

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Selectmen of the City of McComb City, Mississippi, as follows:

SECTION I: That Eddie Thompson is hereby appointed as a member of the Licensing Board of Electrical, Plumbing & Mechanical Examiners for a four (4) year term ending on May 31, 2012 or until such time a successor is appointed.

SECTION II: That the effective date of the herein appointment shall be May 31, 2008.

SECTION III: That the identification of this term for control and tracking is:

<u>Member</u>	<u>Term Identifier</u>	<u>Expiration Date</u>
Eddie Thompson	E	5-31-2012

SECTION IV: That this Resolution shall take effect and be in full force and effect on and after its adoption,

PASSED AND ADOPTED, at the July 28, 2009, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Wade W. Lamb, Danny R. Esch
Robert M. Maddox, Ernest C. Nobles
Melvin Joe Johnson, Robert E. Smith

Voting Nay: None
Present and Not Voting: None
Absent and Not Voting: None

APPROVED:

Zachary Patterson, Mayor

ATTEST:

Jeannette P. Butler
Jeannette P. Butler, Acting City Clerk

Ernest C. Nobles
Robert M. Maddox

Item #33 - Recognizing historic sites and structures in the Burglund Community of the City of McComb, MS . On motion by Wade W. Lamb, duly seconded by Ernest C. Nobles, the Board unanimously voted to table the item.

On motion by Robert M. Maddox, duly seconded by Melvin Joe Johnson, with all members present voting aye, the Board adopted a Resolution amending the Historic District boundaries of the City of McComb, Mississippi.

RESOLUTION #10:07/09

RESOLUTION: AMENDING THE HISTORIC DISTRICT BOUNDARIES OF THE CITY OF MCCOMB CITY MISSISSIPPI

WHEREAS, the Board of Mayor and Selectmen adopted Order #06:01/05 receiving and approving program guidelines and district boundaries of the City of McComb City, Mississippi's Historic Preservation District on January 11, 2005; and

WHEREAS, the Historic Preservation Commission of the City of McComb City, Mississippi, held a Public Hearing on June 11, 2009, to consider disassociating certain areas from the Historic district; and

WHEREAS, the Historic Preservation Commission of the City of McComb City, Mississippi, has recommended the disassociation of certain areas from the Historic District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Selectmen of the City of McComb City, Mississippi, as follows, to-wit:

SECTION I: That the following legal description accurately and precisely depicts the boundaries of the Historic District of the city of McComb City, Mississippi.

Beginning at the intersection of Broadway Street North and Kentucky Avenue, run westerly along Kentucky Avenue until Caston Avenue; run thence southerly along Caston Avenue until Georgia Avenue; run thence westerly along Georgia Avenue until Jackson Avenue; run thence southerly along Jackson Avenue until New York Avenue; run thence easterly along New York Avenue until Peach Avenue; run thence southerly along Peach Avenue until Louisiana Avenue; run thence westerly along Louisiana Avenue until James Avenue; run thence southerly along James Avenue until Virginia Avenue; run thence easterly along Virginia Avenue until 7th Street; run thence southerly along 7th Street until Pennsylvania Avenue; run thence easterly along Pennsylvania Avenue until 21st Street; run thence easterly along 21st Street until Edgar Street; run thence southerly along Edgar Street/LaSalle Street until 24th Street; run thence easterly along 124th Street until Broadway Street; run thence southerly along Broadway Street until north side of Nehi Circle; run thence easterly along the north side of Nehi Circle until Presley Boulevard; run thence easterly along Presley Boulevard until Magnolia street; run thence northerly along Magnolia Street until Bacot Avenue; run thence easterly along Bacot Avenue until Myrtle Street; run thence northerly along Myrtle Street until Pearl River Avenue; run thence easterly along Pearl River Avenue until Live Oak Street; run thence northerly along Live Oak Street until Avenue E; run thence westerly along Avenue E until Cherry Street; run thence southerly along Cherry Street until Pearl River Avenue; run thence westerly along Pearl River Avenue until Argyle Street; run thence northerly along argyle Street until Avenue E; run thence westerly along Avenue E until Elmwood Street; run thence northerly along Elmwood Street until Michigan Avenue; run thence westerly along Michigan Avenue until Broadway Street; run thence northerly until the point of beginning.

The properties facing both sides of boundary streets will be included in the district, with the exception of property on the south sides of Nehi Circle and Presley Boulevard.

SECTION I: That this Resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the July 28, 2009, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Wade W. Lamb, Danny R. Esch, Robert M. Maddox, Ernest C. Nobles, Melvin Joe Johnson, Robert E. Smith

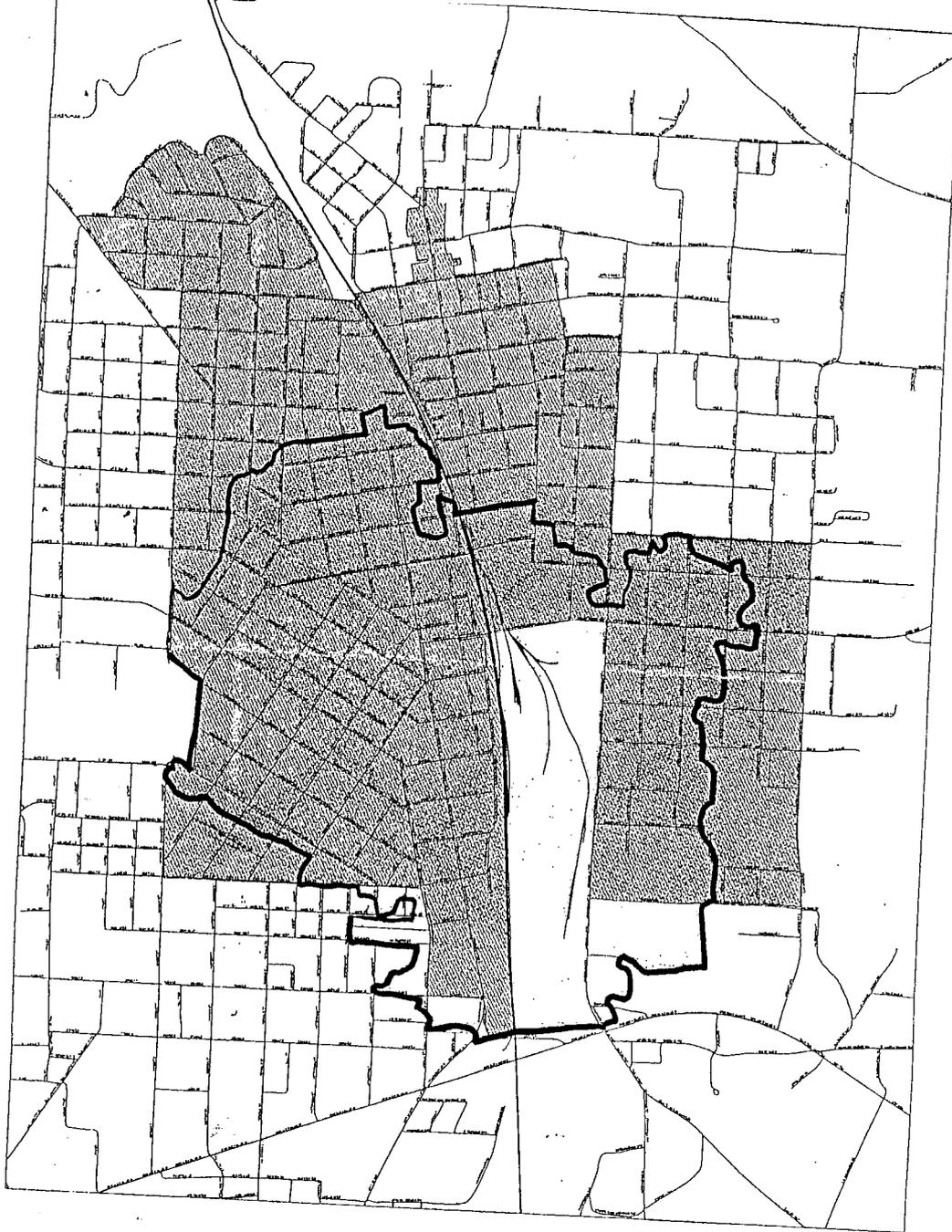
Voting Nay: None
Present and Not Voting: None
Absent and Not Voting: None

APPROVED: _____
Zachary Patterson, Mayor

ATTEST: Jeannette P. Butler
Jeannette P. Butler, Acting City Clerk

Ernest C. Nobles
Ernest C. Nobles, Ed

-----Begin Attachment to Resolution #10:07/09-----



Legend
 — District Boundary
 — Railroad
 Streets
 — <all other values>
 CLASS
 - - - City Street
 — County Road
 — Major Road or Highway
 [] Old Historic Dist.
 Proposed Historic Dist 2009

Proposed New Historic District

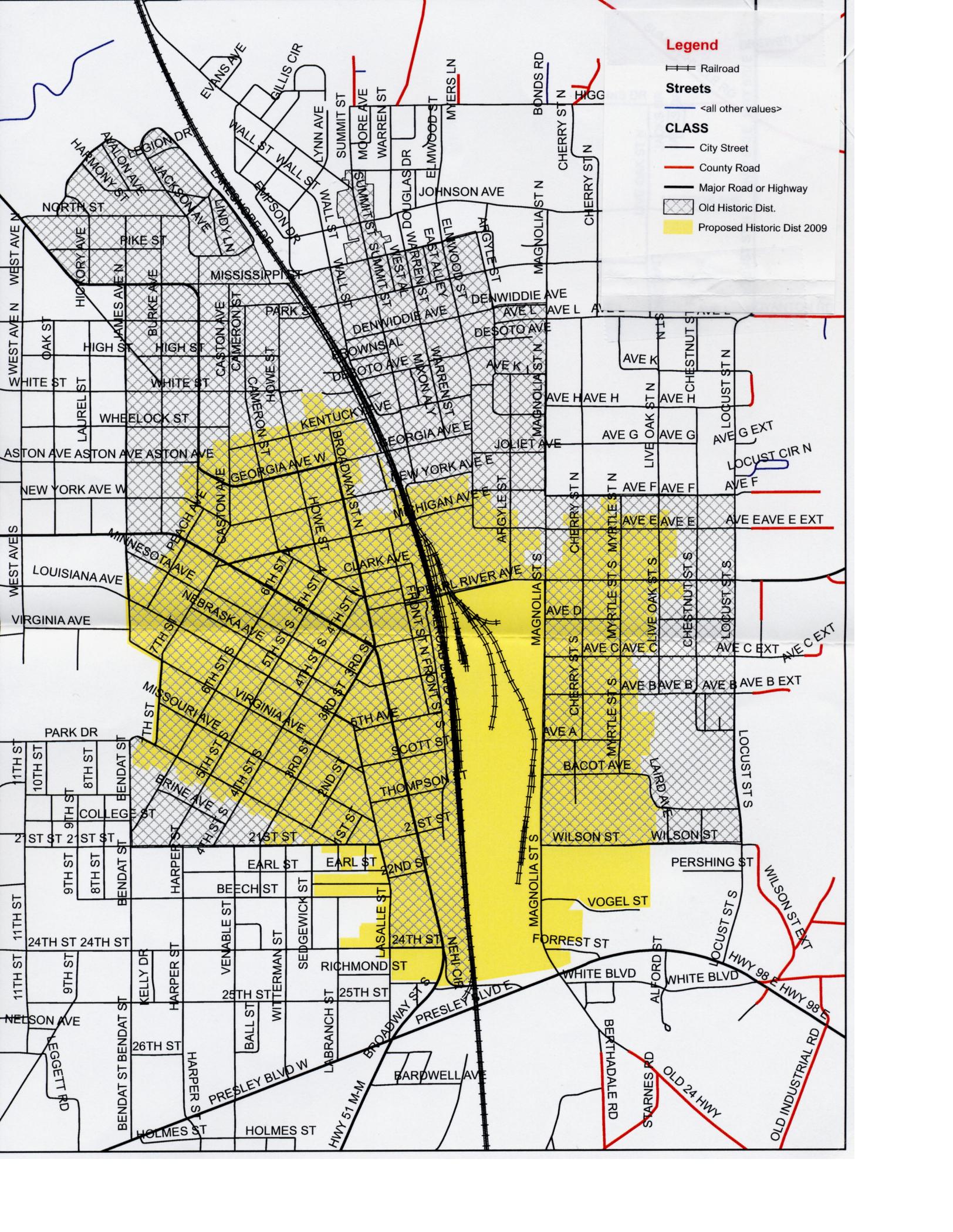
-----END ATTACHMENT FOR RESOLUTION #10/07/09-----

On motion by Robert E. Smith, duly seconded by Ernest C. Nobles, with all members present voting aye, the Board voted to enter into Executive Session to discuss legal pending matters.

On motion by Ernest C. Nobles, duly seconded by Wade W. Lamb, with all members present voting aye, the Board voted to remain in Executive Session to discuss a legal matter of the City of McComb vs. Queen B. Davis, an EOC complaint involving Ms. Beverly Carter that worked in the McComb Fire Department, a claim filed by Mark Anderson against the city of McComb and named selectmen and other in that lawsuit.

On motion by Ernest C. Nobles, duly seconded by Wade W. Lamb, with all members present voting aye, the Board voted to adjourn the Executive Session and return to the regular meeting of the Board of Mayor and Selectmen. There were three (3) legal matters discussed: City of McComb vs. Queen B. Davis, an EOC complaint involving Ms. Beverly Carter and a claim filed by Mark Anderson against the City of McComb and named selectmen and others.

On motion by Robert E. Smith, duly seconded by Wade W. Lamb, with all members present voting aye, the Board voted to re-enter the regular meeting of the Board of Mayor and Selectmen.



Legend

- ==== Railroad
- Streets**
 - <all other values>
- CLASS**
 - City Street
 - County Road
 - Major Road or Highway
 - ▨ Old Historic Dist.
 - Proposed Historic Dist 2009