

BOARD OF SUPERVISORS

Madison County, Mississippi

E-911 Administration Office

1633 W. Peace Street, PO Box 608, Canton, MS 39046
T: (601) 859-6485 F: (601) 859-4743

Date: June 25, 2024

To: Madison County Board of Supervisors

From: E-911 Administration

Re: Acknowledgement
Road Registry Change



On June 18, 2024, the City of Madison approved an order to officially change the road name of E. Bradford Place, located in Bradford Place, Part 2A to Chisholm's Way. This road is located south off Hoy Rd and is within the city limits of Madison.

(See attached minutes and pdf map).

We are seeking acknowledgement of the City of Madison's request and ask it to be recorded in the Madison County Board of Supervisor's minutes. Upon acknowledgement, it will be changed in the Madison County Road Registry and 911 system.

Bradford Place, Part 2 - A

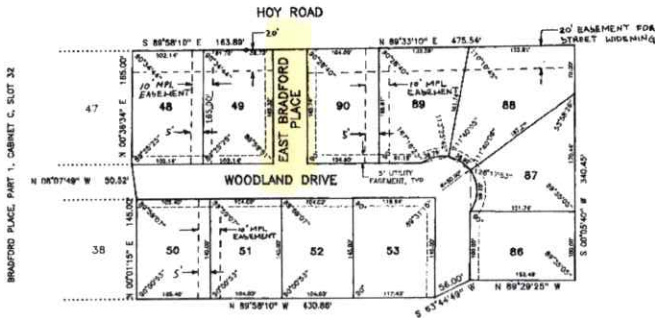
SITUATED IN THE SW 1/4 OF SECTION 10, T7N - R2E
CITY OF MADISON, MADISON COUNTY, MISSISSIPPI



SCALE: 1" = 100'
SURVEYED AND PLATTED BY
KARI P. LONG, CONSULTING ENGINEER
FLOWOOD, MISSISSIPPI

LEGEND

===== SURVEY ELEVATION
---O--- SHOW THIS SET IS IN CHARGE
ALL DISTANCES SHOWN IN CURVES ARE CHORD DISTANCES
THIS SUBDIVISION IS SITUATED IN ZONE "D"
ACCORDING TO MAP NO. 280229-0002-B,
DATED 12-16-80.



SURVEYOR'S CERTIFICATE
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Karl P. Long, Registered Land Surveyor, do hereby certify that, at the request of the undersigned OWNER, I have subdivided and plotted the following 5,180 square parcel being situated in the SW 1/4 of SECTION 10, T7N R2E, City of Madison, Madison County, Mississippi, and being more particularly described as follows:

BEGINNING at the southeast corner of BRADFORD PLACE, PART 1, as platted and recorded in Cabinet C of Slide 32 in the office of the Chancery Clerk of Madison County, Miss., said point being situated on the westerly right of way of Hoy Road; run thence S 89°58'10" E 163.89 ft., along said road; thence N 89°31'10" E 175.54 ft. along said road; thence S 00°05'40" W - 340.15 ft.; thence N 89°29'20" W - 162.46 ft.; thence S 63°44'49" W - 56.00 ft.; thence N 89°58'10" W - 430.96 ft. to the southeast corner of lot 38 of said BRADFORD PLACE, PART 2; thence S 00°01'10" E - 145.03 ft. along said subdivision; thence N 00°07'49" W - 50.52 ft. along said subdivision; thence N 00°36'34" E - 165.00 ft. along said subdivision to the POINT OF BEGINNING.

WITNESS MY SIGNATURE on this 23 day of

SEPTEMBER 1993



OWNER'S CERTIFICATE
STATE OF MISSISSIPPI
COUNTY OF MADISON

The undersigned owner of the property shown herein has caused same to be subdivided and platted as shown herein by the undersigned surveyor, and hereby adopt this plat as our plan of subdivision and dedicate the street rights of way, utilities, and easements, as shown, to public use forever.

WITNESS MY SIGNATURE on this the 21st day of

October 1993

DOGWOOD TRACE PARTNERSHIP, a Mississippi General Partnership

Larry W. Edwards, Partner
Michael D. Baly, Partner

CITY OF MADISON APPROVAL
STATE OF MISSISSIPPI
COUNTY OF MADISON

I hereby certify that this plat was approved and accepted by the Mayor and Board of Aldermen on this the 19th day of October, 1993.

Mary Hawkins, Mayor
Susan B. Crandall, City Clerk

CERTIFICATE OF COMPLETION
STATE OF MISSISSIPPI
COUNTY OF MADISON

we, Steve Duncan, Chancery Court Clerk of said County, and Karl P. Long, Registered Land Surveyor, do hereby certify that we have carefully compared this plat of BRADFORD PLACE, PART 2 A, with the original thereof and find it to be a true and correct copy of said map or plat.

Given under my hand and seal of office on this the 25 day of October, 1993.



Steve Duncan, Chancery Clerk
By: K. Kuegler D.C.



FILING AND RECORDATION
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Steve Duncan, Chancery Clerk in and for said County and State, do hereby certify that this duplicate Plat of BRADFORD PLACE, PART 2 A, was filed for record in my office on this 25 day of October, 1993, and was duly recorded in Plat Cabinet C, Sheet 124, of the records and maps and plats of Madison County, Mississippi.

Given under my hand and seal of office on this the 25 day of October, 1993.



Steve Duncan, Chancery Clerk
By: K. Kuegler D.C.

ACKNOWLEDGMENT
STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said County and State, Larry W. Edwards and J. Richard Baly, known to me to be partners of Dogwood Trace Partnership, a Mississippi General Partnership, the OWNER, who acknowledged that they signed and delivered this plat and the certificate thereon to me and on behalf of said Partnership and as its act and deed, after being duly authorized so to do, and Karl P. Long, Surveyor, who acknowledged that he signed and delivered the plat on which this certificate appears, as his own act and deed, on the day and year herein mentioned.

WITNESS MY HAND and official seal on this the 21st day of

October 1993.

Linda S. Crawford, Notary Public



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 18, 2024, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER
2. PRESENTATION TO MAYOR'S YOUTH COUNCIL MEMBERS
3. CONSENT AGENDA
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of First Regular Board Meeting – June 4, 2024
 2. Minutes of Planning & Zoning Commission – April 8, 2024
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 9843-10051, EFT: 249
 2. Manual Checks/EFTs
Checks:
 3. Payroll Checks
Disbursement EFTs: 31280-31284 (May 2024)
Checks: 1982-1990; EFTs: 31285-31525 – June 14, 2024
Disbursement Checks: 1991-1994 – June 14, 2024
 - *C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Authorization to transfer Cole Smith from Parks Department to Streets Department as "Streets, R-O-W and Construction Manager"; retain nominal title of Director
 2. Accept resignation of Webster Shelter Kennel Worker Joseph (Mark) Grooms effective June 20, 2024
 3. Accept retirement of Police Captain Kevin Newman effective June 30, 2024
 4. Accept retirement of Street Department – Litter Control employee Jerry Washington, Sr. effective June 28, 2024
 - *D. Authorization for Captain Newman's service weapon to be declared as surplus and purchased as outlined in the attached memorandum
 - *E. Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
 1. 412 Post Oak Cove, Parcel 072C-08B-077/02.23
 2. 138 Sunflower Drive, Parcel 081H-34-177/00.00
 - *F. Accept the following proofs of publication (*Madison County Journal*):
 1. Advertisement for Bids – Re-Roofing of 1936 Madison-Ridgeland High School
 2. Variance for Accessory Building – Blackstock, 517 Windsor Drive
 3. Variance for Square Footage Increase – Blackstock, 517 Windsor
 4. Variance for Height Increase – Butler, 209 Green Oak Lane

5. Variance for Fence Height Increase – Frascogna, 132 N. Castle Rd.
 6. Advertisement for Bids – Fire Station #3 Addition and Renovation
 7. Variance for Height Increase – Marsh, 130 Dogwood Lane
 8. Variance to Decrease Lot Width – Brown, Crawford Street
 9. Variance to Decrease Lot Size – Brown, Crawford Street
 10. Variance for Height Increase – Franco, St. Francis of Assisi Church
 11. Variance for ROW Deviation – Deer Ridge Road
 12. Variance to Change from Asphalt to Limestone – Deer Ridge Road
 13. Variance to Allow Width of Road Decrease – Deer Ridge Road
 14. Special Exception for Water Tower – Bear Creek Water Assn.
 15. Special Exception for Medical Rehab Hospital – Lifepoint Facility
 16. Variance for Height Increase – Kelly, 174 Sundial Road
- *G. Acknowledge receipt of letter from Central MS Planning and Development District (CMPDD) regarding budgeting for the Fiscal Year 2024 CMPDD Work Program
 - *H. Approve Order correcting *Nunc Pro Tunc*, the official Minutes of April 16, 2024 to amend the preliminary plat description for Lot 155, Phase 1 of Whittington
 - *I. Award quote for replacement camera system at the new City Hall and Arts Center buildings as recommended by Think Anew-Ubiquity System
 - *J. Authorization for Police Department to remove one (1) HP printer from department inventory as outlined in the attached memorandum
 - *K. Approval of and authorization for Mayor to execute Contract of Pyromania Fireworks, LLC for July 3, 2024 fireworks display
 - *L. Authorization for Police Department to execute MS Department of Transportation (MDOT) Direct Access Live Video Streaming Service Governmental and Public Safety End-User License Agreement
 - *M. Authorization for Police Department to apply for and execute all documents for the Fiscal Year 2025 TRIAD Grant
 - *N. Accept the following monthly departmental reports:
 1. Administration & Finance – Financials through May 2024
 2. Fire Department – May 2024
 - O. Approve Origin Bank documents for enrollment of City bank accounts in Positive Pay Services (account protection services) at no cost to the City
 - P. Authorize the renaming of the street E. Bradford Place, (also known as Dawnview) to Chisholm's Way
 - Q. Authorization to reject all bids received for the Madison Fire Station #3 Addition and Renovations
 - *R. Approve Police Department Training and Travel Calendar for the period of June – August 2024
 - *S. Authorize payment of Hemphill Construction Company, Inc. Pay Application #3, with required waivers and cover letter breaking down the funding sources, for the ongoing project at the Madison airport, "Reconstruct North Apron".