

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

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MEMORANDUM

September 16, 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., PTOE
County Engineer

Re: Board Resolution

The Engineering Department recommends the approval of the attached Board Resolution to donate to MDOT any county right-of-way needed for the intersection improvement project on Highway 51 at Greenoak Lane

**BOARD RESOLUTION
MADISON COUNTY BOARD OF SUPERVISORS**

WHEREAS the Mississippi Department of Transportation is constructing intersection improvements to the intersection of Highway 51 at Greenoak Lane in support of Madison County's Reunion Phase 3 project;

WHEREAS this project is for the mutual benefit of both parties;

WHEREAS Madison County agrees to donate to MDOT any County owned right-of-way needed for this project;

WHEREAS Madison County agrees to waive its right for appraisals of donated right-of-way.

Signed:

Gerald Steen, President
Madison County Board of Supervisors