

Michelle Robinson of Oxford Community Clean-Up Challenge by Leadership Lafayette Group announced that the Clean-Up Challenge was set for May 19, 2018 at 8:00 a.m. No action was taken.

The Board of Supervisors considered request from Flagstar Construction for a change order on Arena. No action was taken.

The Board also considered request from Dr. Jim Rayner for additional funding for Interfaith Compassion Ministries at this time. No action was taken.

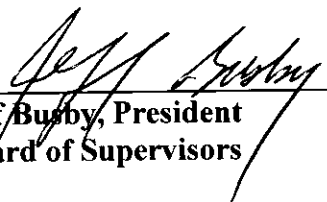
**ORDER: APPROVE PERMANENT UTILITY EASEMENT FOR SANITARY SEWER
FROM ROLLINGWOODS SUBDIVISION TO BRITTANY WOODS SUBDIVISION**

Motion was made by Kevin Frye, duly seconded by Mike Roberts, to approve permanent utility easement for sanitary sewer from Rollingwoods Subdivision to Brittany Woods Subdivision.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, absent
Supervisor Chad McLarty, absent
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 2nd day of April, 2018.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

PERMANENT SEWER LINE EASEMENT

IN CONSIDERATION of the sum of One and No/100 Dollars (\$1.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor,

Lafayette County
300 North Lamar Boulevard
Oxford, MS 38655
(662) 236-2717

does hereby grant, bargain, sell, convey, and warrant unto, Grantee,

City of Oxford, Mississippi, a municipal corporation,
107 Courthouse Square
Oxford, MS 38655
(662) 232-2315

an exclusive, perpetual easement over, above, under, across and through certain areas of the Grantor property located near the intersection of MS Hwy. No. 6 and CR 406, City of Oxford, Mississippi, that is identified as "City of Oxford Sewer Line Easement" delineated twenty-five (25) feet centered on the main sewer line and being more particularly described and depicted on that certain Sewer Easement Exhibits, dated March 1, 2018, prepared by Elliott and Britt Engineering, PA, and attached hereto and incorporated herein as:

See Attached Exhibit "A" (Description) and "B" (Sewer Line Easement Area)
Indexing Instructions to be provided under separate cover

It is intended by this instrument to grant the exclusive, perpetual right to maintain, replace, reconstruct, access, inspect, operate, and repair the sewer lines, pipes, and all related facilities, and appurtenances thereto ("Sewer Lines"), all under, across and through the Sewer Line Easement Area, together with the right to perform such excavation, digging, grading, and general earth disturbing activities of such dimension and shape as those in charge of the construction and general disturbing deem necessary or incidental thereto, and such other rights as may be necessary or convenient for the enjoyment of the easements, rights and privileges provided herein. All such rights shall be exclusive and inure to the benefit of the City, its servants, agents, employees, and assigns. Notwithstanding the foregoing, Grantor and Grantee acknowledge and agree that Grantee shall not use the Sewer Line Easement Area for construction purposes, or for purposes of conducting construction activities, other than as necessary for the construction, installation, maintenance and repair of the Sewer Lines.

Notwithstanding the exclusive nature of this easement, the existing (**none present**) noted and as delineated on the attached Exhibit A and as approved in the construction site plan shall not be considered an encroachment.

The easement granted herein shall include all rights, benefits, privileges, and easements necessary or convenient for the full enjoyment and use of the Sewer Line Easement Area for the purposes described herein and shall include the necessary easements and rights for ingress and egress to and from the Sewer Line Easement over other property of the Grantor, and access to the sewer facilities, all for and to Grantee, servants, agents, employees and assigns, and the right to cut away and keep clear, remove and dispose of all trees and to remove and dispose of all obstructions now on the Sewer Line Easement Area by the Grantor or any person, which removal is necessary for the Grantee's use of the Sewer Line Easement Area; provided, however, that the Grantee shall restore the surface area as Grantee would restore and repair a city street (with crushed stone and asphalt patch) and seed with grass any non-paved areas, as needed and desired.

Except for the rights, privileges, benefits and exclusive easement granted herein, Grantor reserves unto itself all rights of ownership and use to the Sewer Line Easement Area not inconsistent herewith; provided that such uses shall not interfere with the proper operation, maintenance and repair to the Sewer Lines. The easement granted herein shall run with and bind the land, benefiting the Grantee's property, and burdening the Grantor's property of which the Sewer Line Easement Area is a part.

The Grantee shall have the right to provide branch line connections to said lines and facilities whenever and wherever it shall deem advisable. Should the Grantee deem it advisable to increase the capacity of said lines and/or facilities, or any portion thereof, this instrument shall remain in force and effect for such increases in capacity the same as if repairs were being made.

The purpose of this instrument is to dedicate for public use the Sewer Lines. Grantor acknowledges and covenants that it is the sole, fee simple record holder of good and marketable title to the subject property described herein.

Grantor has been informed and understand that Grantor has the right to an appraisal and to the payment of fair market value for the property, and Grantor hereby waives said right to such an appraisal and compensation and hereby dedicates and donates the property to the City of Oxford.

TO HAVE AND TO HOLD said easement unto Grantee and its successors and assigns so long as the property described herein is used for the purpose designated above.

WITNESS MY SIGNATURE, this the ____ day of _____, 2018.

By: Lafayette County

By: _____

Name: _____

Title: _____

CITY OF OXFORD MISSISSIPPI,
a municipal corporation

By: _____

Name: _____

Title: _____

STATE OF _____
COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this ____ day of _____, 2018, within my jurisdiction, the within named _____, who acknowledged to me that he is the authorized signatory of _____, and he executed the above and foregoing instrument for the purposes set forth therein, after first having been duly authorized so to do.

Notary Public

My Commission Expires:

EXHIBIT "A"

PERMANENT UTILITY EASEMENT

TO: THE CITY OF OXFORD, MISSISSIPPI

FROM: LAFAYETTE COUNTY, MISSISSIPPI

TAX PARCEL NO. 137X-26-157.00

STATE PLANE COORDINATE SYSTEM:

Bearings – Grid

Datum – NAD 83 (2011)

Zone – MS East

Scale Factor at P.O.B. – 0.99999515

Converg. At P.O.B. - 0°22'16.76"

DESCRIPTION: A 0.38 acre, more or less parcel of land to be used for a permanent easement for utilities and being located in the Southwest Quarter (SW 1/4) of Section 26, Township 8 South, Range 3 West in Lafayette County, Mississippi and being more particularly described as follows:

Beginning at a 1/2" rebar set (N=1766839.1696, E=785659.1601) 2,021.47 feet North of and 10.22 feet West of a 1/2" rebar found (N=1764817.5147, E=785669.3894) at the Southwest Corner of Section 26, Township 8 South, Range 3 West in Lafayette County, Mississippi; run thence N 00°17'24" W for a distance of 300.17 feet to a 1/2" rebar set; run thence N 31°36'51" E for a distance of 319.72 feet to a 1/2" rebar set; run thence N 28°26'12" E for a distance of 45.00 feet to a 1/2" rebar set; run thence S 88°57'17" E for a distance of 28.20 feet to a 1/2" rebar set; run thence S 28°26'12" W for a distance of 58.64 feet to a 1/2" rebar set S 31°36'51" W for a distance of 320.41 feet to a 1/2" rebar set; run thence S 00°17'24" E for a distance of 269.99 feet to a 1/2" rebar set; run thence S 47°20'57" W for a distance of 33.83 feet to the point of beginning, containing 0.38 acres, more or less.

