

Name(s) shown on your income tax return Math Senz, LLC Identifying number

Section B. Donated Property Over \$5,000 (Except Publicly Traded Securities) - Complete this section for one item (or one group of similar items) for which you claimed a deduction of more than \$5,000 per item or group (except contributions of publicly traded securities reported in Section A). Provide a separate form for each property donated unless it is part of a group of similar items. An appraisal is generally required for property listed in Section B. See instructions.

Part I Information on Donated Property - To be completed by the taxpayer and/or the appraiser.

- 4 Check the box that describes the type of property donated:
a Art\* (contribution of \$20,000 or more)
b Qualified Conservation Contribution
c Equipment
d Art\* (contribution of less than \$20,000)
e Other Real Estate
f Securities
g Collectibles\*\*
h Intellectual Property
i Vehicles
j Other

\*Art includes paintings, sculptures, watercolors, prints, drawings, ceramics, antiques, decorative arts, textiles, carpets, silver, rare manuscripts, historical memorabilia, and other similar objects.

\*\*Collectibles include coins, stamps, books, gems, jewelry, sports memorabilia, dolls, etc., but not art as defined above.

Note. In certain cases, you must attach a qualified appraisal of the property. See instructions.

Table with 3 columns: (a) Description of donated property, (b) If tangible property was donated, give a brief summary of the overall physical condition of the property at the time of the gift, (c) Appraised fair market value. Row A: 3.3 Acres Cedar Hill Rd., 21,450.

Table with 6 columns: (d) Date acquired by donor, (e) How acquired by donor, (f) Donor's cost or adjusted basis, (g) For bargain sales, enter amount received, (h) Amount claimed as a deduction, (i) Date of contribution. Row A: 4/1999, Purchase, 15,167, 31,450, 11/19/2018.

Part II Taxpayer (Donor) Statement - List each item included in Part I above that the appraisal identifies as having a value of \$500 or less. See instructions.

I declare that the following item(s) included in Part I above has to the best of my knowledge and belief an appraised value of not more than \$500 (per item). Enter identifying letter from Part I and describe the specific item. See instructions.

Signature of taxpayer (donor) [Signature] Date 10/8/2019

Part III Declaration of Appraiser

I declare that I am not the donor, the donee, a party to the transaction in which the donor acquired the property, employed by, or related to any of the foregoing persons, or married to any person who is related to any of the foregoing persons. And, if regularly used by the donor, donee, or party to the transaction, I performed the majority of my appraisals during my tax year for other persons.

Also, I declare that I perform appraisals on a regular basis; and that because of my qualifications as described in the appraisal, I am qualified to make appraisals of the type of property being valued. I certify that the appraisal fees were not based on a percentage of the appraised property value. Furthermore, I understand that a false or fraudulent overstatement of the property value as described in the qualified appraisal or this Form 8283 may subject me to the penalty under section 6701(a) (aiding and abetting the understatement of tax liability). In addition, I understand that I may be subject to a penalty under section 6695A if I know, or reasonably should know, that my appraisal is to be used in connection with a return or claim for refund and a substantial or gross valuation misstatement results from my appraisal. I affirm that I have not been barred from presenting evidence or testimony by the Office of Professional Responsibility.

Sign Here Signature [Signature] Title: Mgr. Member Research Appraiser Date: 10/15/19

Business address (including room or suite no.) P.O. Box 2731 Identifying number GA-189

City or town, state, and ZIP code Marietta MS 39130

Part IV Donee Acknowledgment - To be completed by the charitable organization.

This charitable organization acknowledges that it is a qualified organization under section 170(c) and that it received the donated property as described in Section B, Part I, above on the following date

Furthermore, this organization affirms that in the event it sells, exchanges, or otherwise disposes of the property described in Section B, Part I (or any portion thereof) within 3 years after the date of receipt, it will file Form 8282, Donee Information Return, with the IRS and give the donor a copy of that form. This acknowledgment does not represent agreement with the claimed-fair market value.

Does the organization intend to use the property for an unrelated use? [ ] Yes [ ] No

Name of charitable organization (donee), Employer identification number, Address (number, street, and room or suite no.), City or town, state, and ZIP code, Authorized signature, Title, Date

### Noncash Charitable Contributions

▶ Attach to your tax return if you claimed a total deduction of over \$500 for all contributed property.

▶ Information about Form 8283 and its separate instructions is at [www.irs.gov/form8283](http://www.irs.gov/form8283).

OMB No. 1545-0908

Attachment Sequence No. **155**

Name(s) shown on your income tax return

Identifying number

**Note.** Figure the amount of your contribution deduction before completing this form. See your tax return instructions.

**Section A. Donated Property of \$5,000 or Less and Publicly Traded Securities**—List in this section **only** items (or groups of similar items) for which you claimed a deduction of \$5,000 or less. Also list publicly traded securities even if the deduction is more than \$5,000 (see instructions).

**Part I Information on Donated Property**—If you need more space, attach a statement.

1	(a) Name and address of the donee organization	(b) If donated property is a vehicle (see instructions), check the box. Also enter the vehicle identification number (unless Form 1098-C is attached).	(c) Description of donated property (For a vehicle, enter the year, make, model, and mileage. For securities, enter the company name and the number of shares.)
A		<input type="checkbox"/>	
B		<input type="checkbox"/>	
C		<input type="checkbox"/>	
D		<input type="checkbox"/>	
E		<input type="checkbox"/>	

**Note.** If the amount you claimed as a deduction for an item is \$500 or less, you do not have to complete columns (e), (f), and (g).

	(d) Date of the contribution	(e) Date acquired by donor (mo., yr.)	(f) How acquired by donor	(g) Donor's cost or adjusted basis	(h) Fair market value (see instructions)	(i) Method used to determine the fair market value
A						
B						
C						
D						
E						

**Part II Partial Interests and Restricted Use Property**—Complete lines 2a through 2e if you gave less than an entire interest in a property listed in Part I. Complete lines 3a through 3c if conditions were placed on a contribution listed in Part I; also attach the required statement (see instructions).

- 2a Enter the letter from Part I that identifies the property for which you gave less than an entire interest ▶ \_\_\_\_\_  
 If Part II applies to more than one property, attach a separate statement.
- b Total amount claimed as a deduction for the property listed in Part I: (1) For this tax year ▶ \_\_\_\_\_  
 (2) For any prior tax years ▶ \_\_\_\_\_
- c Name and address of each organization to which any such contribution was made in a prior year (complete only if different from the donee organization above):  
 Name of charitable organization (donee) \_\_\_\_\_  
 Address (number, street, and room or suite no.) \_\_\_\_\_  
 City or town, state, and ZIP code \_\_\_\_\_
- d For tangible property, enter the place where the property is located or kept ▶ \_\_\_\_\_
- e Name of any person, other than the donee organization, having actual possession of the property ▶ \_\_\_\_\_

	Yes	No
3a Is there a restriction, either temporary or permanent, on the donee's right to use or dispose of the donated property? . . . . .		
b Did you give to anyone (other than the donee organization or another organization participating with the donee organization in cooperative fundraising) the right to the income from the donated property or to the possession of the property, including the right to vote donated securities, to acquire the property by purchase or otherwise, or to designate the person having such income, possession, or right to acquire? . . . . .		
c Is there a restriction limiting the donated property for a particular use? . . . . .		

***In re: Approval and Acceptance of Warranty Deed  
MATTSAM, LLC***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Baxter did offer and Mr. Bishop did second a motion to approve and accept the Warranty Deed from MATTSAM, LLC for the donation of right of way along Cedar Hill Road in relation to the Proprietor's Pointe preliminary plat previously approved by this Board. 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 said Warranty Deed was and is hereby approved and accepted.

SO ORDERED this the 19<sup>th</sup> day of November, 2018.

***In re: Approval of Supplemental Agreement #2  
Waggoner Engineering, Inc.***

At the request and recommendation of County Engineer Dan Gaillet, Mr. Steen did offer and Mr. Baxter did second a motion to approve that certain Supplemental Agreement #2 submitted by Waggoner Engineering, Inc., attached as Exhibit J, in the amount of \$61,614.20 for additional work associated with the Highland Colony Parkway Project and authorize the Board President to execute same. 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 said Supplemental Agreement #2 was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 19<sup>th</sup> day of November, 2018.

***In re: Approval of Contract  
Delta Land Services, LLC***

At the request and recommendation of County Engineer Dan Gaillet, Ms. Jones did offer and Mr. Bishop did second a motion to approve a contract with Delta Land Services, LLC for the purchase of 1.5 credits from the Little Bayou Pierre Mitigation Bank for mitigation associated with the Weisenberger Road Project for a cost of \$7,500.00. 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

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

***For Searching Reference Only: Page 7 of 14 (11/19/18)***

BOOK 3669 PAGE 345 DDC 01 TY W  
INST # 854369 MADISON COUNTY MS.  
This instrument was filed for  
record 11/26/18 at 12:29:47 PM  
RONNY LOTT, C.C. BY: KAA D.C.

INDEXING INSTRUCTIONS:  
Madison County T8N-R1E  
Sec 13: E ½  
Sec 18: W ½

<b>PREPARED BY:</b> C. Glen Bush (MS Bar No. 7589) Copeland, Cook, Taylor & Bush, P.A. Post Office Box 6020 Ridgeland, Mississippi 39158-6020 (601) 856-7200 <i>#602</i>	<b>GRANTOR:</b> MattSam, LLC 602 Crescent Place, Suite 100 Ridgeland, MS 39157 601-750-7505	<b>GRANTEE:</b> Madison County, Mississippi Post Office Box 608 Canton, MS 39046
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SPECIAL WARRANTY DEED

For and in consideration of the public good and as a contribution to the Grantee, waiving all rights to compensation under the State and Federal laws and regulation, the sufficiency of which is hereby acknowledged, MATTSAM, LLC (“Grantor”) does hereby grant, convey and warrant specially unto Madison County, Mississippi (“Grantee” or “County”) the land and property more particularly described in the attached Exhibit “A” made a part hereof and incorporated by reference herein (the “Property”) ,together with all improvements situated thereon, and appurtenances thereto belonging.

This conveyance is subject to the following Exceptions

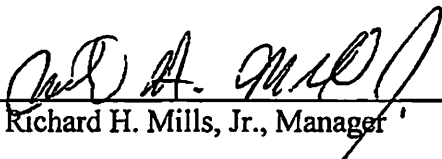
1. Ad valorem taxes for the year 2018, which are not due or payable until January 1, 2019.
2. All prior reservations, conveyances or easements, together with release of damages,

of minerals of every kind and character, including but not limited to, oil, gas, and other minerals in, on, and under subject property.

TO HAVE AND TO HOLD the Property, together with, all and singular, the rights and appurtenances thereto in anywise belonging, to the County and the County's successors and assigns forever; and subject to the Exceptions, Grantor does hereby warrant specially the Property unto the County and the County's successors and assigns against every person whomsoever lawfully claiming or to claim the same, or any part thereof by, through or under Grantor, but not otherwise.

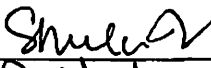
IN WITNESS WHEREOF, Grantor has signed and delivered this Special Warranty Deed on the date first above written.

GRANTOR:  
MATTSAM, LLC

  
By: Richard H. Mills, Jr., Manager

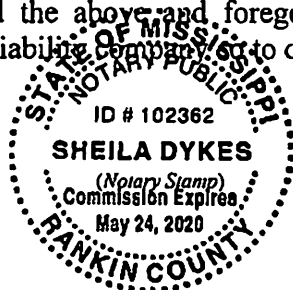
ACCEPTED this the 19<sup>th</sup> day of November 2018:

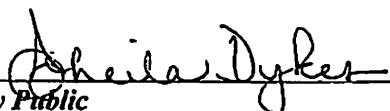
MADISON COUNTY, MISSISSIPPI

By:   
Its: President

STATE OF MISSISSIPPI  
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 5<sup>th</sup> day of November 2018 within my jurisdiction, the within named Richard H. Mills, Jr, who acknowledged to me that he is Manager of MATTSAM, LLC, a Mississippi limited liability company, and that for and on behalf of such company, and as the act and deed of the company, he executed the above and foregoing instrument, after first having been duly authorized by said limited liability company to do



  
Notary Public  
My Commission Expires: May 24, 2020

**STATE OF MISSISSIPPI  
COUNTY OF MADISON**

Personally appeared before me, the undersigned authority in and for the said county and state, on this, 19th day of November, 2018 within my jurisdiction, the within named Sheila Jones, who acknowledged to me that she is President of the BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI and that for and on behalf of such County, and as the act and deed of the county, he executed the above and foregoing instrument, after first having been duly authorized by said limited liability company so to do

My Commission Expires:



Stacey D. Toten  
Notary Public

**EXHIBIT "A"**

Being part of the E½ of the E½ of Section 13, T8N-R1W and part of the W½ of Section 18, T8N-RE, Madison County, Mississippi and being more particularly described as follows:

Commence at a concrete monument marking the Southeast corner of aforesaid Section 13 and run thence East, 1642.41'; run thence North, 1395.32' to a point on the Northern Right-of-Way line of Mt. Leopard Road that is 35 feet Southwesterly from the centerline of Cedar Hill Road and the POINT OF BEGINNING for the property herein described; run thence Northwesterly and Northerly, 35 feet westerly from the centerline of Cedar Hill Road the following courses: N28°14'17"W, 370.01' to the beginning of a curve; thence counterclockwise, along the arc of said curve, 306.70'; said curve having the following characteristics: central angle of 18°04'43", radius of 972.00' and chord bearing and distance of N37°16'38"W, 305.43'; thence N46°19'00"W, 352.59'; thence N48°54'00"W, 243.68' to the beginning of a curve; thence clockwise, along the arc of said curve, 239.54' to the point of tangency; said curve having the following characteristics: central angle of 8°42'30", radius of 1576.02' and chord bearing and distance of N44°32'45"W, 239.31'; thence N40°11'30"W, 137.53'; thence N41°24'00"W, 399.37' thence N40°19'00"W, 207.63'; thence N32°38'07"W, 204.14' to the beginning of a curve; thence clockwise, along the arc of said curve, 379.25' to the point of tangency; said curve having the following characteristics: central angle of 34°15'38", radius of 634.25' and chord bearing and distance of N15°30'18"W, 373.63'; thence N1°37'30"E, 629.47'; thence N3°35'00"E, 379.06' to the North boundary of the MattSam, LLC property as recorded in Deedbook 3548 at page 637 of the Chancery records of Madison County, Mississippi; thence S89°52'27"E, along the said North boundary of the MattSam, LLC property, 35.18' to the Northeast corner thereof and the centerline of Cedar Hill Road; thence Southerly and Southeasterly along the Eastern boundary of the said property and the centerline of Cedar Hill Road the following courses: S3°35'00"W, 380.59'; thence S1°37'30"W, 661.19'; thence S3°12'30"W, 47.31' thence S8°49'00"E, 52.18'; thence S13°26'00"E, 51.18'; thence S15°08'30"E, 48.21'; thence S25°51'00"E, 53.23'; thence S31°03'00"E, 49.68'; thence S31°40'00"E, 67.41'; thence S30°25'30"E, 64.04'; thence S31°30'00"E, 43.26'; thence S34°50'00"E, 52.05'; thence S40°19'00"E, 204.95'; thence S41°24'00"E, 399.41'; thence S40°11'30"E, 255.23'; thence S48°54'00"E, 361.80'; thence S46°19'00"E, 353.38'; thence S42°49'00"E, 77.21'; thence S42°08'00"E, 75.20'; thence S37°30'30"E, 64.86'; thence S29°25'00"E, 86.17'; thence S28°02'30"E, 272.29'; thence S28°15'30"E, 98.04'; thence S30°07'30"E, 17.80' to the Northeasterly extension of the aforesaid Northern Right-of-Way line of Mt. Leopard Road; thence leaving the Eastern boundary of the said MattSam, LLC property, run S67°31'37"W, along the said extension of and the Northern Right-of-Way line of Mt. Leopard Road, 34.86' to the POINT OF BEGINNING; containing 3.081 acres, more or less.

