

BOARD OF SUPERVISORS

Madison County, Mississippi

E-911 Administration Office

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

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Date: September 20, 2018

To: Madison County Board of Supervisors

From: E-911 Administration

Re: Consent
Road Registry Change

On October 12, 1999, The Town of Flora approved an order to officially name the road that runs between Cotton Exchange and First Street to McCraw Drive. This road is situated within the Flora city limits (See attached minutes and pdf map).

It is this office's recommendation that this road be accepted into the Madison County Board of Supervisor's minutes and be changed in the Madison County Road Registry and the 911 system.

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF FLORA, MISSISSIPPI
HELD ON OCTOBER 12, 1999**

The meeting was called to order and, after the invocation, the roll was called with the following results, to-wit:

PRESENT:

Mayor Jw Richardson
Alderman L. V. Sumler
Alderman Tommy Quattlebaum
Alderman Leslie Childress
Alderman Rudy Holcomb
Attorney Ronald M. Kirk
City Clerk Debbie Ross

ABSENT:

Alderman Doug Barker

AGENDA: The Agenda was adopted subject to a motion by Alderman Quattlebaum, seconded by Alderman Childress, and unanimous vote of the Board for an Amendment to the Agenda to add "Adopt Agenda" to the Agenda.

MINUTES: The Minutes of the previous meetings were approved on motion by Alderman Quattlebaum, second by Alderman Childress, and unanimous vote of the Board.

CLAIMS: All claims presented for payment were approved on motion by Alderman Quattlebaum, second by Alderman Childress, and unanimous vote of the Board.

FIRE PROTECTION SERVICES AGREEMENT: Mayor Richardson then asked each Board member if he had received a copy of the proposed Fire Protection Services Agreement between the Town of Flora and Madison County Board of Supervisors. Each Board member having received and reviewed same, the Fire Protection Services Agreement was approved upon motion by Alderman Quattlebaum, second by Alderman Sumler, and unanimous vote of the Board. Further, the Board authorized Mayor Richardson to sign and enter into same on behalf of the Town of Flora.

WARD REDISTRICTING: Mayor Richardson then informed the Board that he had contacted Central Mississippi Planning and Development District regarding the redistricting of Wards

which is now necessary as a result of the recent annexation. He informed the Board members that CMPPD had quoted a maximum price of \$3,000.00 for the project. After discussion, the Mayor was authorized to allow CMPPD to draft the Ward redistricting on motion by Alderman Quattlebaum, second by Alderman Sumler, and unanimous vote.

ROOF ON CITY HALL: Mayor Richardson reported that some shingles were off on the North side of the City Hall Building. He further informed the Board that he had obtained bids from Mike Evans, Joe Randall, and David Westbrook. After presenting each bid to the Board, the Board then, on motion by Alderman Holcomb, second by Alderman Quattlebaum, and unanimous vote, voted to allow David Westbrook to replace the shingles with a 25 year guaranteed roof at a price of \$4,253.00.

MRS. BRATTON: Mrs. Bratton then appeared before the Board and requested that she be allowed to operate a fruit stand on Main Street, using a portable building on Main Street. The Board rejected this proposal and authorized Mrs. Bratton to operate a fruit stand from her pickup truck for the time being.

MCEDA: Mayor Richardson informed the Board that the Interlocal Agreement which was previously entered into between the Town of Flora and Madison County Economic Development Authority was at the Attorney General's office for review.


TOWN DEPOT: The Board was informed by Mayor Richardson that bids on the renovation of the Town of Flora Depot would be opened Friday, October 15.

McCRAW SUBDIVISION: It was brought to the Board's attention that the commercial subdivision of Richard McCraw now has an unnamed street running from First Street to the Frontage Road. After discussion, the Board, on motion by Alderman Quattlebaum, second by Alderman Sumler, and unanimous vote, voted to name the street "McCraw Drive".

SEWAGE LINE-SECOND STREET: Dave Holman, City Engineer, gave report that a sewer line was failing between two manholes near Calhoun Street. The Board directed that Mr. Holman obtain information regarding the cost of repairing the sewer lines and to present it at the next regular meeting, or, should the Mayor decide, at a special session to be called for that particular purpose. This decision was authorized upon motion by Alderman Holcomb, second by Alderman Sumler, and unanimous vote of the Board.

There being no further business to come before the Board, the meeting was adjourned.


MAYOR Jw RICHARDSON


ALDERMAN L. V. SUMLER



ALDERMAN TOMMY QUATTLEBAUM

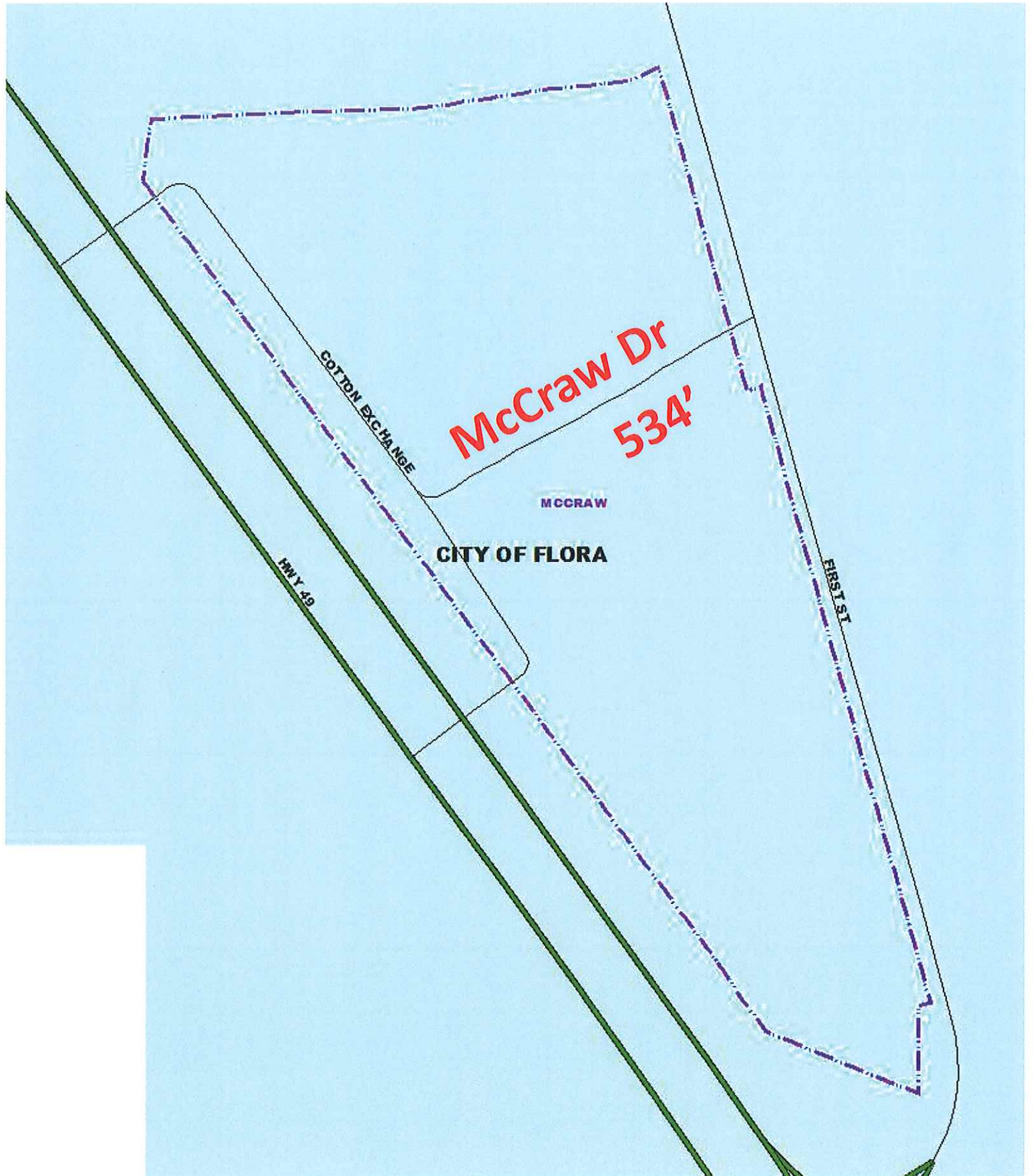

ALDERMAN RUDY HOLCOMB


ALDERMAN LESLIE CHILDRESS

ALDERMAN DOUG BARKER

ATTEST:


DEBRA ROSS, CLERK



**McCraw Dr
534'**

COTTON EXCHANGE

HWY 49

FIRST ST

MCCRAW

CITY OF FLORA