

**OFFICE OF
STATE AID ROAD CONSTRUCTION**

MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P.O. BOX 1850
JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E.
State Aid Engineer
Telephone (601)359-7150
www.msstateaidroads.us

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601)359-7141
mail@osarc.state.ms.us

February 19, 2016

Rudy M. Warnock, Jr., P.E.
Madison County Engineer
P. O. Box 1623
Canton, MS 39046

Dear Sir:

**RE: STATE AID PROJECT
PROJECT NO. SAP-45(12)M
MADISON COUNTY**

In accordance with your request, a final inspection has been made on the captioned project. We have on file the necessary certificates, reports and other related documents to formally accept this project as having been completed in accordance with the terms of the contract. The acceptance date is **February 19, 2016**.

We have prepared and enclosed for your convenience the formal acceptance documents which include [two (2) copies of each, a Board Order and a joint letter of Acceptance to the contractor. We are requesting that you present these documents to the Board of Supervisors for official Board action. Upon execution of same, please return to Polly Robinson, Administrative Assistant, Office of State Aid Road Construction, P. O. Box 1850, Jackson, MS 39215-1850, one (1) copy of each, the Board Order and the joint letter of Acceptance, for the signature of the State Aid Engineer and/or the Executive Director of the Mississippi Department of Transportation.

Sincerely,

H. Carey Webb
State Aid Engineer



By: Polly Robinson
Administrative Assistant

Enclosure

pc: Madison County Board of Supervisors
Federal Insurance Co.
Hemphill Const. Co., Inc.
Project File

ORDER OF THE BOARD OF SUPERVISORS OF **MADISON COUNTY** ACCEPTING
THE CONTRACT FOR **STATE AID PROJECT**
PROJECT NO. **SAP-45(12)M**

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to **Hemphill Const. Co. Inc.**, known as **STATE AID** Project No. **SAP-45(12)M**,

WHEREAS, the Madison County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective **February 19, 2016**.

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

President, Board of Supervisors

MADISON COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Madison County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. _____, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the _____ day of _____, 20 _____.

Clerk of Board of Supervisors

MADISON COUNTY, MISSISSIPPI

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February 19, 2016

Gentlemen:

Hemphill Construction Co., Inc.
P. O. Box 879
Florence, MS 39073

**RE: STATE AID PROJECT
PROJECT NO. SAP-45(12)M
MADISON COUNTY**

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By: _____
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By: _____ Date _____
H. Carey Webb, State Aid Engineer
Office of State Aid Road Construction

HCW/PR

pc: Madison County Board of Supervisors
Rudy M. Warnock, Jr., P.E., County Engineer
Federal Insurance Co.
Materials Division, 72-01
State Tax Commission
Project File