

Department of Engineering/Road Management
Dan Gaillet, P.E., County Engineer/ Road Manager

3137 South Liberty Street, Canton, MS 39046
Office (601) 855-5670 FAX (601) 859-5857

MEMORANDUM

April 12, 2017

To: Sheila Jones, Supervisor, District I
Trey Baxter, Supervisor, District II
Gerald Steen, Supervisor, District III
David Bishop, Supervisor, District IV
Paul Griffin, Supervisor, District V

From: Dan Gaillet, P.E. *DG*
County Engineer and Road Manager

Re: Windward Cove Townhomes at Caroline
Amended Final Plat

Caroline Twenty-Two, LLC is requesting that Windward Cove of Caroline's Final Plat be amended due to the modification of the property lines within the subdivision.

The Engineering Department recommends approval.

SHEILA JONES
District One

TREY BAXTER
District Two

GERALD STEEN
District Three

DAVID BISHOP
District Four

PAUL GRIFFIN
District Five


6/6/16

by the Board's approval of counter proposal, on State Aid Projects only. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Mockbee was and is hereby authorized.

SO ORDERED this the 6th day of June, 2016.

 **In re: Approval of Final Plat -
The Townhomes at Caroline**

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Baxter did second a motion to (1) approve the final plat of Townhomes at Caroline consisting of twenty lots (20) lots and (2) accept Peninsula Drive as a public road. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the final plat of Townhomes at Caroline was and is hereby approved and said road was and is accepted as a public street.

SO ORDERED this the 6th day of June, 2016.

**In re: Approval of Final Plat -
First Colony**

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Bishop did offer and Mr. Steen did second a motion to (1) approve the final plat of First Colony consisting of eighty-nine lots (89) lots, (2) accept First Colony Blvd, Colony Place and Colony Court as a public roads and (3) direct the Chancery Clerk to retain Letter of Credit No. 16-028-SP for the final wearing surface and one year warranty. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the final plat of First Colony was and is hereby approved and said roads were and are accepted as a public streets and the Chancery Clerk was and is hereby directed.

SO ORDERED this the 6th day of June, 2016.

In re: Approval of Mowing Agreement for Rights of Way -

President's Initials: _____
Date Signed: _____

For Searching Reference Only: Page 12 of 20 (6/6/16)

6/20/16

14. **Acknowledge Financial Audit Correspondence and Attorney Letter - Fortenberry and Ballard, PC.**
(Attached hereto as Collective Exhibit F. The Board President is hereby authorized to execute same.)
15. **Approve Void 2014 Tax Sale - Parcel No. 071A-01C-001/02.41/Catholic Diocese of Jackson.**
(Found in the Miscellaneous Appendix to these Minutes.)
16. **Award Bid for Trailer Mounted Two Wand Crack Sealer to Covington Sales & Service.**
(Found in the Miscellaneous Appendix to these Minutes.)
17. **Approve June 2016 Travel Card Reconciliation Report and Authorize Payment of Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
18. **Acknowledge Confirmation of Mr. James Sims Working the March 14, 2016 Special Election and Authorize Payment of Same.**
(Found in the Miscellaneous Appendix to these Minutes.)
19. **Acknowledge Order Authorizing Payment to Special Masters and Attorneys.**
(Attached hereto as Exhibit G.)
20. **Acknowledge Order Setting Salary of Staff Attorney Megan F. Mawhorter**
(Attached hereto as Exhibit H.)
21. **Approve Re-platting the Final Plat of Townhomes at Caroline to Windward Cove Townhomes at Caroline.**
22. **Acknowledge Donation of Items from Walmart - Sheriff's Department.**
(Found in the Miscellaneous Appendix to these Minutes.)
23. **Authorize Travel and Related Expenses for Tax Assessor Norman Cannady to Attend the MACA Conference in Natchez, MS on July 20-22, 2016.**
(Found in the Miscellaneous Appendix to these Minutes.)
24. **Approve Clerk of the Board Report.**
(Found in the Miscellaneous Appendix to these Minutes.)
25. **Acknowledge July 4, 2016 as Independence Day Holiday. All county offices and courthouses are authorized to close on said date.**
26. **Ratify Emergency Repair of Public Utility Property Damaged by Road Department.**
(Attached hereto as Exhibit I.)

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Absent

the matter carried by the unanimously vote of those present and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 20th day of June, 2016.

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 9 (6/20/16)

WINDWARD COVE TOWNHOMES AT CAROLINE - AMENDED

SITUATED IN THE S 1/2 OF SECTION 2, T8N-R1E,
MADISON COUNTY, MISSISSIPPI

Class "B" Survey
Bearings Based on Survey
Grade GPS Observations
Taken April 14, 2015
(Geodetic North)



Our Job No. M-2321 Final Plot
Date: April 12, 2017
FOB - Point of Beginning
POC - Point of Commencement
Iron Pin (1/2" x 18") Iron Rebar
Equipment Boundary
Minimum Finished Floor Elevation

SCALE: 1"=40'
CH = S 20°14'15" W
R = 400.00 FT
Arc = 135.93 FT
Chord = 135.27 FT

CH = S 38°26'48" W
R = 400.00 FT
Arc = 112.32 FT
Chord = 117.89 FT

NOTES:

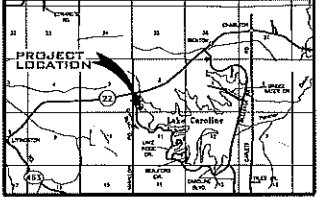
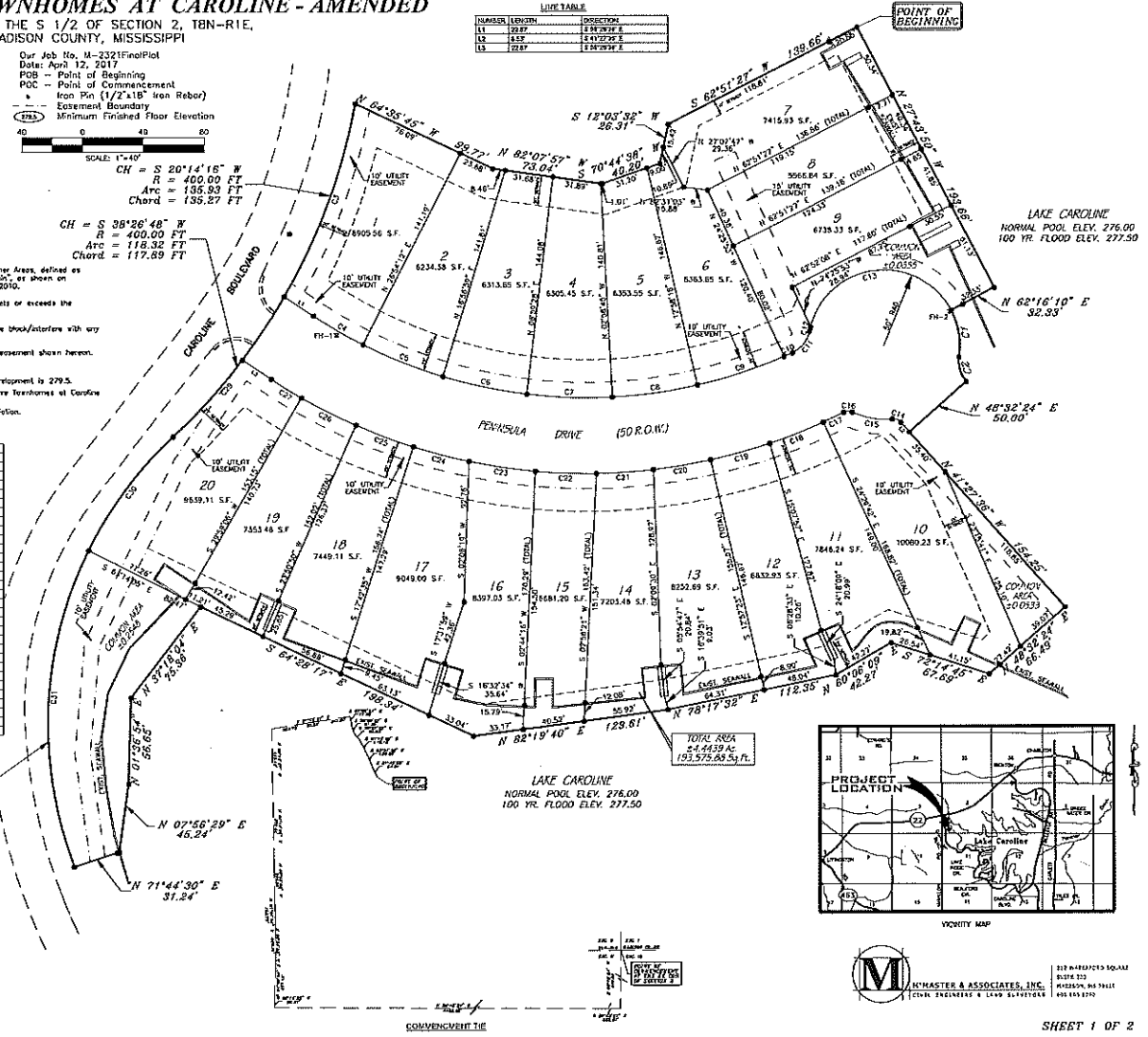
- This is to certify that this property is located in Zone "X"-Other Areas, defined as Areas determined to be outside the 0.2% annual chance floodplain, as shown on FEMA Map Number No. 2009020202C, revised date of March 11, 2010.
- Iron pins of lot corners as shown on this plot. Field work meets or exceeds the requirements for a Class "B" survey.
- No fences or other obstructions may be placed in or otherwise block/interfere with any easement shown on the plot.
- No building may be constructed within any drainage or utility easement shown herein.
- Deletion is provided for this development by Lake Caroline.
- The minimum finished floor elevation for all homes in this development is 279.5.
- This development is subject to the Covenants for Windward Cove Townhomes at Caroline as recorded in the Office of the Chancery Clerk of Madison County.
- Common areas shall be maintained by the Homeowners Association.

CURVE	CHORD BEARING	RADIUS	ARC LENGTH	CHORD LENGTH
C1	N 12°05'32" W	15.00	11.15	11.12
C2	N 12°05'32" W	25.00	17.45	19.50
C3	S 27°14'19" W	200.00	135.29	138.29
C4	S 27°14'19" W	125.00	77.74	77.72
C5	S 27°14'19" W	125.00	77.74	77.72
C6	S 27°14'19" W	125.00	77.74	77.72
C7	S 27°14'19" W	125.00	77.74	77.72
C8	N 12°05'32" E	15.00	11.15	11.12
C9	N 12°05'32" E	25.00	17.45	19.50
C10	N 12°05'32" E	125.00	77.74	77.72
C11	N 12°05'32" E	125.00	77.74	77.72
C12	N 12°05'32" E	125.00	77.74	77.72
C13	N 12°05'32" E	125.00	77.74	77.72
C14	N 12°05'32" E	125.00	77.74	77.72
C15	N 12°05'32" E	125.00	77.74	77.72
C16	N 12°05'32" E	125.00	77.74	77.72
C17	N 12°05'32" E	125.00	77.74	77.72
C18	N 12°05'32" E	125.00	77.74	77.72
C19	N 12°05'32" E	125.00	77.74	77.72
C20	N 12°05'32" E	125.00	77.74	77.72
C21	N 12°05'32" E	125.00	77.74	77.72
C22	N 12°05'32" E	125.00	77.74	77.72
C23	N 12°05'32" E	125.00	77.74	77.72
C24	N 12°05'32" E	125.00	77.74	77.72
C25	N 12°05'32" E	125.00	77.74	77.72
C26	N 12°05'32" E	125.00	77.74	77.72
C27	N 12°05'32" E	125.00	77.74	77.72
C28	N 12°05'32" E	125.00	77.74	77.72
C29	N 12°05'32" E	125.00	77.74	77.72
C30	N 12°05'32" E	125.00	77.74	77.72
C31	N 12°05'32" E	125.00	77.74	77.72
C32	N 12°05'32" E	125.00	77.74	77.72
C33	N 12°05'32" E	125.00	77.74	77.72
C34	N 12°05'32" E	125.00	77.74	77.72
C35	N 12°05'32" E	125.00	77.74	77.72
C36	N 12°05'32" E	125.00	77.74	77.72
C37	N 12°05'32" E	125.00	77.74	77.72
C38	N 12°05'32" E	125.00	77.74	77.72
C39	N 12°05'32" E	125.00	77.74	77.72
C40	N 12°05'32" E	125.00	77.74	77.72
C41	N 12°05'32" E	125.00	77.74	77.72
C42	N 12°05'32" E	125.00	77.74	77.72
C43	N 12°05'32" E	125.00	77.74	77.72
C44	N 12°05'32" E	125.00	77.74	77.72
C45	N 12°05'32" E	125.00	77.74	77.72
C46	N 12°05'32" E	125.00	77.74	77.72
C47	N 12°05'32" E	125.00	77.74	77.72
C48	N 12°05'32" E	125.00	77.74	77.72
C49	N 12°05'32" E	125.00	77.74	77.72
C50	N 12°05'32" E	125.00	77.74	77.72
C51	N 12°05'32" E	125.00	77.74	77.72
C52	N 12°05'32" E	125.00	77.74	77.72
C53	N 12°05'32" E	125.00	77.74	77.72
C54	N 12°05'32" E	125.00	77.74	77.72
C55	N 12°05'32" E	125.00	77.74	77.72
C56	N 12°05'32" E	125.00	77.74	77.72
C57	N 12°05'32" E	125.00	77.74	77.72
C58	N 12°05'32" E	125.00	77.74	77.72
C59	N 12°05'32" E	125.00	77.74	77.72
C60	N 12°05'32" E	125.00	77.74	77.72
C61	N 12°05'32" E	125.00	77.74	77.72
C62	N 12°05'32" E	125.00	77.74	77.72
C63	N 12°05'32" E	125.00	77.74	77.72
C64	N 12°05'32" E	125.00	77.74	77.72
C65	N 12°05'32" E	125.00	77.74	77.72
C66	N 12°05'32" E	125.00	77.74	77.72
C67	N 12°05'32" E	125.00	77.74	77.72
C68	N 12°05'32" E	125.00	77.74	77.72
C69	N 12°05'32" E	125.00	77.74	77.72
C70	N 12°05'32" E	125.00	77.74	77.72
C71	N 12°05'32" E	125.00	77.74	77.72
C72	N 12°05'32" E	125.00	77.74	77.72
C73	N 12°05'32" E	125.00	77.74	77.72
C74	N 12°05'32" E	125.00	77.74	77.72
C75	N 12°05'32" E	125.00	77.74	77.72
C76	N 12°05'32" E	125.00	77.74	77.72
C77	N 12°05'32" E	125.00	77.74	77.72
C78	N 12°05'32" E	125.00	77.74	77.72
C79	N 12°05'32" E	125.00	77.74	77.72
C80	N 12°05'32" E	125.00	77.74	77.72
C81	N 12°05'32" E	125.00	77.74	77.72
C82	N 12°05'32" E	125.00	77.74	77.72
C83	N 12°05'32" E	125.00	77.74	77.72
C84	N 12°05'32" E	125.00	77.74	77.72
C85	N 12°05'32" E	125.00	77.74	77.72
C86	N 12°05'32" E	125.00	77.74	77.72
C87	N 12°05'32" E	125.00	77.74	77.72
C88	N 12°05'32" E	125.00	77.74	77.72
C89	N 12°05'32" E	125.00	77.74	77.72
C90	N 12°05'32" E	125.00	77.74	77.72
C91	N 12°05'32" E	125.00	77.74	77.72
C92	N 12°05'32" E	125.00	77.74	77.72
C93	N 12°05'32" E	125.00	77.74	77.72
C94	N 12°05'32" E	125.00	77.74	77.72
C95	N 12°05'32" E	125.00	77.74	77.72
C96	N 12°05'32" E	125.00	77.74	77.72
C97	N 12°05'32" E	125.00	77.74	77.72
C98	N 12°05'32" E	125.00	77.74	77.72
C99	N 12°05'32" E	125.00	77.74	77.72
C100	N 12°05'32" E	125.00	77.74	77.72

CH = S 12°57'12" W
R = 260.00 FT
Arc = 308.39 FT
Chord = 290.66 FT

TR NO.	TOP SURV. ELEV.
TR 1	285.65
TR 2	281.47

LINE	LENGTH	BEARING
L1	12.87	S 12°05'32" W
L2	13.57	S 12°05'32" W
L3	22.87	S 12°05'32" W



M MAST & ASSOCIATES, INC.
CIVIL ENGINEERS & LAND SURVEYORS
212 WATERFORD SQUARE
SUITE 202
MADISON, MS 39111
601.455.2700

WINDWARD COVE TOWNHOMES AT CAROLINE - AMENDED

SITUATED IN THE S 1/2 OF SECTION 2, T8N-R1E,
MADISON COUNTY, MISSISSIPPI

PROFESSIONAL LAND SURVEYOR'S CERTIFICATE
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Ronald C. McMaster, Jr., Professional Engineer and Surveyor, do hereby certify that at the request of Caroline Twenty-Two, LLC, the owner, have subdivided and plotted the following described land, as follows, to-wit:

A parcel or tract of land containing 4.4439 acres (193,575.85 Sq. Ft.), more or less, lying and being situated in the South 1/2 of Section 2, T8N-R1E, Madison County, Mississippi, being a part of the Caroline Twenty-Two, LLC project as described in Deed Book 239 of Page 247 of the Records of the Chancery Clerk of said Madison County at Canton, Mississippi, and being more particularly circumscribed as follows:

ENCLOSING at the SE corner of said Section 2, T8N-R1E; run thence

South 00 degrees 15 minutes 54 seconds West for a distance of 349.09 feet; thence
North 09 degrees 43 minutes 27 seconds West for a distance of 823.64 feet; thence
Continue North 29 degrees 43 minutes 27 seconds West for a distance of 4433.02 feet to the
Easterly Right-of-Way of McKinnon Road; thence

Along said Easterly Right-of-Way of said McKinnon Road to points at each of the following
curb:

North 00 degrees 18 minutes 28 seconds West for a distance of 83.41 feet; thence
North 02 degrees 25 minutes 09 seconds East for a distance of 22.71 feet; thence
North 00 degrees 34 minutes 39 seconds West for a distance of 320.71 feet; thence
North 01 degrees 31 minutes 54 seconds West for a distance of 153.29 feet; thence
North 00 degrees 43 minutes 08 seconds West for a distance of 344.29 feet; thence
North 01 degrees 14 minutes 04 seconds West for a distance of 578.44 feet; thence
North 00 degrees 18 minutes 27 seconds West for a distance of 413.12 feet to the Southerly
Right-of-Way of Mississippi Highway No. 22; thence

Leaving said Easterly Right-of-Way of said McKinnon Road, run North 81 degrees 12 minutes 31
seconds East along said Southerly Right-of-Way of said Mississippi Highway No. 22 for a
distance of 293.70 feet to the Easterly Right-of-Way of Conard Boulevard, as shown on the
map at plot of Lake Caroline, Phase One, of the Records of the Chancery Clerk of said Madison
County at Canton, Mississippi; thence

Continue North 21 degrees 12 minutes 31 seconds East along said Southerly Right-of-Way of
said Mississippi Highway No. 22 for a distance of 80.22 feet to the Easterly Right-of-Way of said Caroline
Boulevard; thence

Continue North 21 degrees 12 minutes 31 seconds East along said Southerly Right-of-Way of
said Mississippi Highway No. 22 for a distance of 247.00 feet; thence

Leaving said Southerly Right-of-Way of said Mississippi Highway No. 22, run along and
adjacent to the water's edge of Lake Caroline, as it existed in May, 2016 to points at each of the
following curb:

South 07 degrees 05 minutes 54 seconds East for a distance of 77.85 feet; thence
South 20 degrees 09 minutes 27 seconds East for a distance of 51.35 feet; thence
South 28 degrees 01 minutes 23 seconds East for a distance of 69.83 feet; thence
South 27 degrees 12 minutes 20 seconds East for a distance of 119.18 feet; thence
South 23 degrees 34 minutes 30 seconds East for a distance of 190.06 feet; thence
South 22 degrees 43 minutes 50 seconds East for a distance of 24.31 feet to the POINT OF
BEGINNING of the herein described property; thence

Leaving said adjacent water's edge, run South 62 degrees 51 minutes 27 seconds West for a
distance of 136.60 feet; thence

South 12 degrees 03 minutes 32 seconds West for a distance of 28.31 feet; thence
South 70 degrees 44 minutes 38 seconds West for a distance of 40.20 feet; thence
North 82 degrees 07 minutes 53 seconds West for a distance of 73.04 feet; thence

North 64 degrees 35 minutes 43 seconds West for a distance of 98.77 feet to the Easterly Right-
of-Way of said Caroline Boulevard; thence

Along said Easterly Right-of-Way of said Caroline Boulevard to points at each of the following
curb:

120.93 feet along the arc of a 400.00 foot radius curve to the right, said arc having a 120.27 foot
chord which bears South 20 degrees 14 minutes 18 seconds West; thence
119.32 feet along the arc of a 400.00 foot radius curve to the right, said arc having a 117.89 foot
chord which bears South 38 degrees 28 minutes 48 seconds West; thence

308.30 feet along the arc of a 260.00 foot radius curve to the left, said arc having a 290.55 foot
chord which bears South 12 degrees 57 minutes 17 seconds West; thence

Leaving said Easterly Right-of-Way of said Caroline Boulevard, run North 71 degrees 44
minutes 30 seconds East for a distance of 31.24 feet to the water's edge of Lake Caroline, as it
existed in May, 2016; thence

Along and adjacent to the water's edge of Lake Caroline, as it existed in May, 2016 to points at
each of the following curb:

North 07 degrees 56 minutes 29 seconds East for a distance of 45.24 feet; thence
North 01 degree 36 minutes 54 seconds East for a distance of 56.65 feet; thence
North 37 degrees 18 minutes 04 seconds East for a distance of 75.35 feet; thence
South 64 degrees 28 minutes 17 seconds East for a distance of 128.34 feet; thence
North 82 degrees 18 minutes 18 seconds East for a distance of 129.81 feet; thence
North 78 degrees 17 minutes 32 seconds East for a distance of 112.35 feet; thence
North 60 degrees 06 minutes 08 seconds East for a distance of 42.27 feet; thence
South 72 degrees 14 minutes 45 seconds East for a distance of 67.09 feet; thence

Leaving said water's edge of said Lake Caroline, run North 48 degrees 22 minutes 24 seconds
East for a distance of 86.49 feet; thence

North 41 degrees 27 minutes 36 seconds West for a distance of 154.25 feet; thence
North 48 degrees 32 minutes 24 seconds East for a distance of 50.00 feet; thence

17.45 feet along the arc of a 200.00 foot radius curve to the right, said arc having a 16.90 foot
chord which bears North 10 degrees 27 minutes 46 seconds West; thence
31.85 feet along the arc of a 500.00 foot radius curve to the left, said arc having a 31.12 foot chord
which bears North 09 degrees 33 minutes 53 seconds West; thence

North 62 degrees 16 minutes 10 seconds East for a distance of 32.33 feet; thence
North 27 degrees 43 minutes 50 seconds West for a distance of 183.66 feet to the POINT OF
BEGINNING of the above described parcel or tract of land.

Witness my signature, this _____ day of _____, 2017.

Ronald C. McMaster, Jr., Professional Engineer and Surveyor
Mississippi P.E. No. 3053

CERTIFICATE OF COMPARISON
STATE OF MISSISSIPPI
COUNTY OF MADISON

We, Ronny Lett, Chancery Clerk and Ronald C. McMaster, Jr., Professional Engineer and
Surveyor, do hereby certify that we have carefully compared this plot of WINDWARD COVE TOWNHOMES
AT CAROLINE - AMENDED, with the original thereof, as made by Ronald C. McMaster, Jr., Professional Engineer
and Surveyor, and find it to be a true and correct copy of said map or plot.

Given under my hand and seal of office this _____ day of _____, 2017.

Ronald C. McMaster, Jr., P.E., P.S. Ronny Lett, Chancery Clerk

By _____ D.C.

SURVEYOR'S CERTIFICATE OF COMPLIANCE
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Ronald C. McMaster, Jr., Professional Engineer and Surveyor, do hereby certify that the
measurements and markers shown hereon are in place on the ground and the plot and plan
shown and described hereon are a true and correct representation of a survey to the
accuracy designated in the subdivision regulations for Madison County, Mississippi.

Witness my signature this _____ day of _____, 2017.

Ronald C. McMaster, Jr., Professional Engineer and Surveyor

ACKNOWLEDGMENT
STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned officer in and for the jurisdiction aforesaid,
the within named J. Blake Dress, who acknowledged to me that he is a Manager of Caroline Twenty-Two,
LLC, a Mississippi Limited Liability Company, who acknowledged to me that he signed and delivered
this plot and the certificates thereon, for and on behalf of, said Caroline Twenty-Two, LLC, as
their act and deed, after being authorized to do so, and Ronald C. McMaster, Jr., Professional
Engineer and Surveyor, who acknowledged to me that he signed and delivered this plot and
the certificates thereon as his own act and deed, on the day and year herein mentioned.

Given under my hand and seal of office this _____ day of _____, 2017.

Ronny Lett, Chancery Clerk By _____ D.C.

FILED AND RECORDED
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Ronny Lett, Chancery Clerk in and for said County and State, do hereby certify that the
True plot of WINDWARD COVE TOWNHOMES AT CAROLINE - AMENDED was filed for record in my office on this
_____ day of _____, 2017, and was duly recorded in Plot
Caption _____ at Book _____ of the records of maps and plots
of said Madison County, Mississippi.

Given under my hand and seal of office this _____ day of _____,
2017.

Ronny Lett, Chancery Clerk By _____ D.C.

CERTIFICATE AND DEDICATION OF GRANT
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, J. Blake Dress, a Manager of Caroline Twenty-Two, LLC, a Mississippi Limited Liability Company, do hereby
certify that the aforementioned in the name of the land described in the foregoing certificate of Ronald
C. McMaster, Jr., Professional Engineer and Surveyor, and that as a Manager of said Caroline Twenty-Two, LLC
and owner, have caused the same to be subdivided and plotted as shown hereon, and hereby dedicate this plot of said
subdivision as the free act and deed of said limited liability company and owner and have designated the same as
WINDWARD COVE TOWNHOMES AT CAROLINE - AMENDED.

As utilities, utility easements, streets, and other easements are as designated and defined hereon.
As utilities, utility easements, streets, and street rights-of-way shall be dedicated for public use.

Witness my signature this _____ day of _____, 2017.

J. Blake Dress, Manager

CERTIFICATE AND DEDICATION OF GRANT
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Mark F. Evans, a Manager of Anson, LLC, a Mississippi Limited Liability Company, do hereby
certify that the aforementioned in the name of the land described in the foregoing certificate of Ronald
C. McMaster, Jr., Professional Engineer and Surveyor, and that as a Manager of said Caroline Twenty-Two, LLC
and owner, have caused the same to be subdivided and plotted as shown hereon, and hereby dedicate this plot of said
subdivision as the free act and deed of said limited liability company and owner and have designated the same as
WINDWARD COVE TOWNHOMES AT CAROLINE - AMENDED.

As utilities, utility easements, streets, and other easements are as designated and defined hereon.
As utilities, utility easements, streets, and street rights-of-way shall be dedicated for public use.

Witness my signature this _____ day of _____, 2017.

Mark F. Evans, Manager

COUNTY ENGINEER'S RECOMMENDATION
STATE OF MISSISSIPPI
COUNTY OF MADISON

I have examined this plot and find it conforms to all conditions set forth on the preliminary plot as
approved by the Board of Supervisors of Madison County, Mississippi and thus recommend final
approval.

Don Gehl, P.E.
Madison County Engineer

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

I hereby certify that this is a true copy and that this plot was approved by the Board of
Supervisors of Madison County in its session on the _____ day of _____,
2017.

Madison County Board of Supervisors

By _____
Trey Butler, President

