

## **Madison County Board of Supervisors Meeting Quick Notes: May 20, 2024**

- The Madison County Board of Supervisors, “the Board,” approved overlaying Kingsbridge Road, erosion control efforts near Hearn Creek, roof repairs for Liberty Park, and repairs to a well pump near St. Catherine’s Village using ARPA funds.
- Mississippi Department of Transportation Executive Director Brad White addressed the Board about infrastructure improvements in Madison County. He discussed the widening of I-55 and other important projects. Video of his remarks has been posted on our Facebook page.
- The Board directed the County Administrator to look at available property and buildings for the South Madison County Tax Building.
- At the request of Supervisor Karl Banks, the Board appointed Luke Andries to the Lake Lorman Utility District to complete the term of a member who recently passed away.
- Regarding the Madison County Capacity Improvement Plan:
  - The Board adopted the revised Capacity Improvement Plan.
  - The Board passed a Resolution of Intent to issue up to \$92mm in general obligation bonds over the next 3 fiscal years for roads listed in the Capacity Improvement Plan. The funds will be drawn down once per fiscal year and will have a “fence” around them to be used only on the projects in the Capacity Improvement Plan.
  - The Board authorized advertising for RFPs for engineering services for Weisenberger Road, the intersection of North Old Canton Road and Yandell Road, Yandell Road from Highway 51 to Old Canton Road, Yandell Road from North Old Canton Road to Bainbridge Road, Yandell Road from Bainbridge to Highway 43, Stribling Road from Catlett Road at Red Fox Lane to Dewees Road, Stribling Road from Dewees Road to Highway 463, and Calhoun Station Parkway.
- The Board granted tax exempt status to the Parkway Pentecostal Church, Greater Murphy A.M.E. Zion Church, and Madison-Ridgeland Academy.
- The Board granted permission to move the Lighthouse Precinct (105) to Old Rice Road Baptist Church. Voters impacted will be notified by the Circuit Clerk’s office.
- The Board approved the preliminary plat for The Meadowlands at Stout Farms, Part 4.
- The Board approved a contract for Kiser Traffic and Engineering in the amount of \$13,000 to perform a traffic analysis of the area immediately around Highway 22 at

Stokes Road, Livingston Vernon Road, and Cedar Hill Road to provide recommendations for making the intersection safer.

- The Board passed a Resolution of Commendation for Team Vexecution from Germantown High School for winning the Sportsmanship Award at the 2024 VEX Robotics World Championship.
- The Board appointed Russell Green and Robin Fiser to the Mannsdale Livingston Heritage Preservation District.
- The Board accepted the FY 2022 audit and authorized the advertisement required by state statute.

***The Madison County Board of Supervisors next regularly scheduled meeting will be June 3, 2024, at 9:00 a.m. in the Administrative Building in Canton.***

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