BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

Department of Engineering/Road Management Dan Gaillet, P.E., County Engineer/ Road Manager 3137 South Liberty Street, Canton, MS 39046 Office (601) 855-5670 FAX (601) 859-5857

September 26, 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 and Road Manager

Yandell Road Re:

Firehouse Traffic Signal

As part of the installation of the construction of the traffic signal at the firehouse on Yandell Road, it is the County's intention to attach the signal span wire to the existing Entergy poles.

Therefore, it is recommended that Trey Baxter be authorized to sign the agreement on behalf of the Board.

CONSENT TO ATTACH TO POLES

Madison County Board of Supervisors/Entergy Mississippi, Inc.

This agreement is made and entered into by and between Entergy Mississippi, Inc. (EMI) and the Madison County Board of Supervisors.

Whereas EMI has in place an electric distribution pole and circuits located in the Northeast ¼ of Section 5, Township 6 South, Range 7 West, MS in Madison County.

Whereas the Madison County Board of Supervisors desires to attach to EMI's said distribution pole for the sole purpose of install two messenger cables, two tether cables and two guy wires to support traffic signals at said intersection to which EMI is agreeable.

EMI has, on said pole, overhead electric facilities energized at 13,800 Volts. Licensee recognizes that contact with or close proximity to said electric facilities is dangerous to persons and property and could cause injury of death to persons. The Madison County Board of Supervisors covenants and agrees that it will engage only qualified and competent personnel to install, maintain or repair the Madison County Board of Supervisors attachments to EMI's pole who are capable of recognizing and avoiding the hazards of working around electrical utility facilities. The Madison County Board of Supervisors agrees that work on its behalf on said pole will not be performed by climbing said pole, or by ladder, but such work must be performed by the use of an elevated bucket or platform designed for that purpose.

It is understood by the Madison County Board of Supervisors that said pole is subject to damage by errant vehicles and unusual weather episodes that could cause it to move or fall, and the Madison County Board of Supervisors therefore agrees that EMI will not be responsible for any damage or changes to the Madison County Board of Supervisors attachment to said pole or the Madison County Board of Supervisors facilities. The Madison County Board of Supervisors agrees to defend and indemnify EMI from and against any and all claims or actions against EMI arising out of or resulting from the Madison County Board of Supervisors exercise of its rights under this agreement.

The Madison County Board of Supervisors and its assigns, successors and contractors agree to defend and indemnify EMI, and its affiliated and associated persons and companies, against any and all claims, actions and lawsuits including without limitations, costs, expenses

and reasonable fees arising out of or resulting from the Madison County Board of Supervisors exercise of its rights under this agreement.

The Madison County Board of Supervisors recognizes that, except upon compliance with the provisions of Mississippi Code section 45-15-1, et, seq., it is a violation of state law for persons or equipment to be brought within 10' of energized high voltage power lines. Occupancy of poles under this agreement shall at all times be in conformity with the current issue of the National Electric Safety Code, as to minimum requirements, and such revisions and amendments thereof as may be hereafter made.

Agree this day of	
Entergy Mississippi, Inc.	Mississippi County Board of Supervisors
Dale Hancock	
Title: Senior Manager, Region Customer Services	Title: