


RONNY LOTT
MADISON COUNTY CHANCERY CLERK

MEMORANDUM

TO: Madison County Board of Supervisors

FROM: Ronny Lott, Chancery Clerk 

DATE: October 19, 2015

RE: *Nunc Pro Tunc* Minutes of January 18, 2002 and
Minutes of July 20, 2015

Due to an error discovered in the minutes of **January 18, 2002**, I am requesting that you authorize me to *nunc pro tunc* a certain item of said minutes as follows:

In the Matter of the Amending the Madison County Zoning Ordinance for Robert Brown - Public Hearing

The Application of Robert Brown to rezone certain property from an R-1A Residential Use District Classification to C-2 Commercial Use District Classification is reflected in the minutes as *rezoned from its present C-1 Commercial Use District Classification to C-2 Commercial Use District Classification, to wti:*

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

1. That the following described tract of real property be, and the same is hereby, rezoned from its present C-1 Commercial Use District Classification to C-2 Commercial Use District Classification, to wit:

Being situated in Section 27, Township 8 North, Range 2 East, Madison County, Mississippi, and more particularly described as follows:

For a Point of Beginning commence at a concrete monument representing the northwest plat corner of Twin Cedars Phase II-C, a subdivision of which the map or plat is of record and on file in the Office of the Chancery Clerk of Madison County, Mississippi, and run thence N 23 degrees 20 minutes 00 seconds E, along the easterly right-of-way of U.S. Highway 51 (Circa April 1999) for a distance of 2567.00 feet to an iron pin which is the Point of Beginning of the parcel herein described. From the Point of Beginning run thence N 89 degrees 44 minutes 18 seconds E for a distance of 440.85 feet to a point; thence run S 11 degrees 37 minutes 02 seconds W for a distance of 148.26 feet to a point; thence run S 16 degrees 57 minutes 44 seconds W for a distance of 317.03 feet to a point; thence run N 84 degrees 28 minutes 23 seconds W for a distance of 492.89 feet to a point on the easterly right-of-way of said U. S. Highway 51; thence run N 23 degrees 20 minutes 00 seconds E, along said easterly right-of-way for a distance of 434.50 feet to the Point of Beginning. This parcel contains 4.66 acres, more or less.

That the Madison County Zoning Ordinance be and the Zoning District Map be and the same are hereby amended so as to reflect the foregoing change in the zoning of the above described real property.

That motion for adoption was seconded by Supervisor Karl Banks, and the foregoing Ordinance having been first reduced to writing was read, considered and approved, section by section, and then as a whole and was submitted to the Board of Supervisors for passage or rejection on roll call vote with the vote being as follows, to wit:

Supervisor W. T. (Bill) Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

ORDAINED, ADOPTED AND APPROVED by the Board of Supervisors of Madison County, Mississippi, at a meeting thereof held on January 18, 2002.

In fact, Mr. Robert Brown filed an application to rezone certain property from an R-1A Residential Use District Classification to C-2 Commercial Use District Classification. Mr. Scott Weeks, Zoning Administrator, requested the minutes reflect the correct zoning as the application was presented.

Due to an error discovered in the minutes of **July 20, 2015**, I am requesting that you authorize me to *nunc pro tunc* a certain item of said minutes as follows:

In re: Approval of Consent Agenda Items

WHEREAS, the Board President announced those certain matters denominated "Consent Items" which bear Item numbers (1) through (36) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

23. Approve Appointment of Ms. Arma Harper Representing District 4 to the Madison County Library System Board Replacing Ms. Jewel Williams.

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor John Howland	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
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 20th day of July, 2015.

I am requesting that you authorize me to *nunc pro tunc* said minutes as follows:

Approve Appointment of Ms. Arma Harper Representing District 2 to the Madison County Library System Board Replacing Ms. Nell Tharp.

13. **Approve Notices to Renew 16th Section Leases Residential Lease Contracts - Madison County School District.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes.)
14. **Approve Election Systems & Software and Authorize Payment of Same - 2015 Primary Election Support.**
(A true and correct copy of which is attached hereto as Exhibit I, spread hereupon and incorporated herein by reference.)
15. **Approve *En Masse* Petition for Reduction of Assessments of Real Property for the 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Collective Exhibit J, spread hereupon and incorporated herein by reference.)
16. **Approve Petition for Increase of Assessment of Real Property for 2014 Tax Year Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit K, spread hereupon and incorporated herein by reference.)
17. **Acknowledge Petition for Increase of Assessment of Real Property for 2014 Tax Year Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, August 17, 2015.**
18. **Approve Amended Homestead Applications - 2014 Tax Year.**
(A true and correct copy of which is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference.)
19. **Acknowledge Petition for Increase of Assessment of Real Property for Various Tax Years Not Accepted by Taxpayer and Set Date for Public Hearing for Monday, August 17, 2015.**
20. **Approve Petition for Increase of Assessment of Real Property for Various Tax Years Accepted by Taxpayer.**
(A true and correct copy of which is attached hereto as Collective Exhibit M, spread hereupon and incorporated herein by reference.)
21. **Acknowledge Attorney General's Opinion for Tax Levy of Fire Protection Districts.**
(A true and correct copy of which is attached hereto as Collective Exhibit N, spread hereupon and incorporated herein by reference.)
22. **Approve Use of Rogers Park.**
(A true and correct copy of those certain reservation applications are attached hereto as Collective Exhibit O, spread hereupon and incorporated herein by reference.)
23. **Approve Appointment of Ms. Arma Harper Representing District 4 to the Madison County Library System Board Replacing Ms. Jewel Williams.**
24. **Approve Quality Correctional Health Care Contract for Inmate Healthcare - Sheriff's Department.**
(A true and correct copy of which is attached hereto as Collective Exhibit P, spread hereupon and incorporated herein by reference.)
25. **Declare Certain Inventory Items as Surplus and Delete from Inventory.**
(A true and correct copy of that certain memorandum listing the items to be deleted is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 3 of 16 (7/20/15)

In the Matter of the Amending the Madison County Zoning Ordinance for Robert Brown - Public Hearing

WHEREAS, Robert Brown did file an Application to rezone certain property from its present R-1A, Residential Use District Classification to C-2 Commercial Use District Classification; and

WHEREAS, by Resolution properly adopted by the Board of Supervisors, a hearing was set for the January 18, 2002, at 10:00 o'clock a.m., and the Clerk did cause Notice of said hearing to be published in the Madison County Herald, a newspaper published and of general circulation in Madison County, Mississippi, in the manner and for the time required by law; and

WHEREAS, the hour of 10:00 o'clock a.m. on January 18, 2002 did arrive; and

WHEREAS, no objectors were present; and

WHEREAS, the matter was presented to the Board of Supervisors, and after a discussion thereof, Supervisor W. T. (Bill) Banks did move to close the public hearing and the following ordinance be adopted, to wit:

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