


Department of Engineering
Dan Gaillet, P.E., County Engineer

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MEMORANDUM

March 12, 2019

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

Re: Board Order
Emergency Road and Bridge Repair Fund Program (ERBRF)

The Engineering Department is recommending authority for the Board President to sign the Board Order designating John E. McKee, Jr., P.E. to be in the engineer of record for the replacement of Sharon Road bridges.

**A RESOLUTION BY THE
MADISON COUNTY BOARD OF SUPERVISORS
REGARDING THE
EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM**

WHEREAS, the Mississippi Department of Transportation (MDOT) has approved awarding a project under the Emergency Road and Bridge Repair Fund (ERBRF) Program to Madison County for the replacement of Bridge Number SA4500000000090 and SA4500000000091 (Sharon Road), and

WHEREAS, *The Madison County Board of Supervisors (County)* has received the award letter from MDOT for the referenced project along with the Memorandum of Agreement (MOA) regarding the project, and

WHEREAS, the County agrees to the conditions of the MOA and hereby authorizes the Board President to execute the MOA on behalf of the County along with any other documents necessary to move this project forward, and

NOW, THEREFORE, BE IT RESOLVED, that *The Madison County Board of Supervisors* designates *John E. McKee, Jr., PE* to be the Engineer of Record for the referenced project.

SO ORDERED this _____ day of _____, 2019.

MADISON COUNTY BOARD OF SUPERVISORS

BY: _____
Trey Baxter, President