

Supervisor _____ moved the adoption of the following Order:

AN ORDER OF THE MADISON COUNTY BOARD OF SUPERVISORS SETTING A PUBLIC HEARING PURSUANT TO SECTION 17-1-1 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND APPLICABLE SECTION OF THE MADISON COUNTY ZONING ORDINANCE ADOPTED DECEMBER, 2019, INCLUDING SECTIONS 806 AND 811 THEREOF TO DETERMINE WHETHER A REZONING SHOULD BE GRANTED FOR PARCELS COMPRISING THE MADISON COUNTY SCHOOL DISTRICT, WHICH ARE OWNED BY MADISON COUNTY SCHOOL DISTRICT, AUTHORIZING AND DIRECTING THE PLANNING AND ZONING DEPARTMENT TO POST SIGNS ON SUCH PROPERTY, AND PUBLISH IN A NEWSPAPER OF GENERAL CIRCULATION IN MADISON COUNTY, NOTICE OF SUCH PUBLIC HEARING NO LATER THAN FIFTEEN (15) DAYS PRIOR TO THE DATE OF SUCH HEARING; AND RELATED PURPOSES.

WHEREAS, notwithstanding the authority delegated to the Planning and Zoning Department pursuant to the Madison County Zoning Ordinance adopted in December, 2019 (the "Zoning Ordinance"), the Board reserved in Section 806 thereof the final authority with regard to all matters involving the Zoning Ordinance, which authority includes but is not limited to the consideration and granting amendments to the zoning ordinance text or the official zoning map (Rezoning), subject to the notice and public hearing requirements prescribed by Section 804 of the Zoning Ordinance and Section 17-1-1 et seq. of the Mississippi Code of 1972, as amended;

WHEREAS, the Board therefore finds that a public hearing should be held on July 6, 2020 at 9:00 a.m. in the Board of Supervisors Meeting Room located in the Madison County Chancery and Administrative Building, First Floor, 125 West North Street, Canton, Mississippi, to determine whether a rezoning should be granted for Madison County School District Property described in **Exhibit "A"** attached hereto rezoning to a Special Use District for the construction of a new school;

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION 1. The findings, conclusions and statements of facts set forth in the preceding recitals are hereby adopted, ratified and incorporated herein.

SECTION 2. Upon adoption of this Order, a public hearing shall be held on July 6, 2021, at 9:00 a.m. in the Board of Supervisors Meeting Room located in the Madison County Chancery and Administrative Building, First Floor, 125 West North Street, Canton, Mississippi, to determine whether a rezoning should be granted for Madison County School District Property described in **Exhibit "A"** attached hereto rezoning to a Special Use District for the construction of a new school;

SECTION 3. That, no later than fifteen (15) day prior to said public hearing date, notice thereof shall be (a) posted on said Madison County School District Property via the placement thereon of one or more signs thereon, as required by law, and (b) published in a newspaper of general circulation in Madison County.

SECTION 4. That the Planning and Zoning Administrator is hereby to directed to post and publish, or cause to be posted and published the notice of said public hearing as described in the preceding Section 3, and to take all other actions as may be prescribed by applicable law, if any, to provide notice thereof.

Supervisor _____ seconded the motion to adopt the above and preceding Order, whereupon the question was put to a vote with the following results:

Supervisor <u>Sheila Jones</u>	voted _____
Supervisor <u>Trey Baxter</u>	voted _____
Supervisor <u>Gerald Steen</u>	voted _____
Supervisor <u>Karl Banks</u>	voted _____
Supervisor <u>Paul Griffin</u>	voted _____

The majority of the Board members present having voted in the affirmative, the motion was declared carried, and the Order adopted on this the 7th day of June, 2021.

EXHIBIT "A"

Legal Description of Property

Mannsdale 6th Grade School Description

A description of a tract or parcel of land containing 35.13 acres (1,530,321 square feet), more or less, situated in the South Half of Section 16, Township 8 North, Range 1 East, Madison County, Mississippi. The below description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, grid values, U.S. Feet, using a scale factor of 0.999951674, a convergence angle of 00 degrees 04 minutes 00.13850 seconds developed at the below described commencing point and being more particularly described as follows, to wit:

Commencing at a found #4 rebar located at the Southwest corner of Section 16, Township 8 North, Range 1 East, Madison County, Mississippi, thence run North for a distance of 25.52 feet to a point; thence run East for a distance of 1979.34 feet to a point located on the south line of Section 16, Township 8 North, Range 1 East, Madison County, Mississippi; said point also being hereinafter referred to as the **POINT OF BEGINNING**;

From the **POINT OF BEGINNING** thence leaving said south line of Section 16 run North 00 degrees 44 minutes 19 seconds West for a distance of 1401.20 feet to a point; thence run North 54 degrees 06 minutes 36 seconds East for a distance of 442.88 feet to a point; thence run South 36 degrees 14 minutes 15 seconds East for a distance of 1956.75 feet to a point; thence run South 00 degrees 00 minutes 00 seconds East for a distance of 63.14 feet to a point located on the south line of Section 16, Township 8 North, Range 1 East, Madison County, Mississippi; thence run along said south line South 89 degrees 15 minutes 41 seconds West for a distance of 1497.56 feet back to the **POINT OF BEGINNING** containing 35.13 acres (1,530,321 square feet), more or less, situated in the South Half of Section 16, Township 8 North, Range 1 East, Madison County, Mississippi.