

**RESOLUTION REGARDING FUNDING
FOR THE CONSTRUCTION OF SIDEWALKS WALKING TRAILS**

WHEREAS, the Madison County Board of Supervisors by Resolution dated April 2, 2018 requested that the Madison County Nursing Home ("MCNH") assist financially with the cost of laying-out and constructing sidewalks, walking trails and restrooms with a grant, or grants, by MCNH.

WHEREAS, the Board of Trustees of MCNH considered the request of the Board of Supervisors at its regularly scheduled Board of Trustees meeting held April 23, 2018 and considered the comments and presentations of Supervisors Jones and Griffin, Attorney for the Board of Supervisors and representatives of the North Madison County Economic Development Council who were in attendance.

WHEREAS, the Mississippi Attorney General has recently issued an opinion to the Madison County Board of Supervisors and MCNH relying on Miss. Code Ann. 41-13-38(2) and finding that a county nursing home may assist the county in the layout and construction of sidewalks and walking trails if the Board of Trustees makes certain, required factual determinations.

WHEREAS, the Board of Trustees finds that the construction of sidewalks in the City of Madison will promote the health and welfare of the citizens of Madison County, Mississippi.

WHEREAS, the addition of these sidewalks will provide citizens of the City of Madison an alternative, healthier means of travel. The sidewalks will be located nearby residential neighborhoods and schools, encouraging biking, walking, and jogging as an alternative method of travel to nearby designations.

WHEREAS, the Board of Trustees further finds that walking trails at Sulphur Springs Park in North Madison County will promote the health and welfare of the citizens of Madison County, Mississippi.

WHEREAS, the citizens of North Madison County currently do not have sidewalks or walking trails nearby to provide the public with a means of recreation and exercise. The addition of these trails will provide North Madison County residents with access to community walking trails, encouraging physical activity. More physical activity results in weight control, reduction in cardiovascular disease, reduction in type 2 diabetes, improvement of health and mood, and increase in chances of a longer, healthier life.

WHEREAS, the Board of Trustees, without additional information, cannot make a similar determination at this time with respect to restrooms or other health related facilities.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees finds that walking trails at Sulphur Springs Park in North Madison County and sidewalks in the City of Madison will promote the health and welfare of the citizens of Madison County, Mississippi.

FURTHER, the Board of Trustees approve reimbursement of expenses incurred by Madison County, Mississippi for the layout and construction of walking trails and sidewalks as identified herein as requested on a monthly basis so long as the Board determines that each requested reimbursement and expenditure is consistent with the factual determinations made herein and with the herein referenced Attorney General Opinion up to the total the amount of \$1,000,000.00.

FURTHER, specifically, the Board of Trustees approves reimbursements of expenses incurred by Madison County, Mississippi of up to \$181,420.00 for the cost of construction of sidewalks adjacent to Saint Augustine Drive and Old Canton Road in the City of Madison, Mississippi, subject to those expenditures being consistent with the factual determinations made herein and with the herein referenced Attorney General Opinion.

FURTHER, specifically, the Board of Trustees approves reimbursements of expenses incurred by Madison County, Mississippi of up to \$818,580.00 for the cost of construction of walking trails and restroom facilities at Sulphur Springs Park in North Madison County, subject to those expenditures being consistent with the factual determinations made herein and with the herein referenced Attorney General Opinion.

Trustee Carter did offer and Trustee Martin did second a motion to adopt the portions of the above and foregoing Resolutions making the factual determinations as set out above. Trustee Martin did offer and Trustee Carter did second, as amended, a motion to adopt the portions of the above and foregoing Resolutions allocating funds and approving reimbursement of expenses as set out above.

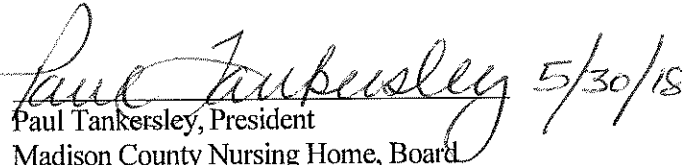
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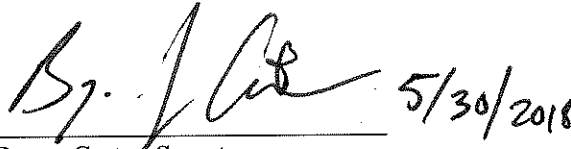
The votes on the matters being as follows:

Trustee Paul Tankersley	Aye
Trustee Robert Martin	Aye
Trustee Emma Strickland	Aye
Trustee Bryan Carter	Aye
Trustee Harold Beebe	Aye

The motions carried unanimously and said Resolutions were and are hereby adopted.

SO RESOLVED effective the 23rd day of April, 2018.


Paul Tankersley, President
Madison County Nursing Home, Board
of Trustees


Bryan Carter, Secretary
Madison County Nursing Home, Board
of Trustees

**ADDENDUM TO PRIOR RESOLUTION REGARDING FUNDING
FOR THE CONSTRUCTION OF SIDEWALKS WALKING TRAILS**

WHEREAS, the Madison County Board of Supervisors by Resolution dated April 2, 2018 requested that the Madison County Nursing Home (“MCNH”) assist financially with the cost of laying-out and constructing sidewalks, walking trails and restrooms with a grant, or grants, by MCNH.

WHEREAS, the Board of Trustees of MCNH considered the request of the Board of Supervisors at its regularly scheduled Board of Trustees meeting held April 23, 2018 and considered the comments and presentations of Supervisors Jones and Griffin, Attorney for the Board of Supervisors and representatives of the North Madison County Economic Development Council who were in attendance.

WHEREAS, the Mississippi Attorney General has recently issued an opinion to the Madison County Board of Supervisors and MCNH relying on Miss. Code Ann. 41-13-38(2) and finding that a county nursing home may assist the county in the layout and construction of sidewalks and walking trails if the Board of Trustees makes certain, required factual determinations.

WHEREAS, the Board of Trustees found at their April 23, 2018 meeting that the construction of sidewalks in the City of Madison will promote the health and welfare of the citizens of Madison County, Mississippi.

WHEREAS, the addition of these sidewalks will provide citizens of the City of Madison an alternative, healthier means of travel. The sidewalks will be located nearby residential neighborhoods and schools, encouraging biking, walking, and jogging as an alternative method of travel to nearby designations.

WHEREAS, the Board of Trustees further also found at their April 23, 2018 meeting that walking trails at Sulphur Springs Park in North Madison County will promote the health and welfare of the citizens of Madison County, Mississippi.

WHEREAS, the citizens of North Madison County currently do not have sidewalks or walking trails nearby to provide the public with a means of recreation and exercise. The addition of these trails will provide North Madison County residents with access to community walking trails, encouraging physical activity. More physical activity results in weight control, reduction in cardiovascular disease, reduction in type 2 diabetes, improvement of health and mood, and increase in chances of a longer, healthier life.

WHEREAS, the Board of Trustees, without additional information, cannot make a similar determination at this time with respect to restrooms or other health related facilities.

AND, WHEREAS, at the August 27, 2018 meeting of the Board of Trustees they considered the County's request to specifically consider incorporating in its April 23, 2018 Resolution those categories of costs for the construction of walking trails at Sulphur Springs Park in North Madison County attached hereto as Attachment 1.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees finds that walking trails at Sulphur Springs Park in North Madison County and sidewalks in the City of Madison will promote the health and welfare of the citizens of Madison County, Mississippi.

FURTHER, the Board of Trustees approve reimbursement of expenses incurred by Madison County, Mississippi for the layout and construction of walking trails and sidewalks as identified herein as requested on a monthly basis so long as the Board determines that each requested reimbursement and expenditure is consistent with the factual determinations made herein and with the herein referenced Attorney General Opinion up to the total the amount of \$1,000,000.00.

FURTHER, specifically, the Board of Trustees approves reimbursements of expenses incurred by Madison County, Mississippi of up to \$181,420.00 for the cost of construction of sidewalks adjacent to Saint Augustine Drive and Old Canton Road in the City of Madison, Mississippi, subject to those expenditures being consistent with the factual determinations made herein and with the herein referenced Attorney General Opinion.

FURTHER, specifically, the Board of Trustees approves reimbursements of expenses incurred by Madison County, Mississippi of up to \$818,580.00 for the cost of construction of walking trails at Sulphur Springs Park in North Madison County, subject to those expenditures being consistent with the factual determinations made herein and with the herein referenced Attorney General Opinion.

FURTHER, at the August 27, 2018 of the Board of Trustees, the Board of Trustees resolved to incorporate specifically Attachment 1 hereto and effectively amends that Resolution of April 23, 2018, approved expenditures up to the total amounts of each category in Attachment 1 described for costs of the construction of walking trails at Sulphur Springs Park in North Madison County, all up to a total amount not to exceed \$818,580.00 and subject to the same findings and conditions set out above and in the April 23, 2018 Resolution.

Trustee Carter did offer and Trustee Martin did second a motion at the April 23, 2018 meeting to adopt the portions of the above and foregoing Resolutions making the factual determinations as set out above. Trustee Martin did offer and Trustee Carter did second, as amended, a motion to adopt the portions of the above and foregoing Resolutions allocating funds and approving reimbursement of expenses as set out above.

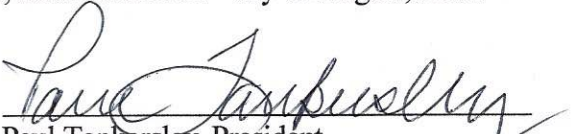
Trustee Carter did offer and Trustee Beebe did second a motion at the August 27, 2018 meeting to adopt the portions of the above and foregoing as set out above and those matters relating to Attachment 1 and relating to amending that Resolution effective April 23, 2018.


The votes on the matters being as follows:

Trustee Paul Tankersley	Aye
Trustee Robert Martin	Aye
Trustee Emma Strickland	Aye
Trustee Bryan Carter	Aye
Trustee Harold Beebe	Aye

The motions carried unanimously and said Resolutions were and are hereby adopted.

SO RESOLVED effective the 23rd day of April, 2018 and the 27th day of August, 2018.


Paul Tankersley, President
Madison County Nursing Home, Board
of Trustees


Bryan Carter, Secretary
Madison County Nursing Home, Board
of Trustees

CONCEPTUAL OPINION OF COST:		
SULPHUR SPRINGS PARK, MADISON COUNTY, MS		
June 28, 2018		
Description	Cost Estimate	
Walking/Jogging Trail - 10ft wide, appox 1.6 miles	\$ 375,000.00	
Erosion Control	\$ 10,000.00	
Disturbed Area Seeding/Straw	\$ 20,000.00	
Foot Bridge	\$ 125,000.00	
Lighting	\$ 350,000.00	
Trail Head	\$ 15,000.00	
Signs, Benches, Etc.	\$ 10,000.00	
Total Estimate for Walking Trail Expenditures	\$ 905,000.00	
Nursing Home Grant Amount	\$ 818,580.00	
Remaining County Expenditure After Grant	\$ 86,420.00	