

Department of Engineering  
Tim Bryan, P.E., County Engineer

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## MEMORANDUM

May 27, 2020

To: Sheila Jones, Supervisor, District I  
Trey Baxter, Supervisor, District II  
Gerald Steen, Supervisor, District III  
Karl Banks, Supervisor, District IV  
Paul Griffin, Supervisor, District V

From: Tim Bryan, P.E.  
County Engineer

Re: Reunion Parkway Phase 3  
Acceptance of Donated Property from St Dominic's Health Services

The Engineering Department is recommending that the Board accept the donation of 9.25 acres of permanent right-of-way and 2.39 acres of temporary easement from St. Dominic's Health Services and authorize the President to sign the attached agreement.

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SHEILA JONES  
District One

TREY BAXTER  
District Two

GERALD STEEN  
District Three

KARL BANKS  
District Four

PAUL GRIFFIN  
District Five

**AGREEMENT**

St. Dominic Health Services, Inc. (“St. Dominic’s”) fully understands that it has the right to receive just compensation for the real property described on Exhibit A to this Agreement (the “Subject Property”) based on an appraisal of the Subject Property. St. Dominic’s further acknowledges and understands that a fair market value offer in the amount of \$92,500.00 was provided for the 9.25 acres of land, and a fair market value offer in the amount of \$3,420.00 was provided for the 2.39 acres of temporary easement. St. Dominic’s hereby waives its right to just compensation and donates the Subject Property to the Madison County Board of Supervisors (the “Board”).

In recognition of St. Dominic’s donation of the Subject Property, the Board agrees to commit its full support and cooperation to promote St. Dominic’s proposed development of its remaining property adjacent to the Subject Property. Such full support shall include but, not be limited to, the Board’s agreement to provide and/or allow St. Dominic’s access to the Reunion Phase III roadway to the maximum extent allowable under applicable Madison County ordinances and/or, if applicable, MDOT regulations.

Witness my signature this the \_\_\_\_ day of \_\_\_\_\_ A.D. 2020.

**MADISON COUNTY, MISSISSIPPI**  
**Madison County Board of Supervisors**

By: \_\_\_\_\_  
Gerald Steen, President

**STATE OF MISSISSIPPI**

**COUNTY OF MADISON**

Personally appeared before me, the undersigned authority in and for said county and state, on this, \_\_\_\_ day of \_\_\_\_\_, 2020, within my jurisdiction, the within-named \_\_\_\_\_, who acknowledged that he is **President** of the **Madison County Board of Supervisors**, and that in said capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

\_\_\_\_\_ (NOTARY PUBLIC)

My commission expires: \_\_\_\_\_

**St. Dominic Health Services, Inc.**

By: \_\_\_\_\_

Lester K. Diamond, President

**STATE OF MISSISSIPPI**

**COUNTY OF HINDS**

Personally appeared before me, the undersigned authority in and for said county and state, on this, \_\_\_\_\_ day of \_\_\_\_\_, 2020, within my jurisdiction, the within-named Lester K. Diamond, who acknowledged that he/she is President of **St. Dominic Health Services, Inc.**, a Mississippi nonprofit corporation, and that in said capacity, and that for and on behalf of said nonprofit corporation, and as its act and deed, he/she executed the above and foregoing instrument, after first having been duly authorized so to do.

\_\_\_\_\_ (NOTARY PUBLIC)

My commission expires: \_\_\_\_\_