

The vote on the matter being as follows:

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Changes in Voting Precincts

WHEREAS, Election Commissioners Pat Truesdale, Julia Hodges and Azzie Jackson Adams appeared before the Board and presented that certain spreadsheet containing proposed changes and updates to voting precincts and requested the Board's approval of same, and

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

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the recommended changes as reflected on Exhibit BB and to authorize the Circuit Clerk to make and effectuate the 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 voting precincts were and are hereby approved and the Circuit Clerk was and is hereby authorized and directed to effectuate the same.

SO ORDERED this the 5th day of August, 2013.

In re: Consideration of Preliminary Plat - Lake Crossing

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat of Lake Crossing for the Board's consideration and review, and

WHEREAS, a true and correct copy of said plat may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers reported that said plat met with the requirements of his office,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the above referenced preliminary plat. 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 preliminary plat was and is hereby approved.

SO ORDERED this the 5th day of August, 2013.

President's Initials: _____

Date Signed: _____

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10. **Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
11. **Approve Maintenance Agreement - Diversified Computer Systems.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference approving annual maintenance for CAD/RMS/Jail/Mugshots report writing for a period of October 1, 2013 - September 30, 2014. The Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.)
12. **Approve Software Maintenance Agreement - Quantum Technologies, Inc..**
(A true and correct copy of which is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference approving annual software maintenance and telephone support for NCIC/2000 The Chancery Clerk was and is hereby authorized to issue pay warrant accordingly.)
13. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum dated September 23, 2013 from Inventory Control Clerk Loretta Phillips listing the items to be deleted is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference.)
14. **Award Term Bids for Asphalt Products and Related Services.**
(A true and correct copy of that explanatory memorandum dated September 25, 2013 from Purchase Clerk Hardy Crunk recommending the Board award the term bid for asphalt products for the period of October 1, 2013 - March 31, 2014 and all other products and related services for the period of October 1, 2013 - September 30, 2014 are attached hereto as Collective Exhibit L, spread hereupon and incorporated herein by reference.)
15. **Correct Minutes of August 5, 2013 Nunc Pro Tunc regarding the Preliminary Plat of Lake Crossing to reflect that the excess material from the development of Lake Crossing Subdivision would be removed by way of Greens Crossing Road.**
(A true and correct copy of that certain explanatory memorandum dated September 25, 2013 from Zoning Administrator Brad Sellers is attached hereto as Exhibit M, spread hereupon and incorporated herein by reference.)

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	Not Present and Not Voting ¹
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 30th day of September, 2013.

¹Mr. Banks arrived after the call of the question on this matter.

President's Initials: _____
Date Signed: _____

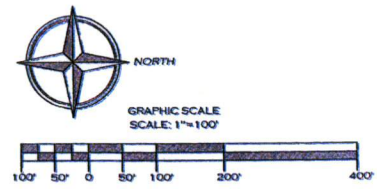
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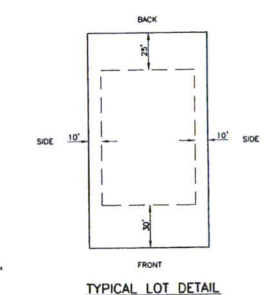
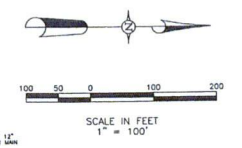
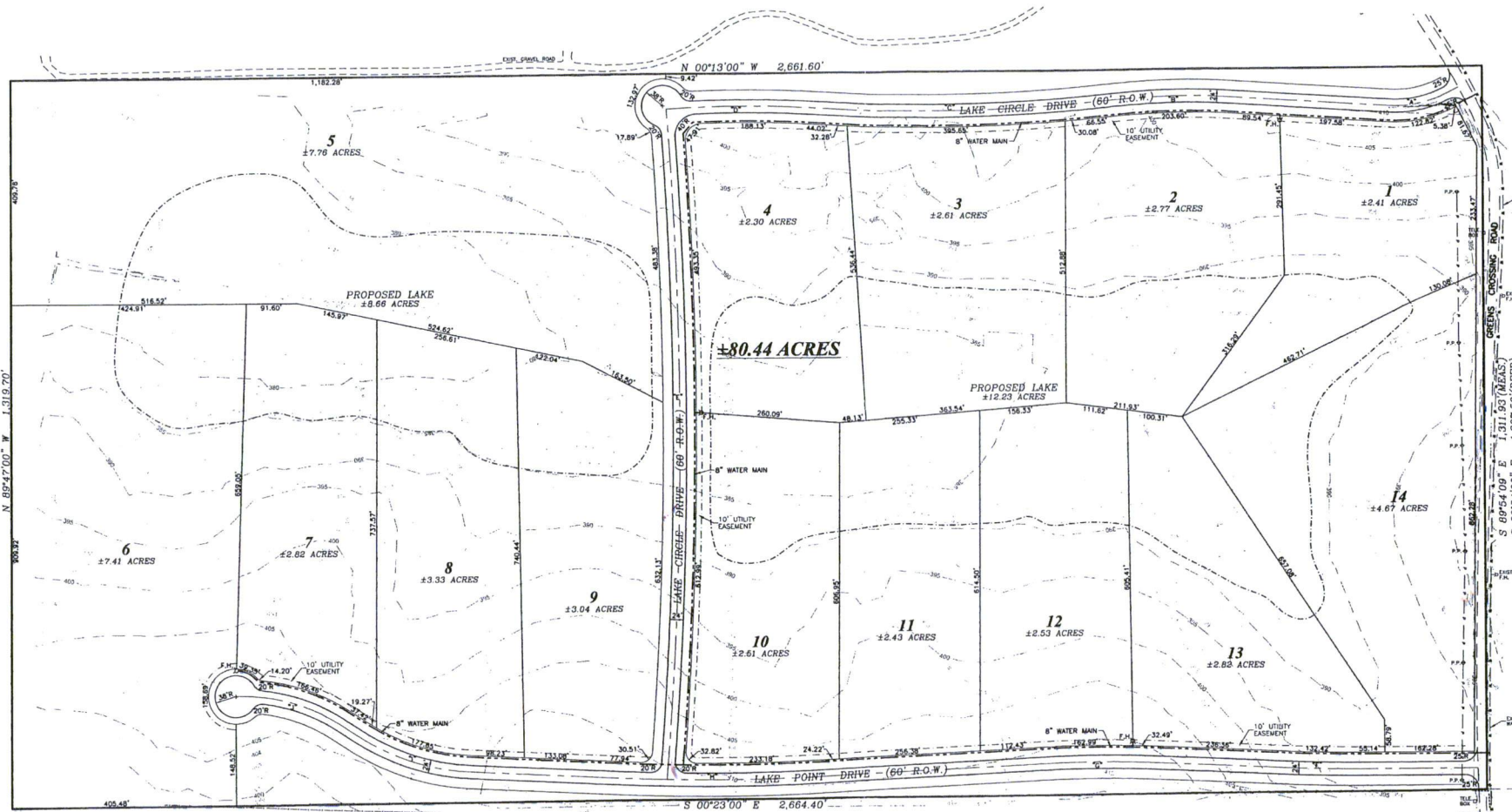


S 89°54'00" E 1.311.83 (DEAS)
 S 89°54'00" E 1.307.60 (DEED)

Lake Crossing

This master plan has been prepared for the purpose of illustrating the general concept of the development. The Developer reserves the right to alter or revise the uses and locations illustrated on this plan without notice. All measurements and acreages shown are approximate.





CENTERLINE CURVE DATA

A	B	C	D	E
Δ = 30°35'49"	Δ = 8°56'15"	Δ = 8°39'39"	Δ = 7°25'50"	Δ = 8°02'33"
D = 289.55'	D = 414.35'	D = 154.75'	D = 755.18'	D = 1074.43'
L = 54.71'	L = 104.32'	L = 227.17'	L = 126.62'	L = 696.25'
W = 106.89'	W = 208.23'	W = 453.49'	W = 252.89'	W = 1215.26'
R = 200.0'	R = 1,350.0'	R = 3,000.0'	R = 1,950.0'	R = 7,700.0'
T	U	V	W	X
Δ = 2°31'17"	Δ = 5°31'03"	Δ = 5°56'35"	Δ = 30°31'30"	Δ = 33°30'19"
D = 134.36'	D = 231.03'	D = 125.53'	D = 1418.26'	D = 1754.18'
L = 66.89'	L = 96.37'	L = 207.64'	L = 105.15'	L = 96.33'
W = 133.78'	W = 192.60'	W = 414.80'	W = 211.17'	W = 187.33'
R = 3,000.0'	R = 2,000.0'	R = 4,000.0'	R = 400.0'	R = 350.0'

NOTES:

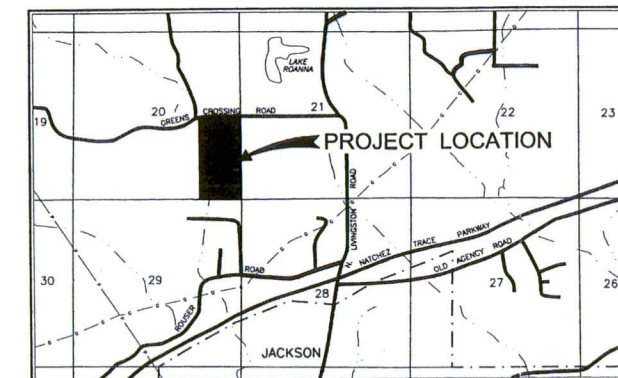
THIS PARCEL OF LAND IS SITUATED IN FLOOD ZONE X, WHICH IS AN AREA DETERMINED TO BE OUTSIDE THE 500-YEAR FLOOD PLAIN, ACCORDING TO F.I.A. COMMUNITY PANEL NO. 28089C05E57, MADISON CO., MISS. DATED MARCH 17, 2010.

CONTRACTOR SHALL MAKE EVERY EFFORT TO KEEP GREENS CROSSING ROAD FREE AND CLEAN OF DEBRIS DURING CONSTRUCTION.

DETENTION IS PROVIDED FOR THIS DEVELOPMENT BY PROPOSED PONDS.

ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS FOR MADISON COUNTY, MS.

CONTRACTOR SHALL CONTACT MISSISSIPPI ONE CALL SYSTEM TO LOCATE AND MARK ALL UNDERGROUND UTILITIES BEFORE ANY EXCAVATION IS PERFORMED ON SITE.



BOS 8/5/13

VICINITY MAP
SCALE: 1" = 2,000'

LAKE CROSSING

OWNER:
DAVID H. RICHARDSON
384 RICHARDSON ROAD
RIDGELAND, MS 39157

BEARINGS BASED ON SURVEY
GRADE GPS OBSERVATIONS
TAKEN JULY 11, 2013
(GEODETIC NORTH)

ELEVATIONS BASED ON
BENCHMARK - 220 V 19
PID - CPO490
ELEVATION - 352.80



SURVEYOR'S CERTIFICATE OF COMPLIANCE
STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Ronald C. McMaster, Jr., Professional Engineer and Surveyor, do hereby certify that the monuments and markers shown hereon are in place on the ground and the plot and plan shown and described hereon are a true and correct representation of a survey in the accuracy designated in the subdivision regulations for Madison County, Mississippi.

Witness my signature this _____ day of _____, 2012.

Ronald C. McMaster, Jr., Professional Engineer and Surveyor

McMaster & Associates, Inc. CIVIL ENGINEERS AND SURVEYORS 212 Waterford Square, Suite 300 Madison, MS 39110 Phone 601-605-1090 Fax 601-605-1091	
PROJECT OWNER DAVID H. RICHARDSON	
SCALE: 1"=100'	NO. REVISIONS
DATE: 7-26-13	1
APPROVED BY: RCM	2
DRAWN BY: DEP	3
CHECKED BY: RCM	4
PROJECT TITLE LAKE CROSSING	PROJECT NO. 2139
SHEET TITLE PRELIMINARY PLAT	SHEET 1