

BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI


Department of Engineering/Road Management
Dan Gaillet, P.E., County Engineer/ Road Manager

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MEMORANDUM

September 28, 2016

TO: Sheila Jones, Supervisor, District I
Trey Baxter, Supervisor, District II
Gerald Steen, Supervisor, District III
David Bishop, Supervisor, District IV
Paul Griffin, Supervisor, District V

FROM: Dan Gaillet, P.E. 
County Engineer/Road Manager

RE: City of Flora
Cox Ferry Road

The City of Flora will be requesting funding from the Jackson Metropolitan Planning Organization to overlay Cox Ferry Road. In turn, the City of Flora is asking Madison County to assist in funding the \$466,000.0 project with a match of \$102,680.00. It is anticipated that the match will come out of FY '16 – FY '17 Paving Funds.

Therefore, it is recommended that the Board authorize the County to proceed with going into an Interlocal Agreement with the City of Flora and be granted authority to sign all the paperwork associated with the Cox Ferry Road Project.

SHEILA JONES
District One

TREY BAXTER
District Two

GERALD STEEN
District Three

DAVID BISHOP
District Four

PAUL GRIFFIN
District Five

WHEREAS, Surface Transportation Block Grant (STBG) Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

WHEREAS, Town of Flora
Name of local entity (municipality or county) has selected a project to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

WHEREAS, the selected project includes the overlay and repairs to Cox Ferry Road from the City Limits to Kearney Park Road
Brief project description

WHEREAS, Town of Flora
Name of local entity (municipality or county) hereby requests Federal STBG funding from the Jackson MPO in the amount of \$290,720.00; and
\$ Amount of requested STBG funding

WHEREAS, Madison County
Name of local entity (municipality or county) agrees to provide local matching funds for the project in the amount of \$102,680.00. The local entity agrees to provide said matching funds in a timely manner.
\$ Amount of local match

NOW, THEREFORE, BE IT RESOLVED: Madison County Board of Supervisors
Name of local entity (municipality or county) acknowledges if said project is selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding STBG funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved STBG projects.

Print Name *(Chief Elected Official or Board President)*

Signature *(Chief Elected Official or Board President)*

ATTEST:

Signature *(City Clerk/Board Attorney/or County Administrator)*

Date