

BK 0484 PG 0078

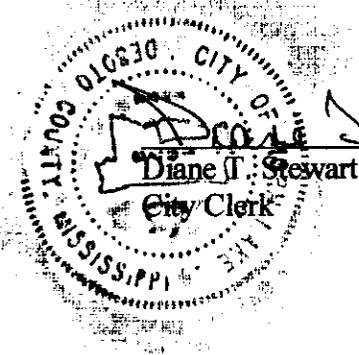
STATE MS.-DESOTO CO.
FILED
Oct 12 3 01 PM '04

BK 484 PG 78
M.E. DAVIS CH. CLK.



CLERK'S CERTIFICATE

This is to certify that I am the duly appointed, qualified and acting Clerk of the City of Horn Lake, Mississippi, organized and existing under and by virtue of the laws of the State of Mississippi; that as said Clerk, I have full custody of the Minutes and records of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi and all other records of said City; that the foregoing page constitute a true, complete and exact copy of Resolution #03-01-04 as found on Pages 10934 and 10935 of Minute Book #19.



THE CITY OF HORN LAKE

3101 Goodman Road W. • Horn Lake, Mississippi 38637 • (662) 280-7420 • Fax (662) 342-3503

Minutes, City of Horn Lake, Horn Lake, Mississippi

Order: #03-31-04

Approval Of The Goodman-301 Commercial Subdivision

Be It Ordered:

By the Mayor and Board of Aldermen to approve the Site Plan Application for the Goodman-301 Commercial Subdivision to allow an addition to the existing car wash located on Lot 7, .44 acres currently zoned C-4 contingent on the addition of one auto bay and three self-clean bays.

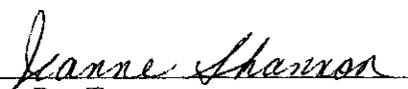
Said motion was made by Alderman McElhaney and seconded by Alderman Carter. A roll call vote was taken with the following results:

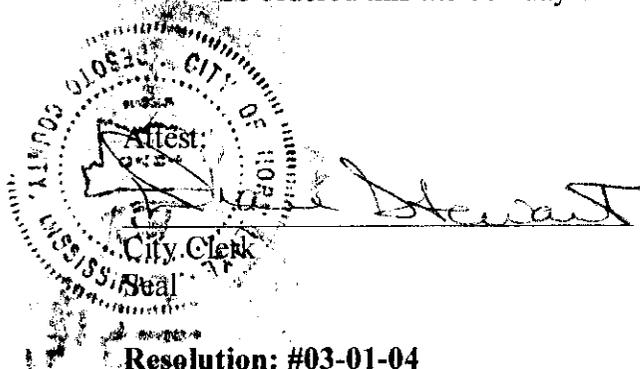
Ayes: Alderman Shackelford, Alderman Warren, Alderman McElhaney and Alderman Carter.

Nays: None.

Absent: None.

So ordered this the 16th day of March 2004.


 Mayor Pro Tempore



Resolution: #03-01-04

The Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, took up for consideration the matter of the proposed Alton Road.

Thereupon, Alderman Carter offered and moved the adoption of the following resolution:

**A Resolution Declaring The City of Horn Lake's Intent To
 Abandon The Right of Way For The Proposed Alton Road
 As Shown On Tax Map 189 And Located Between Tracts 22
 And 1.8 On Said Tax Map**

Whereas, right of way for Alton Road was dedicated and accepted for the public use by and through the approval of Rolling Green Subdivision Part IV Revised by the Desoto County Board of Supervisors on September 3, 1986, and Tracts 22 and 1.8 having being sold with reference thereto; and

Now, Therefore, Be It Resolved By The Governing Body As Follows:

Section 1. That the right of way for proposed Alton Road was dedicated and accepted for the public use by and through the approval of Rolling Green Subdivision Park IV Revised by the Desoto County Board of Supervisors on September 3, 1986, and Tracts 22 and 1.8 having been sold with reference thereto. Said dedication and acceptance provided for a right of way for Alton Road extending north from Goodman Road to Angel Drive a distance of 1,094 feet and being 60 feet wide.

Section 2. That no public street or road known as Alton Road has ever existed and does not now exist as shown on Desoto County Tax Map 189.

Section 3. The City of Horn Lake hereby makes known its intent to abandon said right of way, and the same be, and it is hereby abandoned as of the effective date

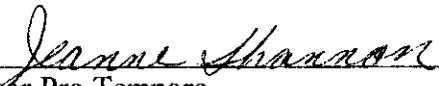
of this resolution, and does find that said dedicated right of way has not been used for municipal purposes or by the general public for a period exceeding ten (10) years; and further finds that title to such property reverts to the adjoining landowners, who take, consistent with the recognized rule of conveyance, to the center line of said abandoned right of way.

Section 4. That this Resolution shall become effective and be in full force from and after being certified by the City Clerk and signed by the Mayor.

Alderman McElhaney seconded the motion to adopt the foregoing Resolution and the Vote thereupon was as follows:

Alderman Carter	voted: Aye
Alderman Warren	voted: Aye
Alderman Shannon	Mayor Pro Tempore For This Meeting
Alderman Shackelford	voted: Aye
Alderman McElhaney	voted: Aye

The motion having received the affirmative vote of a majority of all of the members of the Board present, the Mayor declared the motion carried and the Resolution adopted on this the 16th day of March, 2004.


Mayor Pro Tempore



Order: #03-32-04

Order To Untable Board Order #03-06-04
And To Vote On Untabled Motion

Be It Ordered:

By the Mayor and Board of Aldermen to untable Board Order #03-06-04:

Order: #03-06-04

Order To Concur With Judge Holland
On Judge Pro Tempore Position

Be It Ordered:

By the Mayor and Board of Aldermen to acknowledge that the City has not appointed a Municipal Judge Pro Tempore and move to authorize Municipal Court Judge Holland to designate Desoto County Justice Court Judge Billy Lantrip to serve as Horn Lake Municipal Judge in Judge Holland's absence or unavailability for any reason and further move that Judge Lantrip shall be compensated by the City at \$185.00 bi-weekly for serving as Horn Lake Municipal Court Judge.

Said motion was made by Alderman Carter and seconded by Alderman McElhaney.

Said motion to untable was made by Alderman Carter and duly seconded by Alderman McElhaney. A roll call vote was taken with the following results:
Ayes: Alderman Shackelford, Alderman Warren, Alderman McElhaney and Alderman Carter.

PREPARER'S STATEMENT AND INDEXING INSTRUCTION

TYPE OF INSTRUMENT:

Resolution of Abandonment

PREPARER'S NAME AND ADDRESS:

Billy C. Campbell, Jr.
Holcomb Dunbar, P.A.
P.O. Box 190
Southaven, MS 38671
662-349-0664

INDEXING INSTRUCTIONS:

Please index in the Southeast and Southwest Quarters of Section 29,
Township 1 South, Range 8 West, DeSoto County, Mississippi.

TENDERED FOR RECORDING BY (PLEASE RETURN TO):

Billy C. Campbell, Jr.
Holcomb Dunbar, P.A.
P.O. Box 190
Southaven, MS 38671
662-349-0664