

**OFFICE OF  
STATE AID ROAD CONSTRUCTION**

P.O. BOX 1850  
JACKSON, MISSISSIPPI 39215-1850

**Harry Lee James, 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

May 21, 2019

Walters Constr. Co., Inc.  
2051 Highway 84 East  
Laurel, MS 39443  
Gentlemen:

**RE: STATE AID PROJECT  
PROJECT NO. SAP-45(14)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 \_\_\_\_\_  
Harry Lee James, State Aid Engineer  
Office of State Aid Road Construction

HLJ/EH

pc: Madison County Board of Supervisors  
John E. Mckee, Jr., P.E., County Engineer  
Suretec Insurance Co.  
Materials Division, 72-01  
MS Procurement Technical Assistance Program  
State Tax Commission  
Project File

ORDER OF THE BOARD OF SUPERVISORS OF MADISON COUNTY ACCEPTING  
THE CONTRACT FOR STATE AID PROJECT  
PROJECT NO. SAP-45(14)M

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to **Walters Construction Co.**, known as **STATE AID Project No. SAP-5(14)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 **May 1, 2019**.

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