

- (1) Shawn and Karen Harness
Description: 147 Old Orchard Road
Germantown Subdivision

Following discussion, Mr. Gerald Steen did offer and Mr. Ronny Lott did second a motion to (1) find, adjudicate and determine that said property was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said properties were and are hereby adjudicated a menace due to its state of uncleanliness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 1st day of July, 2013.

In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individual:

- (1) Matthew and Tammy Logan
Description: 1079 Sulphur Springs Road
Parcel No. 105D-17-018/07.00

- (2) Charles and Ora Leonard
Description: 1075 Sulphur Springs Road
Parcel No. 105D-17-018/06.00

Following discussion, Mr. Paul Griffin did offer and Mr. Ronny Lott did second a motion to (1) find, adjudicate and determine that said property was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided

President's Initials: _____

Date Signed: _____

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by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said properties were and are hereby adjudicated a menace due to its state of uncleanliness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 1st day of July, 2013.

In re: Approval of Agreement - Sulphur Springs Park

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented an agreement between Madison County and Hensley R. Lee Contracting, Inc. and requested the Board approve same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that the aforementioned agreement was for the construction of the Sulphur Springs project and the bid was awarded to said firm on June 3, 2013, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Bank did second a motion to approve the aforementioned agreement as referenced in Exhibit M, and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 1st day of July, 2013.

In re: Authorization to Advertise for Bids for the Panther Creek Connector Road

At the request of County & State Aid/LSBP Engineer Rudy Warnock, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to authorize the advertising for bids in conjunction with the Panther Creek Connector Road Project for August 13, 2013. The vote on the matter being as follows:

President's Initials: _____
Date Signed: _____

Cost Assessment of Property Clean-Up
Matthew Tammy Logan Parcel No. 105D-17-018/07.00

Address: 1079 Sulphur Springs Road			
Canton, MS 39046			
	Cost of Tractor	Fuel Cost \$3.94/gal	Labor Hours @ \$12/hour
	\$200.00	2.5	1
Totals	\$200.00	\$9.85	\$12.00
Total Line Items	\$221.85		

BL 9/10/13

Cost Assessment of Property Clean-Up
Charles Ora Leonard Parcel No. 105D-17-018/06.00

Address: 1075 Sulphur Springs Road			
Canton, MS 39046			
	Cost of Tractor	Fuel Cost \$3.94/gal	Labor Hours @ \$12/hour
	\$200.00	2.5	1
Totals	\$200.00	\$9.85	\$12.00
Total Line Items	\$221.85		

PL 9/10/13