

Madison County Board of Supervisors Meeting, November 16, 2020: Quick Notes

- Representatives from Waggoner Engineering spoke with members of the Board of Supervisors (the Board) regarding implementing a Watershed-Based Stormwater Management Program to address draining and flooding within Madison County.

A Watershed-Based approach to stormwater management recognizes that highways coexist with other land uses within watersheds. A collaborative approach provides an opportunity for highway agencies to plan and deliver the most cost-effective protection, even improvement, to watersheds. To aid in watershed recovery, address watershed impairments, and to be prepared to address future potential water quality standard requirements, designers must begin thinking outside of the right-of-way. The following principals outline the framework for the GHP Watershed Approach to Stormwater Management for Transportation Projects.

GHP Watershed Approach Principles:

1. Views regulatory compliance as a minimum requirement for acceptance.
 2. Requires a stormwater management plan considering watershed-wide needs, that is based on collaborative watershed improvement goals and plans and developed in collaboration with local governments and resource agencies.
 3. Focuses on achieving good environmental results for the watershed in a cost-effective manner, not just meeting regulatory requirements by using traditional, end-of-pipe approaches.
 4. Integrates stormwater plans into project development and project features.
 5. Uses collaborative partnerships to leverage and deliver a combination of watershed improvements to produce tangible results cohesively and consciously.
 6. A coordinated mitigation/enhancement strategy is important – coordination with other projects in the watershed is necessary
- The Board acknowledged the Mississippi Association of Supervisors Core Legislative Agenda.
 - The Board extended the E911 Emergency Declaration.
 - The Board extended the COVID-19 Emergency Declaration, since Governor Tate Reeves recently added Madison County to list of counties who must wear a mask for their protection and the protection of others.

- The Board voted to release Turfscape Landscaping and Management, LLC's Road Damage Bond due to the conclusion of mining operations at 1331 Livingston Vernon Road.
- The Board approved of the Supplemental Agreement #2 to the contract of MSEG for Reunion Parkway Phase 2, in the amount of \$179,646.18. Additional tasks include utility relocation services associated with the 30" waterline that serves Nissan as well as design services to tie the project into the widened section of Bozeman Road.
- The Board approved Stillhouse Creek LLC's request to release the performance bond for Woodscape of Oakfield, Phase 2. The County has received a one-year maintenance bond for the roads and drainage.
- In support of the Highway 51 at Green Oak Lane widening and signalization project, the Board approved a 30' easement for Entergy to access land for utility purposes.
- On November 10, 2020, construction bids were received for the Onsite water and Sewer Improvements in support of an economic development project. The Board approved and awarded the contract to the lowest bidder, Hemphill Construction Company, Inc. for \$1,419,980. This project is being funded through MDA.
- The Board approved an engineering contract with Waggoner Engineering, Inc. for the Madison County Comprehensive Watershed-Based Stormwater Management Program for a fee not to exceed \$535,800.
- The Board approved an engineering contract with Mendrop Engineering Resources, LLC. for right-of-way services on Dewees Road for a fee not to exceed \$9,900.
- The Board approved the Glenwild LLC's Final Plat of Villas of Glenwild Phase 2. The development is approximately 19.31 acres including 49 lots.
- The Board approved purchasing a vehicle for the 20th Circuit Adult Drug Court.
- The Board approved a Memorandum of Understandings with Father's House of Freedom and Lynwood House, LLC for drug court treatment alternatives.
- The Board approved a contract with Mississippi Van Lines for moving election equipment.
- The Board acknowledged the Madison County Sheriff's appointment of Deputy Joel Evans as the County Fire Investigator.

The Madison County Board of Supervisors will meet again on Monday, December 7, 2020, at 9:00 a.m. in the Administrative Building in Canton. Please download our app, Madison Supervisors, for the agenda, back-up information, and to be able to watch the meeting live. You may also sign into our website, www.madison-co.com to watch it live and to have access to all of the back-up material and the agenda.

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