HHD 112th Military Police Battalion Mississippi Army National Guard requesting approximately fifteen (15) loads of fill dirt from the road department to extend the current parking area, a true and correct copy of which correspondence may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to authorize the Road Department to assist the HHD 112th Military Police Battalion Mississippi Army National Guard in said project and supply said Battalion with fill dirt as requested. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
-----------------------------	-----

President's Initials: _____

Date Signed: _____

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Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the Road Department was and is hereby so authorized and instructed.

SO ORDERED this the 28th day of August, 2006.

In re: Request to Remove Mobile Home from 16th Section Land

WHEREAS, County Road Manager Prentiss Guyton appeared before the Board and presented correspondence from the Madison County School District requesting county assistance in removing a dilapidated mobile home left on 16th section property on Dry Creek Road, a true and correct copy of which correspondence may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize the Road Department to remove the mobile home from the said 16th section property. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and the Road Department was and is hereby so authorized and instructed.

SO ORDERED this the 28th day of August, 2006.

In re: Consideration of Homestead Exemption Chargeback on Parcel No. 072I-29C-093/00.00

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and presented a letter from Mrs. Holly Briery requesting a refund on a homestead exemption chargeback on parcel no. 072I-29C-093/00.00, a true and correct copy of which correspondence may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to deny said request to refund homestead exemption chargeback. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said request was and is hereby denied.

SO ORDERED this the 28th day of August, 2006.

President's Initials: _____

Date Signed: _____

In re: Appointment of Col. Jerry Thomas as Assistant Inventory Control Clerk

WHEREAS, Chancery Clerk Arthur Johnston appeared before the Board and requested the Board appoint Mr. Jerry Thomas as Assistant Inventory Control Clerk until December, 2006, Mr. Thomas being a current employee of his office, and

WHEREAS, Mr. Johnston explained that County Inventory Control Clerk Barry Parker was in need of temporary assistance, and Col. Thomas would be made available to him at no cost to the county,

Following discussion, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion to appoint Col. Jerry Thomas as Assistant Inventory Control Clerk until December, 2006. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and Mr. Thomas was and is hereby so appointed.

SO ORDERED this the 28th day of August, 2006.

In re: Approval of Claims Docket for August 28, 2006

WHEREAS, the Board reviewed the claims docket for August 28, 2006, and

WHEREAS, the County Comptroller 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	3296 to 3417	122	311,027.60
002	2 to 2	1	600.00
012	236 to 253	18	25,217.06
014	2 to 3	2	4,929.14
051	4 to 4	1	133,342.86
096	13 to 13	1	1,100.00
097	312 to 329	18	26,195.55
105	60 to 65	6	140,205.86
113	76 to 82	7	7,735.91
114	22 to 22	1	1,005.73
115	48 to 49	2	17,414.20
116	36 to 38	3	147.60
119	7 to 7	1	106.03
120	95 to 98	4	126.31
121	41 to 41	1	119.28
137	17 to 17	1	76.78
150	816 to 844	29	116,479.15
160	335 to 364	30	210,270.26
190	161 to 168	8	1,424.50
280	3 to 3	1	39,932.22
302	50 to 51	2	62,183.98
401	42 to 42	1	17,952.28
	TOTAL ALL FUNDS	260	1,117,592.30

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Date Signed: _____

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Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to approve said claims docket with the exception of the following held claim:

HELD CLAIM

<u>Transaction No.</u>	<u>Fund No.</u>	<u>Invoice No.</u>	<u>Claimant</u>	<u>Amount</u>
200002	160-300-555	8-6092 of claim # 346	Warnock & Assoc.	\$3,368.60

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 I spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said Claims Docket was and is hereby approved with the exception of the above noted held item, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 28th day of August, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to approve payment of the aforementioned held claim, the same being that represented by invoice # 8-6092 as a part of claim # 346 unto Warnock & Associates in the amount of \$3,368.60. The vote on the matter being as follows:

Supervisor Douglas L. Jones	No
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	No
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting

the matter did not garner a majority of the votes of the Board and therefore failed.

SO ORDERED this the 28th day of August, 2006.

Subsequently, and following the arrival of Supervisor Paul Griffin at approximately 3:30 p. m. this date, the Board President again called up the matter of approval of the aforesaid held claim, and following additional discussion, Mr. Karl M. Banks did offer and Mr. Tim Johnson did second a motion to reconsider the above and foregoing vote and approve the aforementioned held claim, the same being that represented by invoice # 8-6092 as a part of claim # 346 unto Warnock & Associates in the amount of \$3,368.60. The vote on the matter being as follows:

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

the matter carried by a majority vote (3-2) of the Board said previously held claim was and is hereby approved.

SO ORDERED this the 28th day of August, 2006.

President's Initials: _____

Date Signed: _____

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In re: Approval of Certain Budget Amendments

WHEREAS, County Comptroller and Deputy Chancery Clerk Mark Houston did appear before the Board and presented certain budget amendments as reflected in that certain spreadsheet attached hereto as Exhibit J, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Houston did review each with the Board,

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

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

the matter carried by the unanimous vote of those present and said budget amendments were and are hereby approved.

SO ORDERED this the 28th day of August, 2006.

In re: Request of the Madison County Wastewater Authority to Place Wastewater Pipe in County Right of Way

WHEREAS, Board Attorney Edmund L. Brunini, Jr. did appear before the Board and presented the request of the Madison County Wastewater Authority to be allowed to install a wastewater pipeline along county right of way on Bozeman Road, and

WHEREAS, County Engineer Rudy Warnock also appeared before the Board and reported that his office was in receipt of a permit application from said Authority and that the same met with his approval,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to approve the request of the Madison County Wastewater Authority to install wastewater pipe along county right of way on Bozeman Road subject to appropriate oversight by the county engineer and with his approval thereof. The vote on the matter being as follows:

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

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

SO ORDERED this the 28th day of August, 2006.

In re: Request to Purchase Laptop Computer and Printer for Madison County Wildlife & Fisheries Officer

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented a letter dated August 17, 2006 from Madison County Wildlife & Fisheries Officer Greg Walters requesting that the county purchase a new laptop computer and printer for his use in his official capacity, and

WHEREAS, a true and correct copy of said correspondence may be found in the Miscellaneous Appendix to these Minutes,

President's Initials: _____

Date Signed: _____

Following discussion, Mr. Karl M. Banks did offer and Mr. Andy Taggart did second a motion to authorize the purchase of a new laptop computer and printer for Madison County Wildlife & Fisheries Officer Greg Walters as requested. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said purchase was and is hereby approved.

SO ORDERED this the 28th day of August, 2006.

In re: Requests to Post Speed Limit and Children at Play Signs in Bear Creek Crossing Subdivision

WHEREAS, the Board was presented with a request from the Board of Directors of Bear Creek Crossing neighborhood association to post 20 mph speed limit and children at play signs within Bear Creek Crossing Subdivision at both entrances,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to grant said request and direct the Road Department to place such signs at both entrances to Bear Creek Crossing Subdivision. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said speed limit and children at play signs were and are hereby approved and the Road Department was and is directed to install the same forthwith.

SO ORDERED this the 28th day of August, 2006.

In re: Requests to Place Speed Humps in Haley Creek Subdivision

WHEREAS, the Board was presented a petition from the residents of Haley Creek Subdivision to place speed humps within said subdivision,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Andy Taggart did second a motion to grant said request and direct the Road Department to place speed humps within Haley Creek Subdivision, with the request that the county engineer review and approve the desired locations. The vote on the matter being as follows:

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

the matter carried by the unanimous vote of those present and said speed humps were and are hereby approved and the Road Department was and is directed accordingly, subject to the aforesaid proviso.

SO ORDERED this the 28th day of August, 2006.

President's Initials: _____

Date Signed: _____

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***In re: Appointments to the Madison County
Nursing Home Board of Directors and the
Madison County Economic Development Authority
Board of Directors***

Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to (1) appoint Dr. Tom Logue to Madison County Nursing Home Board of Directors replacing Mr. Hite Wolcott, (2) express to Mr. Walcott the county's deep appreciation for his longstanding service on that Board, and (3) appoint Mr. Jack Harrington to the Madison County Economic Development Authority Board of Directors replacing Mr. Steve Davenport who had tendered his resignation from that board effective August 16, 2006. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye
Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Not Present and Not Voting ⁶

the matter carried by the unanimous vote of those present and Dr. Logue and Mr. Harrington were and are hereby so designated and appointed.

SO ORDERED this the 28th day of August, 2006.

In re: Approval of A 16th Section Lease

WHEREAS, the Madison County School Board has approved the following 16th Section lease 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:

Lessees: Charles Erwin Johnson
Description: Lots 14 and 15, Knox Subdivision
Lease Term: 40 years

<u>Year</u>	<u>Annual Rent</u>
1 - 5	\$ 175.00
6 - 10	\$ 192.50
11 - 15	\$ 210.00
16 - 20	\$ 227.50
21 - 25	\$ 245.00
26 - 30	\$ 262.50
31 - 35	\$ 280.00
36 - 40	\$ 297.50

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to approve the 16th Section Lease as set forth above and as submitted by the Madison County School Board. The vote on the matter being as follows:

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

the matter carried by a majority vote (4-1) of the Board and said lease was and is hereby approved.

⁶Mr. Griffin arrived after the call of the question on this matter.

President's Initials: _____

Date Signed: _____

SO ORDERED this the 28th day of August, 2006.

In re: Approval of Final Plat of Ashbrooke Subdivision, Phase B, Part 3A

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plat of Ashbrooke Subdivision, Phase B, Part 3A, and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also present a Letter of Credit from the developer thereof 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:

- Hemlock Lane
- Persimmon Place
- Muscadine Path
- Blackberry Patch
- Wisteria Vine
- Sycamore Ridge

Following discussion of this matter, Mr. Andy Taggart 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 Letter of Credit. The vote on the matter being as follows:

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

the matter carried unanimously and the final plat of Ashbrooke Subdivision, Phase B, Part 3A was and is hereby approved with the aforesaid provisos and said roads were and are hereby accepted as public streets.

SO ORDERED this the 28th day of August, 2006.

In re: Approval of Final Plats of Hampton Hills Subdivision, Part 2A and Hampton Hills Subdivision, Part 2B

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the final plats of Hampton Hills Subdivision, Part 2A and Hampton Hills Subdivision, Part 2B, and requested the Board to approve same, indicating and representing that the same met with all appropriate and applicable county requirements, and

WHEREAS, Mr. Warnock did also present a Letter of Credit from the developer thereof 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:

<u>Hampton Hills Subdivision, Part 2A</u>	<u>Hampton Hills Subdivision, Part 2B</u>
Goldfitch Court	Windward Way
Windward Way	Grandwood Drive
Hampton Hills Boulevard	Hampton Hills Boulevard
Glenview Court	

President's Initials: _____

Date Signed: _____

Following discussion of this matter, Mr. Karl M. Banks did offer and Mr. Douglas L. Jones did second a motion **(1)** approve said final plats, (a) subject to the requirement that approval of the Madison County Board of Supervisors would be required on any changes to said plats and/or the accompanying covenants until such time as a majority of votes necessary to change the covenants are controlled by residents of the respective subdivisions, (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 Letter of Credit. The vote on the matter being as follows:

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

the matter carried unanimously and the final plats of Hampton Hills Subdivision, Part 2A and Hampton Hills Subdivision, Part 2B were and are hereby approved with the aforesaid provisos and said roads were and are hereby accepted as public streets.

SO ORDERED this the 28th day of August, 2006.

In re: Authorization to Advertise for Bids for the Construction of Park Place Boulevard

WHEREAS, County Engineer Rudy Warnock appeared before the Board and requested permission to advertise for bids for the construction of Park Place Boulevard,

Following discussion, Mr. Andy Taggart did offer and Mr. Karl M. Banks did second a motion to authorize Mr. Warnock to advertise for bids for the construction of Park Place Boulevard. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Warnock was and is hereby so authorized.

SO ORDERED this the 28th day of August, 2006.

In re: Authorization of Reunion, Inc. to Construct New Entrance for an Equestrian Facility and Marina

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented a request from Reunion, Inc. requesting permission to construct a new entrance for the development's equestrian facility and marina, said entrance to be located off Gluckstadt Road .14 miles west of the existing equine center entrance,

Following discussion, Mr. Andy Taggart did offer and Mr. Paul Griffin did second a motion to authorize Reunion, Inc. to construct a new entrance for the equestrian facility and marina off Gluckstadt Road as requested. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 37 of 41 (8/28/06)

the matter carried unanimously and Reunion, Inc. was and is hereby so authorized.

SO ORDERED this the 28th day of August, 2006.

In re: Acknowledge Receipt of Parkway East Invoices

WHEREAS, County Engineer Rudy Warnock appeared before the Board and presented the invoices he had reviewed on Parkway East, a true and correct copies of which may be found in the Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to acknowledge receipt of the Parkway East Invoices and direct the Chancery Clerk to review same. The vote on the matter being as follows:

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

the matter carried unanimously and said invoices were and are hereby acknowledged and the Clerk was and is hereby instructed.

SO ORDERED this the 28th day of August, 2006.

In re: Authorize Veterans Service Officer Dr. Tom Logue to Attend Instruction Courses Sponsored by the State Veterans Affairs Board

WHEREAS, County Administrator Donnie Caughman appeared before the Board and presented correspondence dated August 22, 2006 from the State Veterans Affairs Board requesting that the County's Veterans Service Officer, Dr. Tom Logue be re-certified and attend a course of instruction to be held September 13 through 14, 2006 in Jackson, and requesting that the county approve Dr. Logue's attendance thereat and authorize and approve necessary travel, lodging and meal expenses associated therewith,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize the payment of travel, lodging and food expenses for Dr. Tom Logue to attend said training. The vote on the matter being as follows:

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

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

SO ORDERED this the 28th day of August, 2006.

In re: Apparent Overcharge by ADCAMP, Inc. in Supplying Asphalt for the Paving of Stokes Road

WHEREAS, County Purchase Clerk Hardy Crunk appeared before the Board and presented the Board with a copy of his correspondence dated August 24, 2006 to Mr. Ralph Barnes of ADCAMP, Inc., requesting a refund from said firm of \$4,647.30 due to overcharges by ADCAMP of haul charges associated with the paving of Stokes Road, and

WHEREAS, a true and correct copy of said item of correspondence may be found in the

President's Initials: _____

Date Signed: _____

Miscellaneous Appendix to these Minutes,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to authorize and direct Board Attorney Edmund L. Brunini, Jr. to prepare follow-up correspondence to said firm making a formal, legal demand for the requested refund. The vote on the matter being as follows:

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

the matter carried unanimously and Mr. Brunini was and is hereby so authorized and directed.

SO ORDERED this the 28th day of August, 2006.

***In re: Approval of and Authorization to Pay Invoice
of Constable Bill Weisenberger***

WHEREAS, County Comptroller Mark Houston appeared before the Board and presented an invoice received from District 3 Constable Bill Weisenberger, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, said invoice having been received too late to be included in the current claims docket,

Following discussion, Mr. Douglas L. Jones did offer and Mr. Karl M. Banks did second a motion to approve said invoice and authorize and direct the Chancery Clerk to issue a pay warrant accordingly. The vote on the matter being as follows:

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

the matter carried unanimously and said invoice was and is hereby approved, and the Chancery Clerk was and is hereby authorized and directed to issue a pay warrant accordingly.

SO ORDERED this the 28th day of August, 2006.

***In re: Entering into "Closed Session" to
Determine Whether or not the Board
Should Declare an Executive Session***

WHEREAS, the Board of Supervisors after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to certain litigation and personnel matters and,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing certain litigation and personnel matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Arthur Johnston, Board Attorney Edmund L. Brunini, Jr., Board Secretary Cynthia Parker, County Administrator Donnie Caughman, County Comptroller Mark Houston, and Sheriff Toby Trowbridge. The vote on the matter being as follows:

Supervisor Douglas L. Jones	Aye
Supervisor Tim Johnson	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 39 of 41 (8/28/06)

Supervisor Andy Taggart	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 28th day of August, 2006.

In re: Entering into Executive Session

WHEREAS, a discussion of the nature of the matters requiring Executive Session was had and Board Attorney Edmund L. Brunini, Jr. informed the Board that a certain entity had threatened the county with a lawsuit, and thus the potential for litigation existed, and

WHEREAS, Mr. Brunini also reported the existence of certain personnel issues which were also properly the subject of executive session,

Following discussion, Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to enter into Executive Session to discuss litigation and personnel matters. The vote on the matter being as follows:

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

the matter carried unanimously and President Johnson declared the Board of Supervisors to be in Executive Session for the consideration of such matters and the Chancery Clerk announced to the public the purpose for the Executive Session.

SO ORDERED this the 28th day of August, 2006.

Following a lengthy discussion, and upon the recommendation of Board Attorney Edmund L. Brunini, Jr., Mr. Andy Taggart did offer and Mr. Douglas L. Jones did second a motion to deny the demand made by Tri-State Truck Center, Inc. for the reimbursement to it of interest, and attorneys fees associated with the county's recent agreement to enter into lease purchase financing with Hancock Bank and the county's purchase of nine (9) Mack dump trucks and five (5) Mack tractor trucks from said firm. The vote on the matter being as follows:

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

the matter carried unanimously and the demand for interest and attorneys fees by Tri-State Truck Center, Inc. was and is hereby denied.

SO ORDERED this the 28th day of August, 2006.

Thereafter, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to adjourn the Executive Session and direct the Chancery Clerk to announce to the public the nature of the action taken therein. The vote on the matter being as follows:

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

President's Initials: _____

Date Signed: _____

Supervisor Paul Griffin

Aye

the matter carried unanimously and the Chancery Clerk did announce to the public the action taken therein.

SO ORDERED this the 28th day of August, 2006.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Thursday, August 31, 2006 for the purpose of considering additional amendments or adjustments to the 2006 Madison County land and personal property tax rolls, 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 41 of 41 (8/28/06)

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

BOOK 2006 PAGE 0797

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to STUBBS ROGER F & KIMBERLY M

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2005 REAL Assessment ROLL of said County.

(Recd/Personal)
The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	81H-34-289/00-00	6000	0	6000	21302

Reason for increase IMPROVEMENT ADDED

Witness my signature this the 7TH day of AUGUST, 2006.

[Signature]

(Signature of Officer)

GERALD R. BARBER, TAX ASSESSOR
(Title of Officer)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page _____, Line _____, be increased from \$ 6000 to \$ 27302.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 28 day of August, 2006.

[Signature]
President of the Board

CLERK'S CERTIFICATE

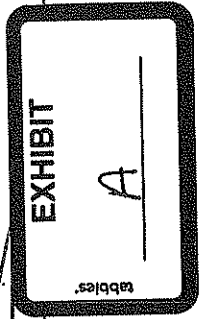
I, Arthur Johnston, Clerk of the Board of Supervisors of MADISON

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 28 day of August

2006 as the same appears on Page _____ of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal this 28 day of August, 2006.

[Signature]
Clerk of the Board of Supervisors of said County



LANDROLL CHANGES		GERALD R BARBER TAX ASSESSOR		MADISON COUNTY		REAL PROPERTY		2005 ROLL			
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	RGST NO.			
GROUP 2005		AUGUST 2006 - INCREASES									
				IMPROVEMENTS	LAND	TOTAL	CHANGE	CHANGE			
PAGE 1	1	STUBBS ROGER F	81H-34-289/00.00	0	6000	6000	21302	ADD IMPROVEMENT	11 2117-05		
PAGE 1	2										
PAGE 1	3										
PAGE 1	4										
PAGE 1	5										
PAGE 1	6										
PAGE 1	7										
PAGE 1	8										
PAGE 1	9										
PAGE 1	10										
PAGE 1	11										
PAGE 1	12										
PAGE 1	13										
PAGE 1	14										
PAGE 1	15										
PAGE 1	16										
PAGE 1	17										
PAGE 1	18										
PAGE 1	19										
PAGE 1	20										
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
PAGE 1	24										
TOTAL										\$ 21,302	TO BOS - AUGUST 07, 2006

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI COUNTY MADISON - 45

Assessed to MCCURRY CYNTHIA & ANGELA RUSSELL

In Road District School District Municipality

To the Board of Supervisors of MADISON County, Mississippi:

Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147,

(Assessor or Other Officer)

code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2005 REAL Assessment ROLL of said County.

(Real/Personal)

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	52H-33-026/02.00	3171	0	3171	2244

Reason for increase 10% FORM IMPROVEMENT ADDED

Witness my signature this the 17TH day of JULY, 2006.

[Signature]
(Name of Assessor)

GERALD R. BARBER, TAX ASSESSOR
(Title of Officer)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page _____, Line _____, be increased from \$ 3171 to \$ 5415.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 28 day of August, 2006.

[Signature]

President of the Board

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of MADISON

County, State of Mississippi, do hereby certify that the foregoing is a true and correct

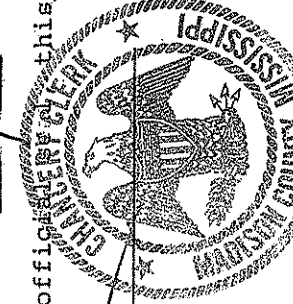
transcript of an order of said Board of Supervisors, passed on the 28 day of August

2006 as the same appears on Page 2006 of Minute Book of said Board, now on file in

the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal this 28 day of August, 2006.

[Signature]
Clerk of the Board of Supervisors of said County



By _____, D.C.

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI

COUNTY MADISON - 45

Assessed to HAYES LEVERETTE

In Road District School District MADISON County, Mississippi Municipality

To the Board of Supervisors of MADISON County, Mississippi:
 Now comes GERALD R. BARBER and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the 2005 REAL Assessment ROLL of said County.

(Real/Personal)
 The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
	83A-02-001/02 00	883	4373	5256	2629

Reason for increase DELETED HOMESTEAD-MOVED TO HINDS CO

Witness my signature this the 17TH day of JULY, 2006.


(Assessor or Other Officer)

GERALD R. BARBER, TAX ASSESSOR
(Title of Officer)

Acceptance by Taxpayer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared and presented objections (or failed to appear);

2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

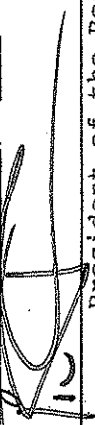
And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made and finally approved as follows:

The amount at Page _____, Line _____, be increased from \$ 5256 to \$ 7885.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the State Tax Commission, as required by Section 27-35-149, Code of 1972, and upon the approval of the said order by the said Commission to make the proper change on the assessment roll and to certify a copy to the Tax Collector of this County, who shall proceed to collect taxes on said property as thus assessed, as provided by law; and the said Tax Collector be duly charged with additional assessment.

ORDERED AND ADJUDGED this the 28 day of August, 2006.


 President of the Board

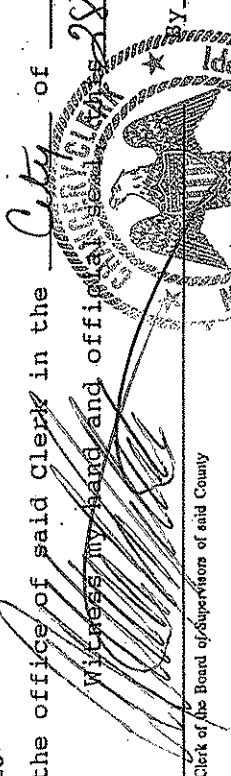
CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the Board of Supervisors of MADISON

County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 28 day of August

2006 as the same appears on Page 2006 of Minute Book of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal this 28 day of August, 2006.


 Clerk of the Board of Supervisors of said County



BY _____, D.C.

MADISON COUNTY		GERALD R BARBER TAX ASSESSOR		REAL PROPERTY		2005 ROLL	
PAGE 1		PAGE 1		PAGE 1		LAST UPDATE 7/11/06	
LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL	AMOUNT	REASON	CODE	RQST NO.
GROUP 2005		JULY 2006 - INCREASES		OF	CHANGE		
		IMPROVEMENTS	LAND	TOTAL	CHANGE		
PAGE 1	1	MCCURRY CYNTHIA	052H-33 -026/02.00	0	3171	2244	10% FORM
PAGE 1	2	HAYES LEVERETTE	083A-02 -001/02.00	4373	883	2629	DELETED HS MOVED TO HINDS
PAGE 1	3						
PAGE 1	4						
PAGE 1	5						
PAGE 1	6						
PAGE 1	7						
PAGE 1	8						
PAGE 1	9						
PAGE 1	10						
PAGE 1	11						
PAGE 1	12						
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PAGE 1	14						
PAGE 1	15						
PAGE 1	16						
PAGE 1	17						
PAGE 1	18						
PAGE 1	19						
PAGE 1	20						
PAGE 1	21						
PAGE 1	22						
PAGE 1	23						
PAGE 1	24						
TOTAL						4,873	\$
							TO BOS - JULY 17, 2006

PETITION FOR REDUCTION OF ASSESSMENT

Property of MADISON School Dist. Road Dist.
STATE OF MISSISSIPPI
COUNTY OF MADISON
Now Comes GERALD R. BARBER and applies for a reduction in the assessments against the petitioners on the REAL Assessment Roll for the year 2005-

PER ATTACHED FORM 60-606 TOTAL: 74324

AFFIDAVIT FOR CHANGE
STATE OF MISSISSIPPI
COUNTY OF MADISON

Table with 5 columns: Page, Line, Parcel, Land, Improvements, Total Value, Change

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

AFFIRM: TAXPAYER
Witness my signature this the 28TH day of AUGUST, 2006.
TAX ASSESSOR: GERALD R. BARBER

STATE OF MISSISSIPPI
COUNTY OF MADISON

ORDER
IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 74324 and said changes being for the year -2005-

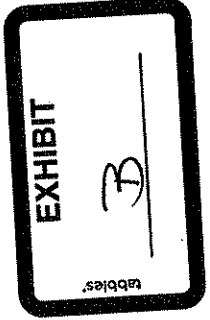
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change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

ORDERED AND ADJUDGED this the 28 day of August, 2006
(President of Board of Supervisors)

CLERK'S CERTIFICATE
I, Arthur Johnston, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 28 of August 2006 as the same appears on Page of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.



Witness my hand and official seal, this the 28 day of August, 2006
Clerk of the Board of Supervisors of said County



MADISON COUNTY											
REAL PROPERTY 2005 ROLL											
LANDROLL CHANGES GERALD R BARBER TAX ASSESSOR											
PAGE 3 LAST UPDATE 8/21/06											
PAGE	LINE	OWNERS NAME	PARCEL NUMBER	ASSESSMENT AS ON ROLL			AMOUNT	REASON	CODE	REQST NO.	
				IMPROVEMENTS	LAND	TOTAL	OF	FOR			
GROUP 2005 AUGUST 2006 - DECREASES							CHANGE	CHANGE			
PAGE 1	1	ROSS JACK M SR	051E-16B-076/00.00	0	510	510	-510	NAME CHANGE/EXEMPT CODE 15	13	2231	
PAGE 1	2	GUY JOHNNY A	071E-16 -008/00.00	0	3600	3600	-3600	NAME CHANGE/EXEMPT CODE 15	13	2235	
PAGE 1	3	TUSCANY PROPERTIES	081E-15 -032/00.00	19560	6750	26310	-22260	DEL IMP 2005 ROLL	11	2199	
PAGE 1	4	SAIK CARLTON E	082C-05 -001/29.00	18641	15870	34511	-18641	IMP REMOVED	11	2234	
PAGE 1	5	SAIK DAMON C	082C-05 -001/31.00	28974	5000	33974	-16055	CORRECT HOUSE ON PARCEL	11	2233	
PAGE 1	6	SUCH AND SUCH INC	092F-13C-027/00.00	1712	900	2612	-2027	DEL IMP 2005 ROLL	11	2224	
PAGE 1	7	SUCH AND SUCH INC	092F-13C-034/00.00	1307	975	2282	-1697	DEL IMP 2005 ROLL	11	2223	
PAGE 1	8	JOHNSON WALTER L SR	093C-07D-119/02.00	12779	1800	14579	-4860	10% FORM	2	5856	
PAGE 1	9	GOBER HAL F & NELL W	105I-29 -016/00.00	1391	3987	5378	-3624	DEL IMP 2005 ROLL	11	2243	
PAGE 1	10	WILLIAMS DORIS J	105H-33 -035/04.00	0	1050	1050	-1050	DEL PARCEL/DOUBLE ASSESS	11	2228	
PAGE 1	11										
PAGE 1	12										
PAGE 1	13										
PAGE 1	14										
PAGE 1	15										
PAGE 1	16										
PAGE 1	17										
PAGE 1	18										
PAGE 1	19										
PAGE 1	20										
PAGE 1	21										
PAGE 1	22										
PAGE 1	23										
PAGE 1	24										
TOTAL							\$ (74,324)	TO BOS - AUGUST 28, 2006			

PETITION FOR REDUCTION OF ASSESSMENT

Property of MADISON School Dist. Road Dist.
STATE OF MISSISSIPPI
COUNTY OF MADISON
Now comes GERALD R. BARBER and applies for a reduction in the assessments against the petitioners on the PERSONAL Assessment Roll for the year 2005.

PER ATTACHED FORM 60-606 TOTAL 28684

AFFIDAVIT FOR CHANGE

Table with columns: Page, Line, Parcel, Land, Improvements, Total Value, Change. Row 1: VARIOUS

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

AFFIANT: TAXPAYER:
Witness my signature this 28th day of AUGUST, 2006
TAX ASSESSOR: GERALD R. BARBER

ORDER OF BOARD OF SUPERVISORS
STATE OF MISSISSIPPI
COUNTY OF MADISON
ORDER

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

IT IS, THEREFORE, ORDERED by the Board of Supervisors of MADISON County, Mississippi, that a total reduction of the assessment on said roll of \$ 28684 and said changes being for the year 2005;

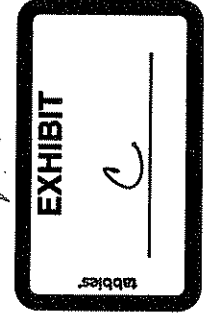
IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change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

ORDERED AND ADJUDGED this the 28 day of August, 2006
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Arthur Johnson, Clerk of the Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the day 28 of August 2006 as the same appears on Page of Minute Book 2006 of said Board, now on file in the office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, this 28 day of August 2006
Clerk of the Board of Supervisors of said County



2005 Decrease in Value
 PP Roll Changes

Gerald R Barber Tax Assessor
 Madison County Personal Property

2005 Roll
 date submitted 8/28/2006

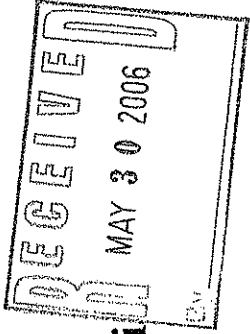
REDUCTION IN VALUE

Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for change #	reason for change	sb82 #
-------------	---------------	--------------------	-----------	---------------------	-------------------	--------

INV	F/F-M/E	TOTAL	CHANGE			
4165	490	490	490	1	double assessment	226
4166	310	310	310	1	double assessment	227
4167	500	500	500	1	double assessment	225
4168	120	120	120	1	double assessment	228
4169	430	430	430	1	double assessment	229
4170	120	120	120	1	double assessment	230
4171	60	60	60	1	double assessment	231
3594	14010	14010	14,010		clerical/taxpayer error	1814
1797	5250	4530	12,644		clerical/taxpayer error	1815
			28,684			

BOOK 2006 PAGE 0805

Proof of Publication



The State of Mississippi

Madison County

PERSONALLY appeared before me, the undersigned notary public in and for Madison County, Mississippi,

Shemekia Braddock

an authorized clerk of the MADISON COUNTY HERALD, a weekly newspaper as defined and described in Section 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

Dates of Publication:

Lines:	88	Thursday, May 18, 2006
Words:	329	
Issues:	1	
Total:	\$22.74	

NOTICE OF PUBLIC HEARING ON PETITION FOR SPECIAL EXCEPTION

NOTICE IS HEREBY GIVEN that Grace Fellowship Church has filed a petition before the Madison County Board of Supervisors for a Special Exception as per the Zoning Ordinance of Madison County, MS, and the Zoning Map adopted pursuant thereto, requesting a Special Exception to erect and operate a church on property zoned R-1 Residential District, lying and being situated in Madison County, MS, to wit:

Commencing at the SW corner of the NE 1/4 of Section 20, T-8-N, R-2-E, Madison County, Mississippi, thence run N 00° 27' E for 1,258.12 feet, thence run S 89° 29' E for 2,593.82 feet, thence run S 06° 35' W for 806.32 feet to the POINT OF BEGINNING of the following described property, thence run S 00° 35' W for 403.16 feet, thence run N 83° 48' W for 427.58 feet, thence run North for 404.12 feet, thence run S 89° 44' E for 429.63 feet to the POINT OF BEGINNING.

The above described property is located in the SE 1/4 of the NE 1/4 of Section 20, T-8-N, R-2-E, Madison County, Mississippi, and contains 4.0 acres, more or less, further identified by Tax Parcel No. 82D-20-014.

NOTICE IS FURTHER GIVEN that the Madison County Planning Commission will meet at 9:00 a.m. on June 8, 2006, at the Madison County Circuit Court Building, in the Law Library, located at 126 West North Street, Canton, MS to consider and act upon the petition, and will at such time, date and place, hold and conduct a public hearing at which all parties in interest and citizens shall have an opportunity to be heard on the matter of the petition, either in person, by petition, or by attorney.

BY ORDER OF THE PLANNING COMMISSION OF MADISON COUNTY, MISSISSIPPI, on this the 18th day of May, 2006.

/s/ Brad Sellers, Zoning Administrator

Publish: May 18, 2006

Signed

Shemeka Braddock

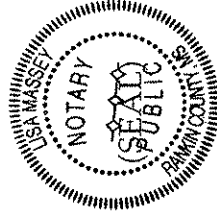
Authorized Clerk

of the Madison County Herald

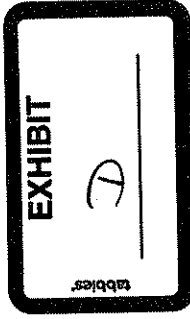
Lisa Massey

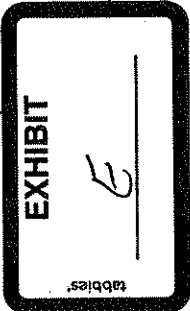
Notary Public

SWORN to and subscribed before me on 5/18/2006
Notary Public State of Mississippi At Large.



MY COMMISSION EXPIRES:
January 12, 2010





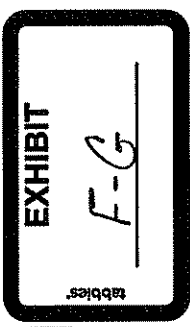
Parcel No.	Applicant	Taxpayer	Comment
071G-36D-15/01.00	Property Tax Mgmt	Carlisle Investment, fka Ralph & Kacoos	
093D-20D-061/01.00	Bright Mgmt Co	GulfTex Financial Corp, et al	
093D-20D-061/02.00	Bright Mgmt Co	Fletcher Bright and Donald Barkley	
082E-22-031/00.00	Lone Wolf Commercial	Bob Tompkins	Withdrawn
071A-11-291/00.00	Marvin Blow	Marvin Blow	resolved
071B-03-061/00.00	Billy and Thelma Carpenter	Thelma Carpenter	resolved
072C-08D-021/01.32	Flanagan Bilton Legacy 2 (Strawberry Festival)	Alleman Family Living Trust et al	
051B-09D-005	Alliance Tax Advisors	Pride Gardens Apartments	
072E-22D-003/00.00	Property Tax Associates	Point Clear, LLC	
072H-27A-009/00.00	Property Tax Associates	Point Clear, LLC	
051C-08B-007/02.00	Property Tax Associates	Crestview, Ltd.	
092F-13C-212/02.00	Property Tax Associates	Canton Manor Apts.	
093C-07C-002/02	Property Tax Associates	Pecan Village	
093D-20A-173/02.00	Property Tax Associates	Canton Villas	
092F-13C-212/01.05	Property Tax Associates	Madison Heights Apts.	
092F-13C-212/04.00	Property Tax Associates	Royal Estates Apts.	
092F-24C-008/00.00	Property Tax Associates	Canton Village Apts	
092F-24C-016/00.00			
092F-24C-079/00.00			
092F-24C-073/00.00			
092F-24C-014/00.00			
092F-24C-019/01.00			
092F-24C-082/00.00			
092F-24C-013/00.00			
092F-24C-018/00.00			

2006 Property Tax Assessment Protests

BOOK 2006 PAGE 0807

092F-24C-081/00.00		
092F-24C-012/00.00		
092F-24C-017/00.00		
092F-24C-080/00.00		
092F-24C-011/00.00		
092F-24C-015/00.00		
092F-24C-078/00.00		
092F-24C-069/01.00		
092F-24C-070/00.00		
092F-24C-009/00.00		
092F-24C-071/00.00		
092F-24C-010/00.00		
092F-24C-077/00.00		
092F-24C-074/00.00		
092F-24C-072/00.00		
092F-24C-075/00.00		
072C-08C-022/00.00	Roy B. Price, Jr.	Roy B. Price Jr.
072C-07B-004/02.01	Francine Lucas	Walmart
072I-31C-013/01.00	Francine Lucas	Walmart
071A-01D-004/09.00	Jim DeFoe	ErgonProperties, Inc. filed late

2006 Equalization		PP Roll Changes		Gerald R Barber Tax Assessor		Madison County Personal Property		date submitted:	
REDUCTION IN VALUE									
Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for chang	DIST	INV	F/F-M/E	TOTAL	CHANGE
1 ABBOTT LABORATORIES	1626	0	35370	35370	3 M	0	-1770	-1770	
2 ABBOTT LABORATORIES	4756	0	16650	16650	3RM		-880		
3 ACADEMY OF KUNG FU	2808	290	340	630	3RM		-120		
4 ACADIAN MORTGAGE COR	3763	0	770	770	3RM	business closed	-770		
5 ACS IMAGE SOLUTIONS	2479	0	26450	26450	3RM		-9640		
6 ADAIR, HORACE	1291	0	1980	1980	3RM		-690		
7 ADP INC	3786	0	170	170	3 M		-10		
8 ADVANTAGE BUSINESS S	1421	0	6660	6660	3RM		-910		
9 AFFORDABLE WIRELESS	3639	180	1570	1750	4CCP	business closed	-1750		
10 AIR LIQUIDE AMERICA	1120	1050	592220	593270	4 M		-28670		
11 AMERICAN MEDICAL SUP	4144	0	600	600	3RM	business closed	-600		
12 ANNIE M'S CAFE	2592	410	1740	2150	4FM		-160		
13 APAC MISSISSIPPI INC	2421	23820	348440	372260	4CC		-5870		
14 APEX PRODUCTS	1672	1820	1280	3100	3RM	business closed	-3100		
15 APPS AND MOBILE HEAL	1388	0	2400	2400	3RM	business closed	-2400		
16 AQUATERRA INC	284	6000	30020	36020	3RM		-2070		
17 ARMELIA BEAUTY SALON	1393	20	180	200	5CC	business closed	-200		
18 AS GOOD AS NEW, INC.	3715	90	200	290	2MM		-40		
19 AVAYA FINANCIAL SERVI	3398	0	7440	7440	2MM	business closed	-7440		
20 AVAYA FINANCIAL SERV	3399	0	90	90	3RM	business closed	-90		
21 B&B GROCERY	114	1490	2030	3520	4CC		-660		
22 BANC OF AMERICA LEAS	3333	0	4500	4500	5CCP		-320		
TOTAL:									-68160



2006 Equalization	Gerald R Barber Tax Assessor	Madison County Personal Property	2006 Roll	date submitted:	PP Roll Changes	REDUCTION IN VALUE	Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for chang	DIST
	INV	F/F-M/E	TOTAL	CHANGE								
1	3332	0	1740	1740	3RM		BANC OF AMERICA LEAS					
2	1488	1620	7650	9270	3RM		BEAGLE BAGEL CAFE					
3	288	0	141080	141080	3 M		BFI WASTE SERVICES L					
4	630	0	13020	13020	3RM		BFI WASTE SERVICES L					
5	631	0	12970	12970	2MM		BFI WASTE SERVICES L					
6	632	0	13020	13020	5CC		BFI WASTE SERVICES L					
7	633	0	13020	13020	5 C		BFI WASTE SERVICES L					
8	3374	11860	2190	14050	5CCP		BIG DADDY'S					
9	3960	330	330	660	3RM	business closed	BLACK MAGNOLIA					
10	3766	0	1100	1100	3RM	business closed	BLACKWELL STAR CARS					
11	845	0	16040	16040	2MM		BROWN BOTTLING GROUP					
12	854	0	400	400	1 M		BROWN BOTTLING GROUP					
13	3424	640	1720	2360	4CC		BUMPERS DRIVE IN / M					
14	3694	0	1050	1050	4CCP	business closed	C & L CASH ADVANCE					
15	422	660	68800	69460	3RM		CABOT LODGE - RIDGEL					
16	736	0	1340	1340	3RM		CAINS COFFEE CO					
17	16	64610	25660	90270	5CCP		CANTON DISCOUNT DRUG					
18	3061	0	1470	1470	5CCP	business closed	CANTON REHABILITATION					
19	3407	79770	94770	174540	4 C		CARLEX GLASS CO					
20	4045	0	3708820	3708820	4 M		CEF 2002, LLC					
21	3209	9320	1120	10440	4CC		CHATEAU LAGNIAPPE					
22	2574	200	9320	9520	5CCP		CHINA HOUSE					
TOTAL:				-158840								

2006 Equalization		Gerald R Barber Tax Assessor		Madison County Personal Property		2006 Roll		date submitted:	
PP Roll Changes									
Reduction in Value									
Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for chang	DIST				
		INV	F/F-M/E	TOTAL	CHANGE				
1	CITICAPITAL COMMERCIAL	1566	0	43700	43700	-80	3 M		
2	COINMACH CORP	4166	0	310	310	-310	4 M	business closed	
3	COINMACH CORP	4163	0	1590	1590	-10	1RM		
4	COMFORT SUITES	1798	0	30590	30590	-70	3RM		
5	COMP USA STORES	1948	276810	40910	317720	-580	3RM		
6	COTTON EXCHANGE LIQU	690	8280	1670	9950	-240	4FM		
7	CULLIGAN STORE SOLUT	3588	0	1060	1060	-20	2MM		
8	CYPRESS PHARMACEUTIC	1782	7080	74940	82020	-1280	4 M		
9	D & W VENDING A PART	3134	0	570	570	-570	3 M	business closed	
10	D.B.C. (FREEPORT WHS	476	260300	710600	970900	-466470	4 M		
11	DADE BEHRING INC	3584	0	10320	10320	-80	5CC		
12	DAVID JOHNSTON PHOTO	490	170	1780	1950	-20	3RM		
13	DAVIDSON'S CORNER MA	2602	3390	4250	7640	-10	5CCP		
14	DAYS INN & SUITES	2610	0	12380	12380	-120	3RM		
15	DELEON POT'OGOLD	1513	0	150	150	-150	4FM	business closed	
16	DELPHI AUTOMOTIVE SY	1499	0	491940	491940	-18690	4 M		
17	DELTA EQUIPMENT CO	1683	43500	14240	57740	-290	3RM		
18	EAGLE CARPET	1415	27770	7800	35570	-10	3RM		
19	ECONO LODGE	474	0	10710	10710	-10	4CC		
20	ELLIS & COMPANY INC	1207	21120	2990	24110	-17630	3RM		
21	FIANO GROUP	3097	0	8060	8060	-8060	3RM	business closed	
22	FLEET BUSINESS CREDI	3594	0	13260	13260	-13260	2MM	business closed	
TOTAL:									

2006 Equalization		Gerald R Barber Tax Assessor		Madison County Personal Property		2006 Roll		date submitted:	
PP Roll Changes	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for chang	DIST	REDUCTION IN VALUE	Owners Name	parcel number	ASSESSMENT ON ROLL
INV	F/F-M/E	TOTAL	CHANGE						
1574	0	1410	1410	-340	4FM		1 FLORA MOBILE HOMES I		
3704	0	2050	2050	-2050	4FM	business closed	2 FRAZIER FAMILY MEDIC		
42	83860	25700	109560	-400	5CCP		3 FREDS STORE #1210 &		
3943	1340	0	1340	-1340	3RM	business closed	4 GARDEN CLASSICS		
2212	0	1800	1800	-1800	2MM	business closed	5 GARVER ENGINEERS, LL		
772	0	49100	49100	-2730	2MM		6 GE CAPITAL INFORMATI		
4044	0	17090	17090	-600	2MM		7 GECF LOAN/LEASE HOLD		
1345	0	11290	11290	-140	4FM		8 GEM PUBLICATIONS		
414	918100	936090	1854190	-16810	4 M		9 GEORGIA GULF CHEMICA		
3913	0	410	410	-410	3RM	business closed	10 GILSBAR INC		
1907	0	1890	1890	-1830	3RM		11 GREAT AMERICA LEASIN		
1905	0	300	300	-90	4 C		12 GREAT AMERICAN LEASI		
1863	0	580	580	-580	3RM	business closed	13 GREEN FUN & GAMES		
3299	3160	680	3840	-3840	2MM	business closed	14 HABITS		
3029	0	15840	15840	-15840	3 M	business closed	15 HERTZ EQUIPMENT RENT		
3030	0	3960	3960	-3960	3RM	business closed	16 HERTZ EQUIPMENT RENT		
3028	0	2860	2860	-2860	4 M	business closed	17 HERTZ EQUIPMENT RENT		
1738	2560	23390	25950	-6640	3RM		18 HOLLYWOOD VIDEO #024		
2002	3100	34970	38070	-15860	2MM		19 HOLLYWOOD VIDEO #245		
3397	639640	184770	824410	-3000	2MM		20 HOME DEPOT USA INC.		
1195	7560	27210	34770	-5700	3RM		21 HONEYBAKED HAM CO		
937	0	1970	1970	-1970	4CC	business closed	22 HOOD PETRO		
				-88790			TOTAL:		

2006 Equalization		PP Roll Changes		Gerald R Barber Tax Assessor		Madison County Personal Property		date submitted:		2006 Roll	
Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for chang	DIST	REDUCTION IN VALUE					
		INV	F/F-M/E	TOTAL	CHANGE						
1 HPN CONSULTING GROUP	1951	0	1620	1620	-1620	business closed	3RM				
2 HUDSON'S INC	1525	73890	26420	100310	-300		3RM				
3 IBM CREDIT LLC	775	0	2450	2450	-1220		5CCP				
4 INTEGRATED BUSSINESS	3559	0	600	600	-600	business closed	2MM				
5 J C PENNEY CORPORATI	400	544420	168480	712900	-3460		3RM				
6 JKM CONSTRUCTION	451	0	60	60	-60	business closed	3RM				
7 JOHNSON CONTROLS (EX)	3425	1137350	2394150	3531500	-37170		4 MZ				
8 JOHNSON CONTROLS (EX)	3917	0	821950	821950	-25440		4 MZ				
9 JOHNSON CONTROLS (FU)	3916	46200	292200	338400	-21070		4 M				
10 JONES, GLEN ELECTRIC	3144	0	460	460	-460	business closed	2MM				
11 KEEGAN'S RESTAURANT	2985	4540	25570	30110	-30110	business closed	2RM				
12 KIDS FOOT LOCKER #67	1158	17850	3180	21030	-50		3RM				
13 KINCSES TOOL & MOLDI	314	111900	120230	232130	-4060		4 M				
14 KINCSES TOOL & MOLDI	563	0	48630	48630	-910		4 MZ				
15 KINCSES TOOL & MOLDI	564	0	46240	46240	-140		4 MZ				
16 KLINKE BROS ICE CREA	1735	12080	1640	13720	-8100		1 M				
17 L-3 COMMUNICATIONS (579	219480	324330	543810	-5610		1 M				
18 LANCE INC	939	0	880	880	-10		3RM				
19 LIKE HOME LAUNDRY	1254	0	5920	5920	-1780		2RM				
20 LITTLE TOKYO RESTAUR	1653	2700	45790	48490	-810		3RM				
21 LIZ KING ATTORNEY AT	2015	0	300	300	-300	business closed	2MM				
22 LOVE IRRIGATION	2345	16840	3810	20650	-10		3RM				
TOTAL:					-143290						

2006 Equalization		PP Roll Changes		Gerald R Barber Tax Assessor		Madison County Personal Property		REDUCTION IN VALUE		Owners Name		parcel number		ASSESSMENT ON ROLL		AMOUNT OF		reason for chang		DIST		
2006	Roll	2006	Roll	date submitted:	2006	Roll	date submitted:															
INVTOTAL	F/F-M/E	TOTAL	CHANGE																			
1	LUBE SHOP	2660	0	850	850	850	-850	business closed	4FM	4CC	2	LVEL DAIRY PRODUCTS	823	0	570	570	-80	4CC				
3	LYNNS HALLMARK #31	358	22610	3600	26210	26210	-26210	business closed	3RM	4M	4	MCGRW GOTTA GO	2670	0	53280	53280	-930	3RM				
5	MCGRW RENTAL	261	26710	202170	228880	228880	-6970		3RM	3M	6	MISS BOTTLED WATER	831	0	360	360	-30	2MM				
6	MISS BOTTLED WATER	832	0	180	180	180	-10		3M	3M	7	MISS BOTTLED WATER	929	0	1440	1440	-10	3RM				
8	MISS BOTTLED WATER	830	0	60	60	60	-10		5CC	5CC	9	MISS BOTTLED WATER	4083	730	16870	17600	-17600	business closed	2MM			
10	MOES SOUTHWEST GRIL	56	1730	600	2330	2330	-570		4C	2RM	11	NEW IMAGE SALON & BO	1386	870	3420	4290	-10					
12	PAPA JOHNS PIZZA	2626	0	31480	31480	31480	-260		2MMZ	13	PARKER HANNIFIN CORP	3232	0	3910	3910	-3910	business closed	3RM				
14	PEOPLEPOINTE	2732	7260	630	7890	7890	-7890	business closed	5CCP	15	PERSIAN RUGS & COLLE	3421	177150	131540	308690	-8470	4CCZ					
16	PK MS	2329	0	1170	1170	1170	-20		4M	17	PRAXAIR INC	3736	0	3930	3930	-3930	business closed	3RM				
18	PREMIER MORTGAGE LLC	2653	7810	1030	8840	8840	-5090		3M	19	PRIME RX	3234	0	1960	1960	-1960	business closed	3RM				
20	PRIMERICA FINANCIAL	1180	0	9690	9690	9690	-10		5CC	21	PROFESSIONAL EYE CAR	136	40	1960	2000	-2000	business closed	4FM				
22	QUATTLEBAUMS AUTO RE									TOTAL:												

work

2006 Equalization		PP Roll Changes		Gerald R Barber Tax Assessor		Madison County Personal Property		date submitted:		2006 Roll	
Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for chang	DIST	REDUCTION IN VALUE					
		INV	F/F-M/E	TOTAL	CHANGE						
1 RAMEY'S MARKETPLACE	1414	74260	40310	114570	-250	2RM					
2 RAYMOND LEASING CORP	3400	0	8690	8690	-100	2MM					
3 REDDY ICE CORPORATIO	784	0	430	430	-120	4CC					
4 REUNION GOLF & COUNT	3471	0	45330	45330	-790	3 M					
5 SAXTON PIERCE RESTAU	1901	0	12010	12010	-10280	3RMZ					
6 SCOUTWORX	2721	0	810	810	-20	2MM					
7 SENTRY FINANCIAL COR	1840	0	220	220	-10	2MM					
8 SHAWS EXPRESS MART	593	780	3770	4550	-4550	4CC	business closed				
9 SNACKS FOR U	3431	90	1070	1160	-1160	4 C	business closed				
10 SOUTHERN INK CO LLC	3452	0	2440	2440	-2440	3RM	business closed				
11 SPRINT MART #101 PEA	404	3530	5160	8690	-30	3RM					
12 SULMS GIFTS	459	7950	2390	10340	-530	5CCP					
13 SUMMIT FUNDING GROUP	1610	0	14410	14410	-360	4 M					
14 SUN HEALTHCARE GROUP	1981	0	1530	1530	-1530	3RM	business closed				
15 SUNGLASS HUT TRADING	1196	10810	1160	11970	-20	3RM					
16 SUN-PINE CORP (FULL	2114	48480	17290	65770	-48480	5CCP					
17 SUSCOM (DBA)	15	0	394960	394960	-371630	4CC					
18 THE REHAB CENTER INC	3062	0	1390	1390	-1390	5CC	business closed				
19 TIB-THE INDEPENDENT	3849	0	13660	13660	-460	3 M					
20 TIME WARNER ENTERTAI	142	0	290270	290270	-1350	3RM					
21 TOP OF THE LINE BOUT	3689	1070	470	1540	-200	5CCP					
22 TOWER AUTOMOTIVE (EX	3463	197590	2647940	2845530	-43060	4 MZ					
TOTAL:					-488760						

2006 Equalization		Gerald R Barber Tax Assessor		Madison County Personal Property		2006 Roll		date submitted:	
Owners Name	parcel number	ASSESSMENT ON ROLL	AMOUNT OF	reason for chang	DIST	REDUCTION IN VALUE			
		INV	F/F-M/E	TOTAL	CHANGE				
1 TOWER AUTOMOTIVE (FU	4029	0	158260	158260	-8210	4 M			
2 U S BANCORP EQUIPMEN	1045	0	23510	23510	-40	4FM			
3 US BANCORP EQUIPMENT	1039	0	15190	15190	-1270	2MM			
4 VARILEASE TECHNOLOGY	3488	0	43530	43530	-3060	4 M			
5 VFS LEASE RESIDUAL H	759	0	14200	14200	-1120	3RM			
6 VINES VENDING INC	2088	0	180	180	-180	3RM	business closed		
7 WAL-MART STORES EAST	3307	966040	684960	1651000	-8610	2MM			
8 WILSON FARMS	2838	49500	340	49840	-45610	4CC			
9 WILSON LAW FIRM	3675	0	2530	2530	-2530	1RM	business closed		
10 XEROX LEASE EQUIPMEN	2590	0	13600	13600	-1030	3RM			
11 XEROX LEASE EQUIPMEN	2587	0	3900	3900	-480	5CC			
Total:					-72140				

Madison County, } Supervisor's Court August 20 06 Term.

ORDER OF THE BOARD OF SUPERVISORS
RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

This day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the assessment of personal property for the year 20 06 and of real property for the year 20 06 and it appearing

affirmatively to this Board that Gerald Barber Tax Assessor of said County, completed the assessment of both real and personal property for said years and filed the rolls with this Board of Supervisors, as required by law; that said assessment rolls, and the assessments therein contained, were examined and equalized as required by law, and that such equalization was completed more than ten days prior to the meeting, held for the purpose of hearing objections to the said assessment rolls, and the assessments therein contained, and that this Board of

Supervisors, at its August 7, 20 06 meeting, adopted an order approving the said rolls and assessments therein contained, subject to the rights of parties in interest to be heard on all objections made by them, and caused the following notice to be posted at the courthouse or

Courthouses in said county, and published in The Madison County Herald, a newspaper published

at Madison, Mississippi, to-wit:

"PUBLIC NOTICE"

"TO THE PUBLIC AND TO THE TAXPAYERS OF MADISON COUNTY, MISSISSIPPI:

"You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 20 06 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said

County, on or before the 7 of August, 20 06 at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

"1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the courthouse in the City of Canton, said County and State on the 7 day of August, 20 06 and, disposed of and all proper corrections made in the said rolls.

"Witness the signature and seal of the said Board of Supervisors this 7 day of August, 20 06

"THE BOARD OF SUPERVISORS OF MADISON COUNTY

By *[Signature]* President
[Signature] Clerk.



And this Board now finds that said notice was posted and published as by it ordered, and as required by law. That this Board of Supervisors met, for the purpose of hearing objections to the said assessments, at the courthouse in the City of Canton, said County and State, on the 28 day of August, 20 06 and

That this Board of Supervisors continued in session from day to day hearing objections to the said assessments, taking testimony of witnesses, and examining books, records and papers with reference to the assessment of property that it has made such changes in the

assessments (as fixed by it on the said rolls at its August 28 meeting) that is was satisfied should be made in order to fix the assessment of property, real and personal, at its actual value so as to establish equality and uniformity of taxation according to value among the taxpayers of said county, and that all objections to said assessments rolls, and the assessments therein contained, have been heard and disposed of; that this Board of Supervisors had added to the said rolls all property and persons found to be omitted therefrom, and has given notice to such persons and has heard and determined all objections filed; that this Board has changed and corrected all erroneous assessments; that all things required by law have been done; that the Tax Assessor of said County attended this meeting of the Board of Supervisors, from day to day, while it was considering the assessments of persons and property, and hearing objections to the said assessments, and that he rendered all assistance which his knowledge and information enabled him to give; and now being of the opinion that the said assessment rolls contain assessments, fair, equal, uniform and just, according to the value of the real and personal property therein described.

IT IS THEREFORE, ORDERED AND ADJUDGED, that the said assessment rolls, and the assessments therein contained, be and they are hereby accepted, approved and made final, and that the final recapitulation of said assessment rolls be certified to the State Tax Commission, on blanks furnished by it, within ten days after the adjournment of this meeting as provided by Section 9799, Mississippi Code of 1942, and as required by law.

Ordered and adjudged this the 28 day of August, 20 06

CLERK'S CERTIFICATE

I, Arthur Johnston, Clerk of the

Board of Supervisors of Madison County, State of Mississippi, do hereby certify that the foregoing

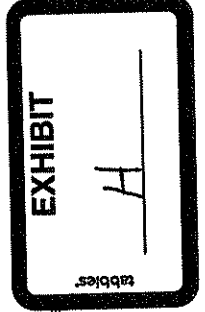
is a true and correct transcript of and order of said Board of Supervisors, passed on the 28 date of August, 2006 as the same appears on Page 2006 of Minute Book 2006 of said Board, now on file in the

office of said Clerk in the City of Canton in said County.

Witness my hand and official seal, the the 28 day of August, 20 06



Clerk his Seal above and to affix



In the Matter of the Approval of the Claims Docket

RESOLUTION

WHEREAS, the Supervisors reviewed the docket of claims dated August 28, 2006, (copies of which are attached hereto and marked as Exhibit "A"); and

WHEREAS, the Chancery Clerk did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law.

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


This Resolution constitutes approval of that portion of the minutes of the August 28, 2006, meeting of the Board of Supervisors of Madison County wherein the aforesaid claims docket was approved.

After discussion on the matter, Supervisor Douglas L. Jones offered and moved for the adoption of the above and foregoing Resolution, which was seconded by Supervisor Andy Taggart.

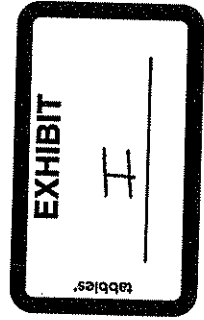
The vote on said matter was as follows, to-wit:

- Supervisor Douglas L. Jones - District I Voted: Aye
- Supervisor Tim Johnson - District II Voted: Aye
- Supervisor Andy Taggart - District III Voted: Aye
- Supervisor Karl M. Banks - District IV Voted: Aye
- Supervisor Paul Griffin - District V Voted: Not Present and Not Voting

The motion having received the affirmative vote of the Board members present, was declared by Mr. Tim Johnson, President of said Board as being duly carried on this the 28th day of August, 2006.



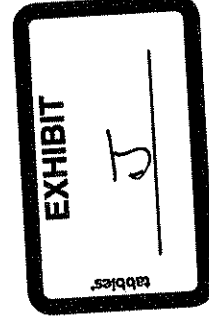
 Tim Johnson, President
 Madison County Board of Supervisors



MADISON COUNTY
 BUDGET AMENDMENTS
 August 28, 2006

Revenues:

Account Number:	Current Budget	Proposed Budget	Change
General County Fund:			
001-000-200 Real Advalorem	11,519,182.00	9,500,000.00	-2,019,182.00
001-000-204 Land Redemption	90,000.00	125,000.00	35,000.00
001-000-205 Penalties on Taxes	115,000.00	140,000.00	25,000.00
001-000-330 Interest	200,000.00	300,000.00	100,000.00
001-000-352 Phone Fees/Jail	160,000.00	200,000.00	40,000.00
Grand Gulf:			
013-000-292 Grand Gulf Distribution	550,000.00	812,000.00	262,000.00
013-000-244 Federal Grant/FEMA	0.00	1,475,000.00	1,475,000.00
CDBG/Autrans			
048-000-246 Grant Repayment	132,513.00	0.00	-132,513.00
048-000-347 Collection of Loan	0.00	132,513.00	132,513.00
Drug Seizure Fund:			
113-000-238 Cash Forfeitures	0.00	150,000.00	150,000.00
Fire Insurance Rebate:			
114-000-241 Homeland Sec. Grant	0.00	71,000.00	71,000.00
Road Fund:			
150-000-281 NCRS Grant	0.00	260,000.00	260,000.00
150-000-383 Sale of Capital Assets	0.00	365,000.00	365,000.00
State Aid Road			
170-000-263 Reimb. State Aid	450,000.00	600,000.00	150,000.00



Expenditures

Account Number:	Current Budget	Proposed Budget	Change
General County Fund:			
001-102-533 Office Machine Rental	4,000.00	7,000.00	3,000.00
001-102-570 Insurance	400.00	1,400.00	1,000.00
001-152-581 Other Contractual	140,085.00	270,000.00	129,915.00
001-152-603 Office Supplies	23,415.00	27,500.00	4,085.00
001-168-544 Maint. Contracts	500.00	0.00	-500.00
001-168-603 Office Supplies	5,500.00	6,000.00	500.00
001-180-573 Election Workers	68,000.00	37,000.00	-31,000.00
001-180-480 Travel	15,000.00	9,000.00	-6,000.00
001-180-603 Office Supplies	65,000.00	72,000.00	7,000.00
001-180-935 Equipment	320,000.00	350,000.00	30,000.00
001-200-613 Law Enf. Supplies	65,000.00	72,000.00	7,000.00
001-200-671 Gasoline	175,000.00	250,000.00	75,000.00
001-220-698 Medical Supplies	50,000.00	110,000.00	60,000.00
001-221-502 Phone Service	0.00	2,500.00	2,500.00
Grand Gulf Fund:			
013-251-951 Transfers Out	0.00	80,000.00	80,000.00
EMSOF Grant:			
014-232-701 Grants	54,000.00	0.00	-54,000.00
014-232-919 Equipment	0.00	54,800.00	54,800.00
Solid Waste Fund:			
105-340-469 Unemployment	0.00	4,700.00	4,700.00
South Madison Fire:			
116-251-570 Insurance	0.00	600.00	600.00
116-251-671 Gasoline	0.00	1,000.00	1,000.00
116-251-672 Diesel	0.00	2,100.00	2,100.00
Camden Fire:			
121-251-570 Insurance	100.00	2,600.00	2,500.00
121-251-671 Gasoline	125.00	600.00	475.00
121-251-672 Diesel	1,000.00	2,000.00	1,000.00
Road Fund:			
150-300-919 Equipment	20,000.00	112,500.00	92,500.00

ARTICLE XIX

HIGHWAY COMMERCIAL DISTRICT (C-2)

SECTION 1900 - PURPOSE OF THIS DISTRICT

The purpose of this district is to provide relatively spacious areas for the development of vehicle-oriented commercial activities which typically require direct auto traffic access and visibility from highways or other major thoroughfares.

It is the intent of this Ordinance that shopping centers and independent commercial uses be developed so that vehicular circulation is coordinated with the circulation patterns of adjacent properties in the vicinity that are also affected. In order to facilitate access between adjoining properties and to reduce the number of curb cuts onto arterial streets, **the installation of a service drive shall be considered in connection with any independent commercial use (i. e., a commercial use that is not a part of a shopping center) proposed in this district.**

No use first permitted an I-2 Heavy Industrial district shall be allowed in this district.

SECTION 1901 - LAND USES PERMITTED

The following uses are permitted outright in the C-2 districts subject to the regulations prescribed herein:

- A. Any use permitted outright in the C-1 General Commercial District, SUBJECT TO ALL OF THE REGULATIONS OF THAT DISTRICT.
- B. Supermarkets, as defined by this Ordinance.
- C. Hotels and motels.
- D. Bowling alleys, skating rinks, motion picture theaters and similar indoor recreational or entertainment enterprises conducted entirely within fully-enclosed buildings.
- E. Mortuaries and funeral homes.
- F. All restaurants.
- G. Convenience stores.
- H. Service stations/ convenience car care establishments.
- I. Vehicle sales, rental or lease (new vehicle sales only).
- J. Vehicle service centers, as defined herein.

- K. Yard and garden centers, nurseries and greenhouse operations.
- L. Garages/ body shops as defined herein, with *indoor storage* of all vehicles stored on site.
- M. Public roads and highways (excluding Federal Interstate highways and scenic parkways, which are regulated as special uses in SU-1 districts.)
- N. **Public** recreational or open space facilities.
- O. Railroads and spur tracks.
- P. Any other use which the Board determines to be of the same character and nature as those specifically permitted above, but not to include those uses allowed only as special exceptions under Section 1902.
- Q. Temporary facilities, the use not to exceed six (6) months.

SECTION 1902 - CONDITIONAL USES (SPECIAL EXCEPTIONS) AND STRUCTURES AS PROVIDED UNDER SECTION 2605

- A. Public or quasi-public facilities and utilities in compliance with Section 402 and other regulations of this Ordinance.
- B. Big box retail establishments. (NOTE: Because of the traffic generating characteristic of big box retailers, the location of these uses must be evaluated on a case-by-case basis to insure that traffic circulation is carefully considered.)
- C. Heavy equipment sales and service.
- D. Building material sales where some or all building materials, such as bricks, lumber, concrete culverts, etc. are displayed/ stored outdoors or are visible from adjoining thoroughfares. (NOTE: This permitted use does NOT include the manufacturing of such building materials on the premises.)
- E. Garages/ body shops as defined herein, with *outdoor storage* of vehicles. All vehicles stored on site outdoors shall be located in the *rear yard and adequately screened* (as determined through site plan review).
- F. Fireworks stands.
- G. **Outdoor advertising (billboards) as defined by this Ordinance.**
- H. Adult Entertainment, including adult arcades, adult bookstores, adult cabarets, adult motels, adult motion picture theaters, and other adult entertainment activities

as defined by this Ordinance. However, no such establishment shall be located within two hundred fifty (250) feet of the property line of any other such use. Furthermore, *no such establishment shall be located within one thousand (1,000) feet of the property lines of any existing residential use or any residentially zoned property, church, school, hospital, convalescent or nursing home, cemetery, civic organization building or facility, charitable organization building or facility, public or private park or playground, or any property zoned "S-1" Special Use district under this Ordinance.*

The developer of any Adult Entertainment Commercial business shall submit a site plan to the Planning/Zoning Commission in accordance with Sections 2607 through 2610 of this Ordinance.

- I. Recreational vehicle parks.
- J. Rental housing subject to the regulations of this Ordinance regarding the particular type of housing proposed.
- K. Those uses first permitted in Article XX - Technical Industrial Park District.
- L. Sales facilities for used vehicle.

SECTION 1903 - DIMENSIONAL REQUIREMENTS

1903.01 Maximum Building Height: 40 feet or three (3) stories.

1903.02 Minimum Lot Area:

- 1. Shopping centers: three (3) acres.
- 2. Independent commercial uses: 21,780 square feet (½ acre).

1903.03 Minimum Lot Width:

- 1. Shopping centers: 200 feet.
- 2. Independent commercial uses: 200 feet (*unless access can be arranged between two or more lots having common frontage with less than 200 feet for each lot*).

1903.04 Minimum Yards: The minimum yard requirements for all uses permitted in a C-2 district shall be as follows:

- 1. Front yards: The front yard building setback shall be a minimum of

thirty-five (35) feet from any existing or proposed right-of-way line of any street or road. However, the first fifteen (15) feet of this setback shall be open landscaped area, with no parking permitted in this area.

2. Side yards or rear yards where NOT abutting a residential district: No side yard required.
3. Side yards and rear yards where abutting ANY residential district: fifty (50) feet, which shall remain open and be landscaped; OR 20 feet, which shall remain open and be landscaped AND a fence approved by the Zoning Administrator along side or rear yards

1903.05 Maximum Buildable Area: The sum total of all buildings and accessory structures in a C-2 district shall not exceed fifty percent (50%) of the area of any lot.

SECTION 1904 - REQUIREMENTS FOR OFF-STREET PARKING, LOADING AND ACCESS CONTROL

See Article XXIII for off-street parking, loading and access control requirements.

SECTION 1905 - REQUIRED LANDSCAPING ALONG ARTERIAL STREETS

See Section 402.02 for landscaping requirements.