

# BOARD OF SUPERVISORS

Madison County, Mississippi

E-911 Administration Office

1633 W. Peace Street, PO Box 608, Canton, MS 39046

T: (601) 859-6485 F: (601) 859-4743

Date: July 31, 2018

To: Madison County Board of Supervisors

From: E-911 Administration

Re: Consent  
Road Registry Change

On July 3, 2018, The City of Madison approved an order to officially change the road name of Bainbridge Drive as originally platted (Northbay Phases 3, 5B, and 5C) to Bainbridge Lane. This road is situated within the Madison city limits (See attached minutes and letter).

It is this office's recommendation that this change be accepted into the Madison County Board of Supervisor's minutes as well as in the Madison County Road Registry and the 911 system. It is also our recommendation that the original plats on file in Chancery Records be noted of amended road name.

**MINUTES OF THE FIRST REGULAR MONTHLY MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF MADISON, MISSISSIPPI**

**July 3, 2018**

**STATE OF MISSISSIPPI  
COUNTY OF MADISON**

**INTRODUCTION AND ATTENDANCE**

The first regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, July 3, 2018 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, Guy Bowering, and Warren Strain, City Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Alderman Tawanna Tatum was absent.

Mayor Hawkins Butler called the meeting to order. She welcomed Boy Scout Troop 15 member, James Rigney to the meeting. This Troop is affiliated with St. Matthew United Methodist Church and James is attending the meeting in partial fulfillment of requirements to obtain his Citizenship in the Community Badge.

After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Boy Scout James Rigney, the meeting proceeded as follows:

**ADMINISTRATION - CONSENT AGENDA - APPROVED**

Concerning the Consent Agenda, the Mayor asked if there were any items to be removed for discussion. Alderman Strain stated that he would like to recuse himself from voting on the Consent Agenda with regard to a possible conflict of interest concerning Item K, 1 involving his current employer. He left the meeting room at this time. There were no removals of items and Alderman Hickok moved to approve the Consent Agenda as follows:

**CONSENT AGENDA**

- A. Accept Meeting Minutes:
  - 1. Second Regular Board Meeting - June 19, 2018
- B. Approve Claims Docket - **Exhibit A**
  - 1. Computer Checks  
119266-119415
  - 2. Payroll Checks  
031504 - 031737 - 0612212018
- C. Accept the following proofs of publication: - **Exhibit B**
  - 1. Public Notice-Variance Application, - Case, 320 Sonoma Cove (*Herald & Journal*)
  - 2. Advertisement for Bids - Concrete Service (*Herald & Journal*)
  - 3. Advertisement for Bids - In Place Asphalt Cold Milling (*Herald & Journal*)
  - 4. Advertisement for Bids - Polyurethane Foam Service (*Herald & Journal*)
  - 5. Advertisement for Bids - Roadway Marking (*Herald & Journal*)
  - 6. Public Notice - Garbage Collection Fund (*Journal*)
  - 7. Public Notice - Audited Financial Report, Fiscal Year 2017(*Journal*)
- D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit C**
  - 1. Accept resignation Police Officer, Austin Gholson effective July 5, 2018
  - 2. Rescind action of June 19, 2018 to rehire Matthew Hendley, Parks Department, Part-Time/Seasonal employee and revise action of June 5, 2018 to reflect his inactive/payroll removal status date as June 14, 2018
  - 3. Authorization to hire Benjamin Blackwell as Parks Department Part-Time/Seasonal employee effective July 5, 2018
  - 4. Accept resignation of William Donald Burt, Street Department Laborer effective June 21, 2018
- E. Approval of the following requests for temporary POD units: - **Exhibit D**
  - 1. Chris Blair, 173 Cross Creek Drive - June 20, 2018 - July 30, 2018

- F. Accept the following Irrevocable Standby Letters of Credit: - Exhibit E
  - 1. Ashton Park, LLC, Credit No. 1810 - Hartford Subdivision, Part 2-A
  - 2. Ashton Park, LLC, Credit No. 1820 - Hartford Subdivision, Part 3-A
- G. Approval of and authorization for Mayor to execute MyPERS Reporting User Authorization form - Exhibit F
- H. **Approve changing name of Bainbridge Drive to Bainbridge Lane in Northbay Subdivision and authorize changes to the appropriate records**
- I. Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000: - Exhibit G
  - 1. Invoice 182678, Patrick J. Carrington, Jr. - File No. 015-00-00-W
  - 2. Invoice 182714, Marion L. & Camille C. Towery - File No. 043-00-00-T
  - 3. Invoice 182722, Sara Harrison White & Brandon L. White - File NO.044-00-00-T
- J. Approval of and authorization for City Clerk/Finance Director to execute letter from BancorpSouth for acknowledgement of Bonds Destroyed for \$2,845,000.00 City of Madison, Mississippi GIO Refunding Bonds, Series 2010 - Exhibit H
- K. Authorization for the Police Department to apply for and obtain all appropriate signatures for the following grant applications: - Exhibit I
  - 1. MS Department of Homeland Security Funding Opportunity & Threat Assessment
  - 2. TRIAD Grant, MS Council on Aging, FY 2018-2019
- L. Accept quotes and award contract to Utility Constructors, Inc. (lowest and best quote) for the removal of an existing drainage pipe under Madison Avenue and replacement with a 60" HOPE drainage pipe - Exhibit J
- M. Approval of and authorization for Mayor to execute Change Order Number Two (2) & Final for Welch Farms Road Extension & Liberty Park Drainage Improvements Project, PFI Reference #25026.00 and all associated close-out documents and payments to Hemphill Construction Company, Inc. - Exhibit K
- N. Accept the following monthly departmental reports: - Exhibit L
  - 1. Code Enforcement - May and June 2018
- O. Accept letter of intent from Bank First regarding the renewal of the Letter of Credit #1139178 for Brashear Creek, LLC/Fountain of Madison project - Exhibit M

Alderman Bowering seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried and Alderman Strain returned to meeting room at this time.

PUBLIC HEARING - 1020 MACDALE LANE - Resolution Adopted

Mayor Hawkins Butler opened the Public Hearing for discussion of the cleaning of private property located at 1020 Macdale Lane. There was no one from the public present to comment on the matter.

Code Enforcement Officer Ken Wilbanks addressed the issue stating that the property owners had been notified in writing that the property had been determined to be a nuisance to the public. He stated that the property had been vacated approximately seven months ago and that complaints have been received regarding the condition of the pool and property. He recommended adopting a Resolution to allow the City to have the pool and property cleaned and costs assessed to the property owner.

Alderman Hudgins moved to adopt a Resolution authorizing the City to have the property cleaned, seconded by Alderman Jacobs. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried. The Resolution is attached hereto and incorporated herein as Exhibit N.

With no further business for discussion, the motion was duly made by Alderman Hickok, seconded by Alderman Bowering and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.

  
 Mayor Mary Hawkins Butler

Attest:  
  
 Susan B. Crandall, City Clerk

## Jennifer Taylor

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**From:** CPace@MadisonTheCity.com  
**Sent:** Tuesday, July 24, 2018 1:54 PM  
**To:** Jennifer Taylor  
**Cc:** swhickok@comcast.net  
**Subject:** Re: Bainbridge- Northbay  
**Attachments:** Madison Mayor & Board Minutes\_Bainbridge Lane\_070318.pdf

Jennifer,

As per our discussion the Madison Mayor & Board voted to use "Bainbridge Lane" as the official street name in Northbay Subdivision (see minutes attached below.)

We will need to change "Bainbridge Drive" to "Bainbridge Lane" on the "Northbay Phase 5, Part B" Plat.

Please make the appropriate revisions on your end (board minutes, tax records, etc.)

Would you let us know when this goes through?

Thank you for all of your help!

Chris



### Chris Pace, ASLA

Project Coordinator  
Dept. of Community Development  
P.O. Box 40  
Madison, Mississippi 39130

Office: 601.856.7116  
Fax: 601.856.8786

Email: [cpace@madisonthecity.com](mailto:cpace@madisonthecity.com)

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From: Jennifer Taylor <[Jennifer.Taylor@madison-co.com](mailto:Jennifer.Taylor@madison-co.com)>  
To: "CPace@MadisonTheCity.com" <[CPace@MadisonTheCity.com](mailto:CPace@MadisonTheCity.com)>,  
Date: 06/20/2018 12:12 PM  
Subject: Bainbridge- Northbay

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I want to follow up per our conversation regarding the correct name of Bainbridge in Northbay. After looking into it, our office does have it as Bainbridge Lane in the registry. I pulled the plat and the work file and see no notes regarding a reason for the change from Bainbridge Drive, as it was originally platted. To further investigate, I pulled the USPS verification just to see how they have the mailing addresses set up. It is also set up in Bainbridge Lane.

With no notes or board minutes and because this was so long ago, I cannot determine why it was ever changed from "Drive" to "Lane". If it is your request to officially change it back to "Drive", I can put it on the agenda for consent to change the registry so that

it will have a history and paper trail. The residents on this road would need notification of the change, although it would not change the street number at all. I would contact the postal service of the changes and the HOA would need to change the street sign to reflect "Drive".

The other option is to keep as "Lane" which would take board action on your part just to make the ratification note on the plat. I will follow up after the ratification with board minutes as well and change the tax records.

Obviously because there is not a paper trail, we are going backwards but it is a rather easy fix either way. Just let me know which direction The City decides to go and we will move forward to ratify it.

*Jennifer Knight*

Madison County E911 Administration/ Emergency Management  
601-855-5620



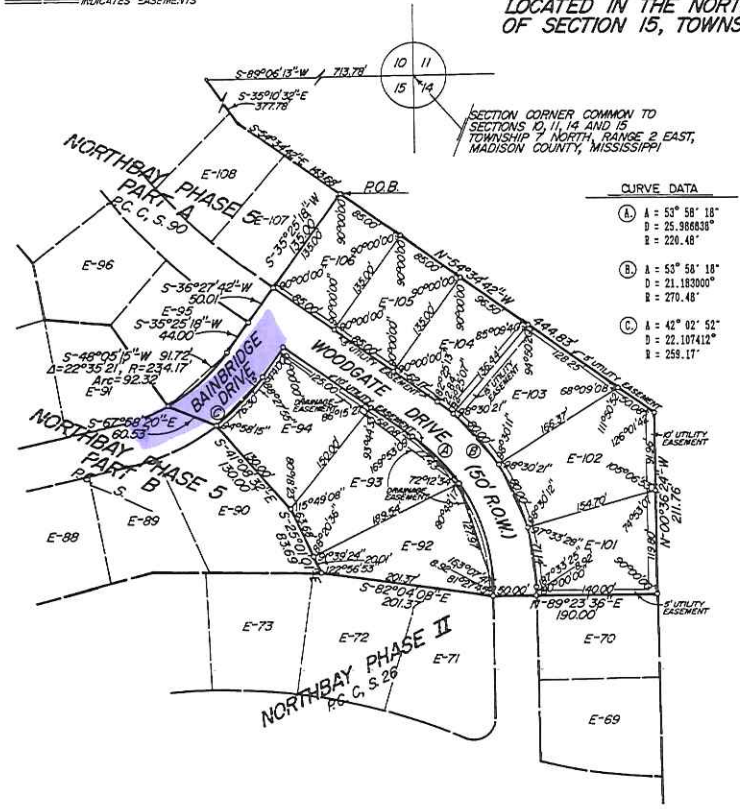
05563

# NORTHBAY PHASE 5, PART C

LOCATED IN THE NORTHEAST QUARTER (NE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 15, TOWNSHIP 7 NORTH, RANGE 2 EAST, MADISON COUNTY, MISSISSIPPI

SURVEYED AND MAPPED BY  
BAILEY ENGINEERING, INC.  
JACKSON, MISSISSIPPI  
SCALE: 1"=100'

✓ INDICATES IRON PIN  
==== INDICATES EASEMENTS



CURVE DATA	
(A)	A = 53° 58' 18" D = 25.986838' R = 220.48'
(B)	A = 53° 58' 18" D = 21.192000' R = 270.48'
(C)	A = 42° 02' 52" D = 22.107412' R = 258.17'

SURVEYOR'S CERTIFICATE  
STATE OF MISSISSIPPI  
COUNTY OF MADISON

I, J. Thomas Bailey, Registered Land Surveyor, do hereby certify that at the request of Baycastle Properties, L.P., the owner, I have subdivided and platted the following described parcel of land lying and being situated in the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section 15, Township 7 North, Range 2 East, Madison County, Mississippi:

Commence at an iron pin marking the corner common to Sections 10, 11, 14 and 15, Township 7 North, Range 2 East, Madison County, Mississippi: run thence South 89 degrees 05 minutes 13 seconds West and along the line common to said Sections 10 and 15 for a distance of 719.78 feet to a point; run thence South 35 degrees 18 minutes 32 seconds East for a distance of 377.78 feet to a point; run thence South 54 degrees 34 minutes 42 seconds East for a distance of 143.68 feet to the point of beginning for the description of a parcel of land described as follows:

Run thence South 35 degrees 25 minutes 18 seconds West for a distance of 135.00 feet to a point; run thence South 36 degrees 27 minutes 42 seconds West for a distance of 50.01 feet to a point; run thence South 35 degrees 25 minutes 18 seconds West for a distance of 44.00 feet to the point of curvature of a curve to the right having a partial central angle of 22 degrees 35 minutes 21 seconds and a radius of 234.17 feet; run thence Southwesterly and along said curve to the right for an arc distance of 92.32 feet (chord bearing and distance South 48 degrees 05 minutes 15 seconds West, 31.72 feet) to a point; run thence South 67 degrees 58 minutes 20 seconds East for a distance of 60.53 feet to a point; run thence South 41 degrees 08 minutes 32 seconds East for a distance of 130.00 feet to a point; run thence South 25 degrees 01 minutes 01 seconds East for a distance of 83.69 feet to a point on the North boundary of Northbay, Phase II according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi in Plat Cabinet C, Slide 26, reference to which is hereby made in aid of and as a part of this description: run thence along the North boundary of Northbay, Phase II as follows: run thence South 82 degrees 04 minutes 08 seconds East for a distance of 201.37 feet to a point; run thence North 89 degrees 23 minutes 36 seconds East for a distance of 190.00 feet to a point; run thence, leaving said North boundary of Northbay, Phase II, North 00 degrees 36 minutes 24 seconds West for a distance of 211.78 feet to a point; run thence North 54 degrees 34 minutes 42 seconds West for a distance of 444.93 feet to the point of beginning: containing 3.72 acres, more or less.

Witness my signature on this the 12<sup>th</sup> day of MAY, 1992.



*J. Thomas Bailey, P.E.*  
J. Thomas Bailey, E.L.S. No. 1984

CERTIFICATE OF COMPARISON  
STATE OF MISSISSIPPI  
COUNTY OF MADISON

We Billy V. Cooper, Chancery Clerk, and J. Thomas Bailey, Registered Land Surveyor, do hereby certify that we have carefully compared this plat of NORTHBAY PHASE 5, PART C with the original thereof, and find it to be a true and correct copy of said plat.

Given under my hand and seal of office on this the 21 day of MAY, 1992.

*J. Thomas Bailey, P.E.*  
J. Thomas Bailey  
E.L.S. No. 1984



*Billy V. Cooper Chancery Clerk*  
Billy V. Cooper  
Chancery Clerk

*By: Karagouy DC*  
Deputy Clerk

CERTIFICATE AND DECLARATION OF LESSOR AND LESSEE  
STATE OF MISSISSIPPI  
COUNTY OF MADISON

We, Charles E. Hoak, General Manager, and Patricia Webster, Assistant Secretary, the undersigned officers of the Pearl River Valley Water Supply District, Lessor, and Zach T. Hederman, Jr. President of Zach T. Hederman, Jr., Properties, Inc. a Mississippi Corporation, and General Partner of Baycastle Properties, L.P., a Mississippi Limited Partnership, do hereby certify that said District and Baycastle Properties, L.P., are the Lessor and Lessee, respectively, of the Lands described in the foregoing Certificate of J. Thomas Bailey, Registered Land Surveyor, and that Zach T. Hederman, Jr., acting as the duly authorized official of said corporation acting in its capacity as General Partner of said Limited Partnership, has caused the same to be subdivided and platted as NORTHBAY PHASE 5, PART C and dedicated the street right-of-way, utilities and easements as shown hereon to the City of Madison for public use forever.

Witness our signatures on this the 12<sup>th</sup> day of MAY, 1992.

LESSOR: PEARL RIVER VALLEY WATER SUPPLY DISTRICT

By: *Charles E. Hoak* General Manager  
*Patricia Webster* Assistant Secretary

LESSEE: BAYCASTLE PROPERTIES, L.P.  
A Mississippi Limited Partnership  
By its General Partner:  
ZACH T. HEDERMAN, JR., PROPERTIES, INC.  
A Mississippi Corporation

By: *Zach T. Hederman Jr.*  
Zach T. Hederman, Jr.  
President

CITY APPROVAL CERTIFICATE  
CITY OF MADISON

I hereby certify that this is a true copy and that this plat was approved by the Mayor and Board of Aldermen in session on this the 12<sup>th</sup> day of MAY, 1992.

*Mary Hankin*  
Mayor

*Susan B. Crandall*  
Clerk



FILING AND RECORDATION  
STATE OF MISSISSIPPI  
COUNTY OF MADISON

I, Billy V. Cooper, Clerk of the Chancery Court in and for said County and State, do hereby certify that this duplicate plat of NORTHBAY PHASE 5, PART C was filed for record in my office on this the 21 day of MAY, 1992 and was duly recorded in Cabinet 2 at Slide 43 of the records of maps and plats of Land of Madison County, Mississippi.

Given under my hand and seal of office on this the 21 day of MAY, 1992.

*Billy V. Cooper Chancery Clerk*  
Billy V. Cooper  
Chancery Clerk

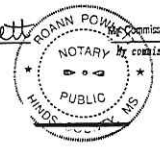
*By: Karagouy DC*  
Deputy Clerk

ACKNOWLEDGMENT  
STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said county and state, on this the 12<sup>th</sup> day of MAY, 1992, within my jurisdiction, the within named ZACH T. HEDERMAN, JR., who acknowledged that he is President of ZACH T. HEDERMAN, JR., PROPERTIES, INC., a Mississippi corporation and General Partner of BAYCASTLE PROPERTIES, L.P., a Mississippi Limited Partnership, and as its act and deed, he executed the above and foregoing certificate, after first being duly authorized so to do, and J. Thomas Bailey, Registered Land Surveyor, who acknowledged to me that he signed and delivered this plat and the certificate hereon as his own act and deed, on the day and year therein mentioned.

Given under my hand and seal of office on this the 12<sup>th</sup> day of MAY, 1992.

*Roann Powell*  
Roann Powell  
Notary Public  
My commission Expires Jan. 5, 1998



ACKNOWLEDGMENT  
STATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Charles E. Hoak, and Patricia Webster, who acknowledged to me that they are General Manager and Assistant Secretary, respectively, of the Pearl River Valley Water Supply District, an agency of the State of Mississippi and a body politic and corporate of said State, and that for and on behalf of said District and as its act and deed as lessor they have signed, sealed, and delivered this Plat and Certificate thereon on the day and in the year therein mentioned for the purposes therein expressed, they having been first duly authorized so to do.

Given under my hand and seal of office on this the 12<sup>th</sup> day of MAY, 1992.

*Kathleen M. ...*  
Kathleen M. ...  
Notary Public  
My commission Expires

*By: Karagouy DC*  
Deputy Clerk

05577

# NORTHBAY PHASE 3 LOCATED IN THE NE 1/4 OF SECTION 15, T-7-N, R-2-E MADISON COUNTY, MISSISSIPPI

### Centerline Curve Data

Ⓐ  $\Delta = 43^{\circ}20'24"$   
 $R = 503.34'$   
 $T = 200.00'$   
 $L = 380.74'$   
 $CH = N 00^{\circ}22'04" E$   
 $CH = 371.73'$

Ⓑ  $\Delta = 3713'42"$   
 $R = 275.00'$   
 $T = 82.05'$   
 $L = 159.48'$   
 $CH = N 04^{\circ}41'17" W$   
 $CH = 157.26'$

Ⓒ  $\Delta = 25^{\circ}40'30"$   
 $R = 350.79'$   
 $T = 79.94'$   
 $L = 157.20'$   
 $CH = S 83^{\circ}41'52" W$   
 $CH = 155.88'$

Ⓓ  $\Delta = 26^{\circ}53'14"$   
 $R = 350.00'$   
 $T = 83.66'$   
 $L = 164.24'$   
 $CH = N 73^{\circ}14'38" E$   
 $CH = 162.74'$

Ⓔ  $\Delta = 29^{\circ}25'18"$   
 $R = 350.00'$   
 $T = 91.89'$   
 $L = 179.73'$   
 $CH = N 87^{\circ}15'26" W$   
 $CH = 177.76'$

### General Notes:

Let Property Lies In Zone "C" According To The Federal Emergency Management Agency's Flood Insurance Rate Map, Community Panel Number 2802280 305 B (Dated January 2, 1980).

All Distances Shown Along Curve Are Chord Distances Unless Specifically Noted Otherwise.



### SURVEYOR'S CERTIFICATE

STATE OF MISSISSIPPI  
 COUNTY OF MADISON

I, Danny P. Cotton, Registered Land Surveyor, do hereby certify that at the request of Northbay, Inc., the Lessee, I have subdivided and plotted the following described land situated in the NE 1/4 of Section 15, Township 7 North, Range 2 East, Madison County, Mississippi, and being more particular described as follows:

Commencing at the Northeast corner of Section 15, Township 7 North, Range 2 East, Madison County, Mississippi, thence run South 89°06'13" West along the North line of Section 15 for a distance of 964.19 feet to the Point-Of-Beginning of the herein described parcel of land.

From said Point-Of-Beginning thence run South 08°06'32" West for a distance of 186.64 feet to a point on the North right-of-way of proposed Woodgate Drive; thence run South 10°48'52" West for a distance of 54.23 feet to a point on the South right-of-way of said Woodgate Drive; thence run South 11°58'05" East for a distance of 120.00 feet to a point; thence run South 78°01'55" West for a distance of 60.00 feet to a point; thence run South 29°40'05" West for a distance of 57.93 feet to a point; thence run South 17°08'22" East for a distance of 215.00 feet to a point on the North right-of-way of proposed Bainbridge Drive; thence run South 12°16'43" West for a distance of 50.25 feet to a point on the South right-of-way of said Bainbridge Drive; thence run South 04°14'11" West for a distance of 8.15 feet to a point; thence run North 80°21'00" West for a distance of 96.85 feet to a point on the East right-of-way of proposed Northbay Drive; thence run North 78°04'26" West for a distance of 60.00 feet to a point on the West right-of-way of said Northbay Drive; thence run Southwesterly along the said Westerly right-of-way line, along a curve to the right having a radius of 245.00 feet, an arc length of 105.66 feet, having a chord bearing of South 24°16'54" West for a distance of 104.85 feet to a point; thence run North 53°21'48" West, leaving the said Westerly right-of-way for a distance of 140.00 feet to a point; thence run North 31°46'32" East for a distance of 56.64 feet to a point; thence run North 05°28'27" West for a distance of 69.60 feet to a point; thence run North 20°40'38" West for a distance of 125.28 feet to a point; thence run North 28°35'08" West for a distance of 96.34 feet to a point on the South right-of-way of proposed Country Club Drive; thence run North 11°57'25" East for a distance of 67.04 feet to a point on the North right-of-way of said Country Club Drive; thence run North 00°41'13" East for a distance of 150.44 feet to a point; thence run North 13°10'41" East for a distance of 115.43 feet to a point; thence run North 21°12'40" East for a distance 104.78 feet to a point; thence run North 36°51'36" East for a distance of 84.17 feet to a point on the North line of said Section 15; thence run North 89°06'13" East along said North Section line for a distance of 300.15 feet to the Point-Of-Beginning, containing 6.5455 acres, more or less.



WITNESS MY SIGNATURE on this 7th day of May, 1991.

Danny P. Cotton  
 R.L.S. # 2406

### CERTIFICATE AND DECLARATION OF LESSOR AND LESSEE

STATE OF MISSISSIPPI  
 COUNTY OF MADISON

We, Earl Walker, Jr., President, and Patricia Webster, Assistant Secretary, the undersigned officers of the Pearl River Valley Water Supply District, Lessor, and J.A. Brown, President of Northbay, Inc., a Mississippi Corporation, Lessee, do hereby certify that said District and Northbay, Inc., are the Lessor and Lessee respectively, of the Lands described in the foregoing Certificate of Danny P. Cotton, Registered Land Surveyor, and that J.A. Brown, acting as the duly authorized official of said Northbay, Inc., has caused the same to be subdivided and plotted as NORTHBAY PHASE 3 and dedicated the street right-of-way, utilities and easements as shown hereon to the City of Madison for public use forever.

WITNESS OUR SIGNATURES on this 10th day of May, 1991.

LESSOR: PEARL RIVER VALLEY WATER SUPPLY DISTRICT  
 By: Earl Walker, Jr. Attest: Patricia Webster  
 President Assistant Secretary

LESSEE: NORTHBAY, INC.  
 A MISSISSIPPI CORPORATION

By: J.A. Brown  
 President

### TOWN OF MADISON TOWN APPROVAL CERTIFICATE

I hereby certify that this is a true copy and that this plot was approved by the Mayor and Board of Aldermen in session on this 7th day of May, 1991.

Mary E. Kunkin Mayor  
Susan P. Crandall Clerk

### ACKNOWLEDGEMENT

STATE OF MISSISSIPPI  
 COUNTY OF MADISON

Personally appeared before me the undersigned authority in and for the Jurisdiction aforesaid, the within named J.A. Brown, who acknowledged to me that he is the President of Northbay, Inc., and that he signed and delivered this Plat and Certificate for and on behalf of said Northbay, Inc., as its own act and deed after being authorized so to do, and Danny P. Cotton, Registered Land Surveyor, who acknowledged to me that he signed and delivered this Plat and Certificate thereon as his act and deed, on the day and year therein mentioned.

Given under my hand and seal of office this 7th day of May, 1991.

Marilyn S. Ineson  
 Notary Public

My Commission Expires \_\_\_\_\_

### ACKNOWLEDGEMENT

STATE OF MISSISSIPPI  
 COUNTY OF MADISON

Personally appeared before me the undersigned authority in and for the Jurisdiction aforesaid, the within named Earl Walker, Jr., and Patricia Webster, who acknowledged to me that they are President and Assistant Secretary, respectively, of the Pearl River Valley Water Supply District, an agency of the State of Mississippi and a body politic and corporate of said State, and that for and on behalf of said District and as its act and deed as lessor they signed, sealed, and delivered this Plat and Certificate thereon on the day and in the year therein mentioned for the purposes therein expressed, they having been first duly authorized so to do.

Given under my hand and seal of office this 10th day of May, 1991.

Kathleen C. Moore  
 Notary Public

My Commission Expires Dec. 8, 1994

### CERTIFICATE OF COMPARISON

STATE OF MISSISSIPPI  
 COUNTY OF MADISON

We, Billy V. Cooper, Chancery Clerk and Danny P. Cotton, Registered Land Surveyor, do hereby certify that we have carefully compared this plat of NORTHBAY PHASE 3 with the original thereof, and find it to be a true and correct copy of said plat.

Given under my hand and seal of office this 10th day of May, 1991.

Danny P. Cotton R.L.S. # 2406  
Billy V. Cooper Chancery Clerk  
S. J. Meyer, D.C. Deputy Clerk



### FILING AND RECORDATION

STATE OF MISSISSIPPI  
 COUNTY OF MADISON

I, Billy V. Cooper, Clerk of the Chancery Court in and for said County and State, do hereby certify that this duplicate plat of NORTHBAY PHASE 3 was filed for record in my office on this 10 day of May, 1991, of Slide 76 of the records of maps and plats of Land of Madison County, Mississippi.

Given under my hand and seal of office this 10 day of May, 1991.

Billy V. Cooper Chancery Clerk  
S. J. Meyer, D.C. Deputy Clerk



### GRAPHIC SCALE

