

Richard Gann motioned for immediate consideration of Ordinance 2008-4 – Annexation of Property into the City Limits of Hamilton, Alabama. Shane Stidham seconded the motion which passed unanimously and the following Ordinance 2008-4 was presented:

Parcel 1

A parcel of land located in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24, Township 10 South, Range 15 West, Marion County, Alabama, being more particularly described as follows:

Commence at the Northeast corner of said NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, being a 5/8" rebar; thence run S 02°59'31"E, along the east boundary line thereof, a distance of 1058.42 feet to the POINT OF BEGINNING, being a 5/8" capped rebar (Hunt CA-311LS); thence continue S 02°59'31"E, along said east boundary line, a distance of 100.00 feet to a 5/8" capped rebar (Hunt CA-311LS) on the northerly right-of-way of Old Highway No. 78; thence run N 69°50'26"W, along said right-of-way, a distance of 235.44 feet to the POINT OF BEGINNING; said parcel containing 0.27 acres, more or less.

Parcel 2

A parcel of land located in the SW $\frac{1}{4}$ of Section 24, Township 10 South, Range 15 West, Marion County, Alabama, being more particularly described as follows:

Commence at the Northeast corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 24, being a 5/8" rebar; thence run S 02°59'31" E, along the east boundary line thereof, a distance of 1335.84 feet; thence run S 87°10'18"W a distance of 301.34 feet to the POINT OF BEGINNING, being a 6" concrete monument on the southerly right-of-way of Old Highway No. 78; thence run S 87°10'18"W a distance of 351.00 feet to the Northeast corner of the West Half of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 24, being a 1" pipe; thence run S 02°31'09"E, along the east boundary line thereof, a distance of 259.51 feet to a capped rebar (Lindley #20040); thence continue S 02°31'09"E, along said east boundary line, a distance of 450.96 feet to a 5/8" capped rebar (Hunt CA-311LS) on the northeasterly right-of-way of U.S. Highway No. 78; thence run along a curve, along said right-of-way, turning to the left and having an arc length of 1886.72 feet, a radius of 5182.60 feet, a chord bearing of N 44°49'26"W and a chord length of 1876.32 feet to a 6" concrete monument on the southerly right-of-way of Old Highway No. 78; thence run S 69°48'47"E, along said right-of-way, a distance of 1749.49 feet to the POINT OF BEGINNING; said parcel containing 10.59 acres, more or less.