

**BEFORE THE BOARD OF SUPERVISORS OF
MADISON COUNTY, MISSISSIPPI**

**RESOLUTION ON ANNEXATION OF ADDITIONAL LAND INTO THE
SOUTHWEST MADISON COUNTY FIRE PROTECTION DISTRICT**

WHEREAS, pursuant to Notice published in a newspaper of general circulation within the Southwest Madison County Fire Protection District and the proposed Annexation Area, in accordance with applicable law, a hearing was held on July 3, 2023, upon the question of the public convenience and necessity of the annexation of additional land into the Southwest Madison County Fire Protection District, the Annexation Area being more particularly described as:

2023 PROPOSED ADDITION TO THE SOUTHWEST MADISON COUNTY FIRE DISTRICT

TOWNSHIP 8 NORTH, RANGE 1 WEST, MADISON COUNTY, MISSISSIPPI:

1) Section 23:

All that portion of the section described as:

Commencing at an old buggy axle at the southeast corner of Section 23, thence run N 00°05'50" W along a fence line for 438.74 feet to an iron pin; thence run West 1801.25 feet to a point marked with a 2" iron pipe; thence South 438.74 feet, more or less, to the southern line of the section; thence East along the section line for 1801.25 feet, more or less, back to the point of Commencement containing 18 acres, more or less.

2) All of Sections 25.

3) Section 26:

4) Section 26:

All of the SE 1/4;

All that portion of the N 1/2 lying east of the following lines, found in Deed Book 2844, page 513, as conveyed to Bianchi Farms and described as follow:

Beginning at an old automobile axle representing the center of Section 26, T-8-N. R-1-W, Madison County, Mississippi and run South 89°54'56" West along and old fence line for 888.36 feet; thence North 00°14'10" West for 1973.08 feet; thence East for 1691.73 feet; thence North to the northern line of Section 26.

5) All of Section 36.

TOWNSHIP 8 NORTH, RANGE 1 EAST, MADISON COUNTY, MISSISSIPPI:

1) Section 17:

Any portion of that certain 22.64 acre parcel described in Book 393, Page 547, (Tax Parcel 081D- 20 - 001/05.00) that may, or may not, lie in the SW 1/4 of the SW 1/4 of the SW 1/4 of the Section.

2) Section 18:

Any portion of that certain 22.64 acre parcel described in Book 393, Page 547, (Tax Parcel 081D- 20 - 001/05.00) that may, or may not, lie in the SE 1/4 of the SE 1/4 of the SE 1/4 of the Section.

3) Section 19, South of Cedar Hill Road:

All that portion of section 19, lying south of Cedar Hill Road and east of a ditch, said ditch beginning near the southwest corner of the section and traversing northeasterly to the southeast corner of Lot 11 of Meadowview Subdivision, Phase II, and thence along the easterly side of Meadowview Subdivision, Phase II, until the ditch intersects with Cedar Hill Road.

Section 19, North of Cedar Hill Road:

All that portion of the section lying north of Cedar Hill Road and south of the following described line:

From the point of intersection of the ditch lying along the easterly side of Meadowview Subdivision, Phase II, and Cedar Hill Road go northeasterly to a point on the north right of way of Cedar Hill Road, said point being described in Book 442, Page 527 as being "917.77 feet South of and 2,992.12 feet East of the Northwest corner of Section 19", thence run along the northern lines of the tract described in Book 442, Page 527, (Tax Parcel 081D-19 -001/01.03), North

61°56'13" East a distance of 330.60 feet; thence North 59°12'15" E a distance of 649.30 feet to a point in a lake; thence along the southern line of a 11.64 acre tract described in Book 401, Page 353, North 72°55'14" East a distance of 983.05 feet; thence North 72°55'20" East a distance of 300 feet along the southern line of a 5.28 acre tract described in Book 3134, Page 571, thence continue in a northeasterly along the northern line of Tax Parcel 081D-19 -005/01.00, 100 feet, more or less, to the western most corner of a 22.64 acre tract described in Book 393, Page 547, thence along the western line of said tract, North 40°53' East to the north line of Section 19.

4.) All of Section 20, less and except, that portion of a 2.28 acre tract (Tax Parcel 081D-17 - 001/03.00) (Book 375, Page 466) which may lie or may not lie in the NW 1/4 of the NW 1/4 of the Section.

5.) All of Sections 30, and 31 Section 29: The N 1/2 and the W 1/2 of the SW 1/4.

6.) Section 32:

The W 1/2 of the NW 1/4. The E 1/2 of the NE 1/4.

7.) Section 33:

The W 1/2 of the W 1/2.

Containing in all: 4,708 acres, more or less; and

WHEREAS, the Board of Supervisors considered the Petition For Annexation filed by the Southwest Madison County Fire Protection District and such matters as presented by parties present, and after due consideration finds that (1) that the public convenience and necessity require the annexation of the Annexation Area described above into the Southwest Madison County Fire Protection District, and (2) that the annexation into the District is economically sound and desirable;

NOW THEREFORE, in accordance with *Miss. Code Ann. § 19-5-155* it is hereby

RESOLVED, (1) that the public convenience and necessity require the annexation of the above-described Annexation Area into the Southwest Madison County Fire Protection District to provide fire protection and emergency medical services within the Annexation Area, and (2) that the annexation into the District is economically sound and desirable;

RESOLVED FURTHER, the above stated findings shall become final, and the annexation finally approved effective August 7, 2023, that said Annexation Area shall thereafter be known as part of the Southwest Madison County Fire Protection District;

RESOLVED FURTHER, that the Board of supervisors shall levy the tax authorized in *Miss. Code Ann. § 19-5-189*, and shall assess benefited properties within the Annexation Area in accordance with *section Miss. Code Ann. §19-5-191*;

RESOLVED FURTHER, that a certified copy of this resolution shall be published in a newspaper having a general circulation within the Southwest Madison County Fire Protection District inclusive of Annexation Area.

BY ORDER OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI

RONNY LOT,
Chancery Clerk/Clerk of the Board