

**ORDER: APPROVE QUIT CLAIM DEED FROM LAFAYETTE COUNTY TO
THE UNIVERSITY OF MISSISSIPPI**

Motion was made by Brent Larson, duly seconded by Chad McLarty, to approve Quit Claim Deed from Lafayette County to the University of Mississippi.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 2nd day of August, 2021.



Mike Roberts, President
Board of Supervisors



Sherry Wall, Chancery Clerk

FILED
STATE OF MISSISSIPPI
LAFAYETTE COUNTY

2021 SEP 24 A 10:12

CHANCERY CLERK

BY DC AB



Shirley J. Wall Chancery Clerk
Instrument 2021 - 10761
Filed/Recorded 9/24/2021 10:14 A
6 Pages Recorded
Lafayette County, Mississippi

LAFAYETTE COUNTY, MISSISSIPPI

TO

UNIVERSITY OF MISSISSIPPI

Quitclaim Deed

FOR AND IN CONSIDERATION of the hereinafter named Lafayette County, Mississippi, Grantor, for good and valuable consideration, the receipt of which is hereby acknowledged, does hereby quitclaim and convey any interest whatsoever to the University of Mississippi, Grantee, in the real property described in the attached Exhibit A.

Indexing Instructions:

Said property located in the Southwest Quarter of the Southwest Quarter, partly in the Northwest Quarter of the Southwest Quarter of Section 17, Township 8 South, Range 3 West, and also located partly in the Northeast Quarter of the Southeast Quarter, and partly in the Northwest Quarter of the Southeast Quarter of Section 18, Township 8 South, Range 3 West, in Lafayette County, Mississippi, said parcel more particularly described as follows:

See Attached Exhibit A.

Prepared by and return to:

DAVID D. O'DONNELL
CLAYTON O'DONNELL, PLLC
1403 Van Buren, Suite 103
Oxford, Mississippi 38655
(662)234-0900


Grantor:

Lafayette County, Ms.
300 N. Lamar
Oxford, Ms. 38655
662-236-2717

Grantee:

University of Mississippi
Lyceum 123 (P.O. Box 1848)
University, Mississippi 38677
(662) 915-7111

WITNESS OUR SIGNATURES, this the 23 day of ~~August~~ ^{September}, 2021.



Lafayette County, Mississippi
By: Mike Roberts, President, Lafayette County, Ms.
Board of Supervisors

THE STATE OF MISSISSIPPI
THE COUNTY OF Lafayette

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, the within and above named Lafayette County, Mississippi. by and through the President of the Lafayette County, Mississippi Board of Supervisors, Mike Roberts, who acknowledged that he signed and delivered the above and foregoing Quitclaim Deed on the day and year therein stated, after being duly authorized to do so for and on behalf of Lafayette County, Mississippi, and as his free act and deed for the consideration and purposes therein expressed and that said matters are true and correct to the best of his (her) information, knowledge, and belief.

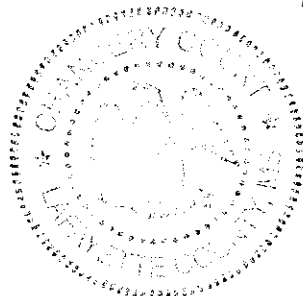
GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 23 day of ~~August~~ ^{September}, 2021.



NOTARY PUBLIC

My Commission Expires:

1/2/2024



After review and discussion, Supervisor Littlejohn moved for adoption of the following:

RESOLUTION

WHEREAS, the University of Mississippi owns and operates an airport;

WHEREAS, the University seeks to expand the runway and taxi system of said airport;

WHEREAS, said expansion shall include adding length to the runway to the west of that presently installed;

WHEREAS, additional runway length will improve the safety of those using the airport;

WHEREAS, improvement and expansion of the airport will improve the economic, industrial, social and public interests of the County;

WHEREAS, County Road 102, commonly referred to as College Hill Road, lies just west of the airport;

WHEREAS, County Road 102 would have to be relocated in order to allow for the expansion of the airport;

WHEREAS, a new road has been constructed to allow access to County Road 102 and the College Hill community;

WHEREAS, a portion or section of County Road 102 will need to be closed to allow for the expansion of the airport (this section being north of the business known as Scissors Den and south of Golf Club Apartments; consisting of approximately 0.2 of a mile of roadway)

WHEREAS, the Board of Supervisors finds that public interest does not require a small section of road to remain open and, instead, finds that, overall, it would be the County's best interest to close the road so that the airport may be expanded;

WHEREAS, the Board of Supervisors has given notice and has held a public hearing pursuant to *Miss. Code Ann. § 65-7-121*; and

WHEREAS, the Board of Supervisors has discretionary authority to close or abandon roads, and finds as fact that it would be in the best interest of Lafayette County, Mississippi, for any of the reasons set forth above and/or pursuant to *Miss. Code Ann. § 65-7-121*, that a certain section of County Road 102, described herein, be closed and abandoned.

THEREFORE BE IT RESOLVED:

That immediately upon completion of the improvements of the intersection of Old Sardis Road and the road presently referred to as Golf Course Road, and the intersection at Golf Course Road and County Road 102, and acceptance of such work by the county engineer, the section of County Road 102, a/k/a College Hill Road, located north of the entrance of the business known as the "Scissors Den," and south of the entrance of the apartment complex known as "Golf Club Apartments," be closed and/or abandoned, pursuant to *Miss. Code Ann. § 65-7-121*, and said section of roadway be removed from the County Road System and official County Road Map (pursuant to *Miss. Code Ann. § 65-7-4*); that said property be finally and permanently abandoned; that the County's easement is permanently and forever abandoned.


Supervisor Sockwell seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows:

Supervisor Littlejohn	voted <u>yes</u>
Supervisor Brown	voted <u>yes</u>
Supervisor Sockwell	voted <u>yes</u>
Supervisor Massey	voted <u>yes</u>
Supervisor Blackmon	voted <u>no</u>

The motion having received the affirmative vote of a majority of the members present, the presiding official declared the motion carried and the resolution adopted, this the 23 day of September, 2003.

(SEAL)


BILL PLUNK, CHANCERY CLERK


GARY MASSEY, PRESIDENT
BOARD OF SUPERVISORS

PROPOSED TRACT OF LAND FOR
UNIVERSITY OF MISSISSIPPI AIRPORT

STATE PLANE COORDINATE SYSTEMS:

BEARINGS: GRID

ZONE: MS EAST

DATUM: NAD 83 (2011)

COORDINATE ESTABLISHED FROM

CORS STATION M50X, OXFORD MS

N=1770206.1080

E=773290.9550

EL=557.1800

DESCRIPTION: A 2.14 ± acre parcel of land located partly in the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4), partly in the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section 17, Township 8 South, Range 3 West. Also located partly in the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), and partly in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 18, Township 8 South, Range 3 West in Lafayette County, Mississippi and being more particularly described as follows:

Begin at a 1/2" rebar found (N=1777059.9230, E=769667.1250), 1251.50 feet North of and 27.61 feet East of a 1/2" rebar found (N=1775808.4266, E=769639.5190), marking the Southwest Corner of Section 17, Township 8 South, Range 3 West in Lafayette County, Mississippi; run thence S75°29'15"W and along south proposed property line for a distance of 63.12 feet to a concrete monument and brass disk found; run thence S75°30'22"W and along south proposed property line for a distance of 17.18 feet to a 1/2" rebar set on the abandoned Old College Hill Road west right-of-way line; run thence N09°33'39"W and along the abandoned Old College Hill Road west right-of-way line for a distance of 62.81 feet to a point at the beginning of a circular curve to the left located 40.00 feet left of and perpendicular to the abandoned Old College Hill Road centerline survey station no. 13+56.00; run thence and along the abandoned Old College Hill Road west right-of-way line of said circular curve having an arc length of 615.45 feet, a radius of 1869.88 feet, a chord bearing of N18°41'33"W and a chord length of 612.68 feet to a point at the end of a circular curve to the left, said point being 40.00 feet left of and perpendicular to the abandoned Old College Hill Road centerline survey station no. 19+84.34; run thence N27°51'33"W and along the abandoned Old College Hill Road west right-of-way line for a distance of 498.58 feet to a 1/2" rebar found; run thence S88°53'33"E and along the north proposed property line for a distance of 91.44 feet to a 1/2" rebar found on the abandoned east right-of-way line of Old College Hill Road; run thence S27°51'33"E and along the abandoned east right-of-way of Old College Hill Road for a distance of 454.29 feet to a point 40.00 feet right of and perpendicular to the abandoned Old College Hill Road centerline survey station no. 19+84.34 to the beginning of a circular curve to the right; run thence and along said circular curve to the right of the abandoned Old College Hill Road east right-of-way line having an arc length of 641.32 feet, a radius of 1949.88 feet, a chord bearing of S18°41'29"E and a chord length of 638.43 feet to a point 40.00 feet right of and perpendicular to the abandoned Old College Hill Road centerline survey station no. 13+56.00; run thence S09°33'39"E and along the abandoned Old

College Hill Road east right-of-way line for a distance of 55.66 feet to the point of beginning, containing 2.14 acres more or less.

Larry L. Britt

PS# 2078

