

RESOLUTION OF INTENT TO PURCHASE PROPERTY ON MT. LEOPARD ROAD FOR THE PURPOSES OF ESTABLISHING AN ALTERNATE SITE FOR THE EXTRACTION OF DIRT AND GRAVEL FOR MADISON COUNTY PURPOSES ONLY

RESOLVED, that the Madison County Board of Supervisors hereby evidences its INTENT TO PURCHASE approximately 20.665 acres on Mount Leopard Road, Flora, MS, for the purposes of establishing an excavation site for the extraction of dirt and gravel for Madison County purposes only. Said property is in Section 22, Township 8 North, Range 1 West, Madison County, MS and is more particularly described pursuant to the Legal Description attached hereto as Exhibit "A".

Because said property is currently owned by the City of Flora, a local governmental subdivision in Madison County and has been partially used in the past as a landfill, but has ceased to be used for such purpose. Prior to the purchase and sale of the property, the Madison County Board of Supervisors, in concert with the City of Flora, have agreed to conduct all appropriate due diligence, including review of site and application for permit by all pertinent authorities including the Mississippi Department of Environmental Quality.

Accordingly, said governmental authorities also wish to invite PUBLIC review and discussion of this purchase by conducting a PUBLIC HEARING after notice and publication in the Madison County Herald for a period of three weeks and that said public hearing shall be conducted at the recess meeting of the Madison County Board of Supervisors to be held on July 21, 2014 at 4:30 pm. Notice of this hearing shall also be caused to be conspicuously posted for review in vicinity of said property.

WITNESS this approval of said Notice and Advertisement of Hearing on July 21, 2014 by vote of the Madison County Board of Supervisors.

RESOLVED, on this the 2nd of June, 2014
/s/Karl M Banks, President
Madison County Board of Supervisors