

THEREAFTER, Supervisor _____ offered the following Resolution and moved for its adoption, to-wit:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
MADISON COUNTY, MISSISSIPPI, ANNEXING ADDITIONAL LANDS
INTO THE SOUTH MADISON COUNTY FIRE PROTECTION DISTRICT**

WHEREAS, a petition was previous filed with the Board of Supervisors of Madison County for the annexation of additional lands into the fire district known as the “South Madison County Fire Protection District” in Madison County, Mississippi, for the purpose of expanding fire protection into the rural areas within the proposed expanded boundaries of such district; and,

WHEREAS, the petition was signed by not less than twenty-five owners of real property residing within the boundaries of the proposed additional districts and included (1) a statement of the necessity for the service of services to be supplied by the district, (2) the proposed corporate name for the district, and (3) the proposed boundaries of the district to encompass the new areas, all in accordance with statute; and,

WHEREAS, such petition was signed in person by the petitioners, with their respective residence addresses, and was accompanied by a sworn statement of the persons or persons circulating the petition, who stated under oath that he or they witnessed the signature of each petitioner, that each signature is the signature of the person it purports to be and that to the best of his or their knowledge, each petitioner was, at the time of signing, an owner of real property within and a resident of the proposed district; and,

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

WHEREAS, in its meeting of August 18, 2014, the Board of Supervisors, upon the filing of the request by those Petitioners within the South Madison County Fire Protection District, did set Monday, October 20, 2014, at 4:30 o'clock P.M., in the Board of Supervisors Room in the Chancery/Administrative Building at Canton, Mississippi, as the time, date and place for a public hearing upon the question of the public convenience and necessity of the creation of said district; and,

WHEREAS, a public notice signed by the Clerk of the time, date and place of the public hearing was published in the *Madison County Herald*, a newspaper within the meaning of the statute, having a general circulation within such proposed district once a week for at least three consecutive weeks prior to the date of the hearing, and the first of such publications was made not less than twenty-one days prior to the date of such hearing and the last such publication was made not more than fourteen days prior to the date of such hearing, and such notice contained the date of such hearing, the place at which it shall be held, and the purpose of the hearing, and,

WHEREAS, a true and correct copy of the proof of publication of said notice is attached hereto as Exhibit ____, spread hereupon and incorporated herein by reference; and,

WHEREAS, the proposed annexation will expand the boundaries of the South Madison County Fire Protection District so as to include all lands described in that certain Petition of Annexation and attached hereto as Exhibit 1, spread hereupon, and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, MISSISSIPPI, AS FOLLOWS:

1. That the Fire Protection District within Madison County, Mississippi known as the South Madison County Fire Protection District shall be and it is hereby expanded so as to encompass all those lands set forth in that certain legal description, a true and correct copy of which is attached hereto as Exhibit 1, spread hereupon and incorporated herein by reference.
2. That the South Madison County Fire Protection District, as hereby expanded, shall continue to be a valid body politic and corporate of the State of Mississippi under its corporate name of the "South Madison County Fire Protection District." The powers of such district shall be vested in and exercised by the Madison County Board of Supervisors.
3. That the Madison County Board of Supervisors levy a special tax of four (4) mills annually on all the taxable property located within the area annexed to the South Madison County Fire Protection District, the avails of which shall be paid over to the Board of Commissioners of the District to be used for operation, support and maintenance of the fire protection district.
4. That if any provision of this Resolution shall be held to be invalid by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby.

The motion for the adoption of the Resolution was seconded by Supervisor _____ and after discussion, the Resolution was read and considered section by section and as a whole, and a vote was taken thereon, section by section, and as a whole, with the following results:

Supervisor John Bell Crosby	_____
Supervisor John Howland	_____

Supervisor Gerald Steen _____
Supervisor Karl M. Banks _____
Supervisor Paul Griffin _____

The matter carried unanimously and the motion having therefore received the affirmative vote of the majority of the members present, the President of the Board of Supervisors of Madison County, Mississippi, declared the motion carried and the above and foregoing Resolution adopted this the _____ day of _____, 2014.

SO ORDERED, this the _____ day of _____, 2014.

Area 1

Beginning at a point on the South right-of-way of Mississippi State Highway No. 22 where said right-of-way intersects the Western right-of-way boundary of McMillon Road near the Section line between Sections 2 and 3 of Township 8 North, Range 1 East, Madison County, Mississippi, said point lying on the present boundary of the South Madison County Fire Protection District; thence following along said District boundary run Southerly along the Western right-of-way boundary of McMillon Road to its intersection with the Southern right-of-way boundary of Stribling Road; thence continuing along said District boundary run Easterly along the Southern right-of-way boundary of said Stribling Road to its intersection with the West right-of-way of Deweese Road; thence continuing along said District boundary run Southerly along the West right-of-way of Deweese Road to its intersection with the North line of the South ½ of Section 23, Township 8 North, Range 1 East; thence continuing along said District boundary run Westerly along the North line of the South ½ of said Section 23 to its intersection with the West line of said Section 23; thence continuing along said District boundary run Southerly along the West line of said Section 23 to its intersection with the South right-of-way line of Gluckstadt Road; thence leaving the present boundary of said District run Westerly along the South right-of-way line of Gluckstadt Road to its intersection with the Western right-of-way line of Mannsdale Road (AKA Highway 463); thence run Northwesterly along the Western right-of-way line of said Mannsdale Road to its intersection with a line in common to the West line Sections 9 and 16, Township 8 North, Range 1 East; thence run Northerly along said line common to the west line of said Sections 9 and 16 to its intersection with the South right-of-way of Mississippi State Highway No. 22; thence run Northeasterly along the South right-of-way of Mississippi State Highway No. 22 to its intersection with the Western right-of-way boundary of McMillon Road and the point of beginning; less and except tax parcel numbers 081B-10-002/00.00 and 081E-15-003/02.00 assessed to University of Mississippi Medical Center.

Area 2

Beginning at the Northeast corner of Section 19, Township 8 North, Range 3 East Madison County, Mississippi, said point lying on the present boundary of the South Madison County Fire Protection District; thence leaving the present boundary of said District run Easterly along the North line of Sections 20 and 21, Township 8 North, Range 3 East to the Northeast corner of the West ½ of the West ½ of said Section 21; thence run Southerly along the East line of the West ½ of the West ½ of said Section 21 to the Southeast corner of the West ½ of the West ½ of said Section 21; thence run Southerly along the East line of the West ½ of the West ½ of Section 28, Township 8 North, Range 3 East to the South right-of-way boundary of Twelve Oaks Trace; thence run Southwesterly along the South right-of-way boundary of Twelve Oaks Trace to its intersection with the West line of the East ½ of the East ½ of Section 31 Township 8 North, Range 3 East, said point lying on the present boundary of the South Madison County Fire Protection District; thence following along the boundary of said District run Northerly along the West line of the East ½ of the East ½ of Section 31 and Section 30, Township 8 North, Range 3 East to the South line of the North ½ of said Section 30; thence continuing along said District boundary run East along the South line of the North ½ of said Section 30 to the East line of said Section 30; thence continuing along said District boundary run North along the East line of said Section 30 to the Southeast corner of Section 19, Township 8 North, Range 3 East; thence continuing along said District boundary run Northerly along the East line of said Section 19 to the Northeast corner of said Section 19 and the point of beginning.

Entire Area

Beginning at a point on the South right-of-way of Mississippi State Highway No. 22 where said right-of-way intersects the Western right-of-way boundary of McMillon Road near the Section line between Sections 2 and 3 of Township 8

North, Range 1 East, Madison County, Mississippi; thence run in an Easterly direction along the South right-of-way of Mississippi State Highway No. 22 to a point on the Eastern boundary of Section 32, Township 9 North, Range 2 East, Madison County, Mississippi; thence run Southerly along the East line of said Section 32 to the Southeast corner of said Section 32; thence continue running in a Southerly direction along the West boundary of Section 4, Township 8 North, Range 2 East, Madison County, Mississippi to a point on the Northern boundary of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of said Section 4; thence run in an Easterly direction along said North boundary of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of said Section 4, and continue Easterly along the North boundary of the South $\frac{1}{2}$ of the South $\frac{1}{2}$ of Sections 3 and 2, Township 8 North, Range 2 East, to a point on the Western right-of-way boundary for U.S. Highway 51; thence run in a Southerly direction along the Western right-of-way boundary for U.S. Highway 51 to a point on the Northern boundary of Section 14, Township 8 North, Range 2 East, Madison County, Mississippi; thence run Easterly along the North boundary of Sections 14 and 13, Township 8 North, Range 2 East, and continue Easterly along the North boundary of Section 18, Township 8 North, Range 3 East to the Northeast corner of the West $\frac{1}{2}$ of said Section 18; thence run Southerly along the East line of the West $\frac{1}{2}$ of said Section 18 to the Northwest corner of the East $\frac{1}{2}$ of Section 19, Township 8 North, Range 3 East; thence run East along the North line of said Section 19 to Northeast corner of said Section 19; thence run Easterly along the North line of Sections 20 and 21, Township 8 North, Range 3 East to the Northeast corner of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 21; thence run Southerly along the East line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 21 to the Southeast corner of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of said Section 21; thence run Southerly along the East line of the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of Section 28, Township 8 North, Range 3 East to the South right-of-way boundary of Twelve Oaks Trace; thence run Southwesterly along the South right-of-way boundary of Twelve Oaks Trace to its intersection with the West line of the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of Section 31, Township 8 North, Range 3 East; thence run Southerly along the West line of the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of said Section 31 to

the South line of said Section 31; thence run West along the South boundary of said Section 31 to the Northeast corner of the West ½ of Section 6, Township 7 North, Range 3 East; thence run South along the East line of the West ½ of said Section 6 to its intersection with the South line of the North ½ of the North ½ of the North ½ of said Section 6; thence run Westerly along the South line of the North ½ of the North ½ of the North ½ of said Section 6 and continue Westerly along the South line of the North ½ of the North ½ of Sections 1 and 2, Township 7 North, Range 2 East to its intersection with the West line of Section 2, Township 7 North, Range 2 East; thence run North to the Northeast corner of Section 3, Township 7 North, Range 2 East; thence run West along the North line of said Section 3 to the Southeast corner of the West ½ of the West ½ of Section 34, Township 8 North, Range 2 East; thence run North along the East line of the West ½ of the West ½ of said Section 34 to its intersection with the South line of the North ½ of said Section 34; thence run West along the South line of the North ½ of Sections 34, 33, 32, and 31, Township 8 North, Range 2 East, and continue West along the South line of the North ½ of Section 36, Township 8 North, Range 1 East, to the Southwest corner of the Northeast ¼ of said Section 36; thence run North along the West line of the Northeast ¼ of said Section 36 to the Southwest corner of the Southeast ¼ of Section 25, Township 8 North, Range 1 East; thence run in a Westerly direction along the Southern boundary of Section 25 to the Southwest corner of said Section 25; thence run in a Northerly direction along the Western boundary of Sections 25 and 24 to the South right-of-way line of Gluckstadt Road; thence run Westerly along South right-of-way line of Gluckstadt Road to its intersection with the Western right-of-way line of Mannsdale Road; thence run Northwesterly along the Western right-of-way line of Mannsdale Road to its intersection with the a line in common to the West line of Sections 9 and 16, Township 8 North, Range 1 East; thence run Northerly along said line common to the West line of said Sections 9 and 16 to its intersection with the South right-of-way of Mississippi State Highway No. 22; thence run Northeasterly along the South right-of-way of Mississippi State Highway No. 22 to its intersection with the Western right-of-way boundary of

McMillion Road and the point of beginning; less and except tax parcel numbers 081B-10-002/00.00 and 081E-15-003/02.00 assessed to University of Mississippi Medical Center.