

RESOLUTION TO DE-ANNEX CERTAIN TERRITORY LOCATED WITHIN THE SOUTH MADISON FIRE PROTECTION DISTRICT

A Resolution of the Madison County Board of Supervisors for certain territory within the South Madison Fire Protect District to be de-annexed.

WHEREAS, based upon present known facts and circumstances, the Board of Supervisors determines that the owners or contract purchasers of the said certain territory, more particularly described and identified on Exhibit A, attached hereto, receive fire protection services from both the City of Madison and the South Madison Fire Protection District; and

WHEREAS, the Board of Supervisors determines that the owners and contract purchasers of the said certain territory currently pay millage for both the City of Madison and the South Madison Fire Protection District to provide fire protection services; and

WHEREAS, the Board of Supervisors finds that the owners and the contract purchasers of the said certain territory will continue to receive necessary fire protection services from the City of Madison and that no additional services from the South Madison Fire District are warranted; and

WHEREAS, pursuant to Mississippi Code Section 19-5-167, the Board of Supervisors has the authority to redefine or reconfigure fire protection districts as may be appropriate to ensure the most appropriate and efficient fire protection coverage for the county's citizens; and

WHEREAS, based on the foregoing, the Board of Supervisors determines that de-annexation of that certain territory from the South Madison Fire Protection District is necessary and within their authority under Mississippi Code Section 19-5-167.

NOW, THEREFORE, the Madison County Board of Supervisors hereby resolves as follows:

The Board of Supervisors hereby de-annexes that certain territory, more particularly described and identified on Exhibit A, attached hereto, from the South Madison Fire Protection District pursuant to Mississippi Code Section 19-5-167.

This Resolution shall take effect and be enforced from and after passage.

_____ did offer and _____ did second a motion to adopt the above and foregoing Resolution. The vote on the matter being as follows:

Supervisor Trey Baxter	_____
Supervisor Sheila Jones	_____
Supervisor Gerald Steen	_____
Supervisor David Bishop	_____
Supervisor Paul Griffin	_____

the motion carried unanimously and said Resolution was and is hereby adopted.

SO ORDERED this the 17th day of December, 2018.

Sheila Jones, President
Madison County Board of Supervisors

Ronny Lott, Chancery Clerk

EXHIBIT A – LEGAL DESCRIPTION OF SOUTH MADISON FIRE DISTRICT AS OF
DECEMBER 17, 2018

Beginning at a point on the South right-of-way of Mississippi State Highway No. 22 where said right-of-way intersects the Western right-of-way boundary of McMillon Road near the Section line between Sections 2 and 3 of Township 8 North, Range 1 East, Madison County, Mississippi;

thence run in an Easterly direction along the South right-of-way of Mississippi State Highway No. 22 to a point on the Eastern boundary of Section 32, Township 9 North, Range 2 East, Madison County, Mississippi;

thence run Southerly along the East line of said Section 32 to the Southeast corner of said Section 32;

thence continue running in a Southerly direction along the West boundary of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi to point on the Northern boundary of the South 1/2 of the South 1/2 of said Section 4;

thence run in an Easterly direction along said North boundary of the South 1/2 of the South 1/2 of said Section 4, and continue Easterly along the North boundary of the South 1/2 of the South 1/2 of Sections 3 and 2, Township 8 North, Range 2 East, to a point on the Western right-of-way boundary for U.S. Highway 51;

thence run in a Southerly direction along the Western right-of-way boundary for U.S. Highway 51 to a point on the Northern boundary of Section 14, Township 8 North, Range 2 East, Madison County, Mississippi;

thence run Easterly along the North boundary of Sections 14 and 13, Township 8 North, Range 2 East, and continue Easterly along the North boundary of Section 18, Township 8 North, Range 3 East to the Northeast corner of the West 1/2 of said Section 18;

thence run Southerly along the East line of the West 1/2 of said Section 18 to the Northwest corner of the West 1/2 of the Southeast 1/4 of said Section 18;

thence run East along the North line of the West 1/2 of the Southeast 1/4 of said Section 18 to the Northeast corner of the West 1/2 of the Southeast 1/4 of said Section 18;

thence run South along the East line of the of the West 1/2 of the Southeast 1/4 of said Section 18 to the Southeast corner of the of the West 1/2 of the Southeast 1/4 of said Section 18, said point lying on the North line of Section 19, Township 8 North, Range 3 East;

thence run East along the North line of said Section 19 to the Northeast corner of said Section 19;

thence run Easterly along the North line of Sections 20 and 21, Township 8 North, Range 3 East to the Northeast corner of the West 1/2 of the West 1/2 of said Section 21;

thence run Southerly along the East line of the West 1/2 of the West 1/2 of said Section 21 to its intersection with the North line of the South 1/2 of the South 1/2 of the South 1/2 of said Section 21;

thence run East along the North Line of the South 1/2 of the South 1/2 of the South 1/2 of said Section 21 to the Northeast corner of the South 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 21;

thence run South along the East line of the South 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 21 to its intersection with the Northwesterly right-of-way line of the Natchez Trace Parkway;

thence run Southwesterly along the Northwesterly right-of-way line of the Natchez Trace Parkway, to a point lying in Section 11, Township 7 North, Range 2 East and also lying due South of the Westernmost corner of Lot 85 of Haley Creek Part III, a subdivision, as platted and recorded in Plat Cabinet C, Slot 95 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run North to the Westernmost corner of said Lot 85;

thence run North 29 degrees 58 minutes 32 Seconds East for 55.03 feet to a point;

thence run North 81 degrees 46 minutes 13 Seconds West for 31.42 feet to point;

thence run North 1 degree 21 minutes 53 Seconds West for 144.59 feet to a point on the South right-of-way line of Old Rice Road;

thence run North to a point on the North right-of-way line of Old Rice Road;

thence run Easterly along the North right-of-way line of Old Rice Road to a point lying due South of the Southernmost Southeast corner of the property conveyed to Denbury Onshore, LLC by Warranty Deed recorded in Book 2637 at Page 894 in the records of the Chancery Clerk of Madison County, Mississippi, said point being marked by a concrete monument that lies on the North line of the South 1/2 of the Southeast 1/4 of Section 2, Township 7 North, Range 2 East;

thence run North to the said Southernmost Southeast corner of the said Denbury

Onshore, LLC property;

thence run North 1 degree 38 minutes 43 seconds West to a point of intersection with the South line of the property conveyed to Billy Gene Vance and Margie Jo Ann Vance by Warranty Deed recorded in Book 2531 at Page 791 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run Westerly, Northwesterly, and Northerly following along the boundary of the said Billy Gene Vance and Margie Jo Ann Vance property to the Northwest corner of said property, said corner also being the Southwest corner of the property conveyed to James M. Biglane by Special Warranty Deed recorded in Book 2752 at Page 641 in the records of the Chancery Clerk of Madison County, Mississippi;

thence run Northerly following along the West line of said James M. Biglane property to a point on the South line of the North 1/2 of the North 1/2 of the North 1/2 of Section 2, Township 7 North, Range 2 East;

thence run Westerly along the South line of the North 1/2 of the North 1/2 of the North 1/2 of said Section 2 to its intersection with the West line of said Section 2; to the Northeast corner of Section 3, Township 7 North, Range 2 East;

thence run West along the North line of said Section 3 to the Northwest corner of said Section 3;

thence run North 0 degrees, 5 minutes, 0 seconds East for 11.61 feet to a point on the South right-of-way line of Green Oak Lane;

thence run Northwesterly along the South right-of-way line of Green Oak Lane to its intersection with the East right-of-way line of U.S. Highway 51;

thence run Southwesterly along the East right-of-way line of U.S Highway 51 to a point lying due East of the Southeast corner of Lot 1 of Lansdowne Estates, a subdivision recorded at Plat Book 4, Page 6 in the land records of the office of the Chancery Clerk of Madison County, Mississippi;

thence run West to said Southeast corner of said Lot 1 of Lansdowne Estates;
thence run Westerly along the South boundary of said Lot 1 of Lansdowne Estates to the Southwest corner of said Lot 1;

thence run West approximately 140 feet to a point on the West right-of-way line of a railroad;

thence run Northeasterly along said West right-of-way line of said railroad to its intersection with the South line of the North 1/2 of Section 33, Township 8 North, Range 2 East;

thence run West along the South line of the North 1/2 of Sections 33, 32, and 31, Township 8 North, Range 2 East, and continue West along the South line of the North 1/2 of Section 36, Township 8 North, Range 1 East, to the Southwest corner of the Northeast 1/4 of said Section 36;

thence run North along the West line of the Northeast 1/4 of said Section 36 to the Southwest corner of the Southeast 1/4 of Section 25, Township 8 North, Range 1 East;

thence run in a Westerly direction along the Southern boundary of said Section 25 to the Southwest corner of said Section 25;

thence run in a Northerly direction along the Western boundary of said Section 25 and Section 24, Township 8 North, Range 1 East, to the South right-of-way line of Gluckstadt Road;

thence run Westerly along the South right-of-way line of Gluckstadt Road to its intersection with the Western right-of-way line of Mannsdale Road;

thence run Northwesterly along the Western right-of-way line of Mannsdale Road to its intersection with the a line in common to the West line of Sections 9 and 16, Township 8 North, Range 1 East;

thence run Northerly along said line common to the West line of said Sections 9 and 16 to its intersection with the South right-of-way of Mississippi State Highway No. 22;

thence run Northeasterly along the South right-of-way of Mississippi State Highway No. 22 to its intersection with the Western right-of-way boundary of McMillon Road and the point of beginning;

Less and except tax parcel numbers 081B-10-002/00.00 and 081E-15-003/02.00 assessed to University of Mississippi Medical Center.

Less and except from the above, all that property lying in the North Half of the Northwest Quarter of Section 2, Township 7 North, Range 2 East, lying west of the Saddle Creek Subdivision and within the Corporate limits of the City of Madison, Mississippi.