BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

Department of Engineering Tim Bryan, P.E., County Engineer 3137 South Liberty Street, Canton, MS 39046 Office (601) 790-2525 FAX (601) 859-3430

MEMORANDUM

April 25, 2022

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: Request for Payment Project: Reunion Parkway Phase II Parcel: 007-00-00-W

The Engineering Department recommends that the Board accept the invoice for \$30,000.00 for the acquisition of right of way for Reunion Parkway Phase II Project from Magnolia Speech School and to authorize the Comptroller to issue the check.

Check payment to:

Payee: Magnolia Speech School 733 Flag Chapel Road Jackson, MS 39209

SHEILA JONES District One TREY BAXTER District Two GERALD STEEN District Three KARL BANKS District Four PAUL GRIFFIN District Five Integrated Right of Way P. O. Box 3066 Madison MS, 39130 Phone: 601-790-0443



Right of Way Acquisition Closing Statement

Project Reunion Parkway Phase II

Parcel 007-00-00-W

County Madison

Owner Magnolia Speech School Address

733 Flag Chapel Road Jackson, MS 39209

Payment Due	
Land:	\$27,000.00
Damages:	\$0.00
Administrative Adjustment:	\$3,000.00
Total:	\$30,000.00

Included herein:

- Properly Executed Warranty Deeds & Temporary Easements
- Initialized FMVO
- Right of Way Plat Maps
- Administrative Adjustment (if applicable)
- Properly Executed W-9
- 1. All considerations agreed on by the above-named Owner(s) and the Right of Way Agent signing this statement are embodied in the instrument of conveyance, there being no oral agreements or representations of any kind.
- 2. The considerations embodied in this instrument of conveyance on the abovementioned project and parcel number were reach without coercion, promises other than those shown in the agreement, or threats of any kind whatsoever by or to either party whose name appears on this instrument.
- 3. The undersigned Right of Way Agent has no direct or indirect, present or contemplated future personal interest in the abovementioned parcels nor will in any way benefit from the acquisition of such property.

Date:

04/25/2022

Authorized Acquisition Agent:

Greg M. Thompson

Grantee, prepared by and return to:

Madison County, Mississippi a body politic

125 West North Street

P.O. Box 608

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Canton, MS 39046

Phone: 601-790-2590

Grantor Address:

Magnolia Speech School

733 Flag Chapel Road

Jackson, MS 39209

Phone: 601-922-5530

WARRANTY DEED

INDEXING INSTRUCTIONS:

NW ¼ of the NW ¼ of Section 31, Township 8 North, Range 2 East, Madison County, Mississippi

Initial <u>, _</u>, ___,

STATE OF MISSISSIPPI

COUNTY OF MADISON

For and in consideration of Thirty Thousand and NO/100 Dollars (\$30,000.00), the receipt and sufficiency of which is hereby acknowledged, I/we, the undersigned, hereby grant, bargain, sell, convey and warrant unto Madison County, Mississippi, a political subdivision of the State of Mississippi, the following described land:

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, grid values, using a combined factor of 0.999954521872 and a Convergence angle of (+) 00 degrees 06 minutes 34.21580059 seconds developed at centerline station 40+00 as shown on the Reunion Parkway – Phase II plans prepared for the Madison County Board of Supervisors, Project No. 105278. It is the intent of this description to convey that portion of Grantors property lying within the new right-of-way as defined by said project:

Being a parcel of land situated in the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section 31, Township 8 North, Range 2 East, Madison County, Mississippi and being out of and a part of a tract of land conveyed to Magnolia Speech School, as recorded in Deed Book 3709, Page 211 within the Chancery Clerk's Office of Madison County, Mississippi. Said parcel being more particularly described as follows:

Commencing at a $\frac{1}{2}$ " rebar found at the Northeast corner of Ingleside II Subdivision as recorded in Plat Cabinet C, Slide 5 within the Chancery Clerks Office of said Madison County, Mississippi, and being N= 1086750.79, E= 2356013.16, on the above referenced coordinate system. Thence from the **Point of Commencing**, run North for a distance of 4,530.85 feet to a point; thence run East for a distance of 473.51 feet to a $\frac{1}{2}$ " iron rebar found on the existing Easterly right of way line of Bozeman Road, and being the Southwest corner of the above referenced Magnolia Speech School parcel, being N= 1091281.64, E= 2356486.67 on the above referenced coordinate system, and also being the **Point of Beginning** of the herein described parcel;

Thence along the Easterly right of way line of Bozeman Road, run North $00^{\circ}28'01"$ West, passing at a distance of 50.00 feet a 1/2" rebar with cap found, and continuing for a total distance of 282.78 feet to a 1/2" rebar with cap set at the intersection of the proposed right of way line of Bozeman Road and Reunion Parkway and being 15.1983 feet right of and Initial

perpendicular to Bozeman Road centerline at Station 111+75.000;

Thence departing the existing right of way line of said Bozeman Road, and run along said proposed right of way line of Reunion Parkway, run North $88^{\circ}39'48''$ East, a distance of 34.81 feet to a $\frac{1}{2}''$ rebar with cap set, being 50.00 feet right of and perpendicular to Bozeman Road centerline at Station 111+75.000;

Thence continuing along said proposed right of way line, run South $00^{\circ}04'14''$ East, a distance of 175.00 feet to a $\frac{1}{2}''$ rebar with cap set, being 50.00 feet right of and perpendicular to Bozeman Road centerline at Station 110+00.000;

Thence continuing along said proposed right of way line, run South $09^{\circ}31'58"$ East, a distance of 110.01 feet to a $\frac{1}{2}"$ rebar with cap set on the South line of the above referenced Magnolia Speech School parcel;

Thence departing said proposed right of way line, and along the South line of said Magnolia Speech School parcel, run South 89°53'50" West, a distance of 50.93 feet the **Point of Beginning**, and containing 0.242 acres, (10,559 Square Feet), more or less.

The grantor(s) herein further warrant that the above-described property is no part of his/her/their homestead.

This conveyance includes all improvements located on the above-described land and partially on Grantor's remaining land, if any. The Grantee herein, its Agents, and/or Assigns are hereby granted the right of Ingress and Egress on Grantor's remaining land for removing or demolishing said improvements. The consideration herein named is in full payment of all said improvements.

It is understood and agreed that the consideration herein named is in full payment and settlement of any and all damage and compensation which would be allowable under a decree were it rendered by the Court and jury in an Eminent Domain proceeding under the provision

Initial <u>e</u>, ___, ___,

Page 4

of the applicable laws and statutes of the State of Mississippi.

It is further understood and agreed that this instrument constitutes the entire agreement between the grantor and the grantee, there being no oral agreements or representations of any kind.

Witness my/our signatures this the $\underline{11}$ day of $\underline{122}$. A.D. 2022.

Magnolia Speech School

Salery tim (signature) By:

Name: Valerie Linn

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Title: <u>Executive Director</u>

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

Initial <u>, ___</u>, ___, ____

STATE OF MISSISSIPPI COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this <u>11</u> day of <u>Man Man</u>, 2022, within my jurisdiction, the within named VALERIE LINN, who acknowledged to me that she is the EXECUTIVE DIRECTOR of MAGNOLIA SPEECH SCHOOL, INC., a Mississippi Non-Profit Corporation, and that in said capacity, and that for and on behalf of said corporation, and as its act and deed, she executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

(SEAL)

My commission expires:

(NOTARY PUBLIC)

Initial <u>11, , ___</u>, ___,

Prepared by and Return to: Roger W. Williams MSB#10298 WATKINS & EAGER PLLC 400 East Capitol Street Jackson, MS 39201 Telephone: 601.965.1900 Beneficiary: Trustmark National Bank 1029 Highland Colony Parkway Ridgeland, MS 39157 Telephone: 601.605.0827

Marginal Notation:

Please note partial release on the margin of instrument recorded as Instrument No. 943615 in Book 4128 at Page 866

PARTIAL RELEASE

To the Chancery Clerk of Madison County, Mississippi:

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned **TRUSTMARK NATIONAL BANK** does hereby release from the lien of that certain Deed of Trust, Assignment of Leases and Security Agreement executed by **MAGNOLIA SPEECH SCHOOL**, **INC.**, A/K/A Magnolia Speech School to C. Joyce Hall, Trustee for Trustmark National Bank, recorded as Instrument No. 943615 in Book 4128 at Page 866, in the office of the Chancery Clerk of Madison County, Mississippi, the following described land and property lying and being situated in Madison County, Mississippi, to-wit:

SEE EXHIBIT A ATTACHED HERETO FOR THE LEGAL DESCRIPTION.

Other than as to the property hereby released, said deed of trust shall remain in full force and effect as to all other property covered thereby.

[signatures on next page]

IN WITNESS WHEREOF, the undersigned has caused this Partial Release to be executed on this the $2l^{2}$ day of ______ 2022.

TRUSTMARK NATIONAL BANK	
21 0.	
By: John	~
Steven Singleterry, Vice Rresident)

STATE OF Mississippi COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this 2! day of <u>Appene</u>, 2022 within my jurisdiction, the within named Steven Singleterry who acknowledged that he is Vice President of Trustmark National Bank, and that for and on behalf of said bank, and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by said bank so to do.

uwarda V. Harkless MISS S QTARY PUBLIC 1110 MY COMMISSION EXPIRES: NOTARY ID 122105 EXPIRE

ROAD ۲ HOLY TRINITY ANGLICAN CHURCH 2691/488 BOZEMAN Ľ MAGNOLIA SPEECH SCHOOL 3709/211 PL. PL 200 L12 Ч L1 _3 PROPOSED R/W z REUNION PKWY. Q Ę 00000000 ÷, 000.02+011 .012 TO9 ٦ PARCEL "A" PARCEL "8" 100 100 100 100 00000+011 '015 10 45 EAST 473.51 PARCEL "C" Ъ าน -٦д ٦d ЦЗ ZONE "X" POINT OF BEGINNING N: 1091281.64 E: 2356486.67 -NOW OR FORMERLY-MINNIE J. BOZEMAN FAMILY, LTD (D.B. 2469, PG. 890) (D.B. 2402, PG 568) 530. Parcel Line Table Line # Length Direction L1 282.78 NO0" 28' 01"W L2 34.81 N88' 39' 48"E L3 175.00 SOO' 04' 14"E L4 110.01 S09' 31' 58"E L5 50.93 S89' 53' 50"W ᇆ Į Bearing orientation based upon Mississippi State Plane (NAD83), West Zone, U.S. Feet using a combined Scale Factor of 0.999954521872 and a Convergence Angle of (+) 00 degrees 08 minutes 34.21580059 seconds **0** Reunion Parkway centerline This property is situated in Zone "X" and Zone "AE" according to Flood Insurance Rate Map Community Panel Number 28088 C 0557 F, 28089 C 0395 F, Doted March 17, 2010 POINT OF COMMENCEMENT FOUND 1/2" REBAR FOUND AT THE NORTHEAST CORNER OF INGLESIDE II SUBDIVISION N: 1086750.79 E: 2356013.16 Survey Class * B * ø Reunion Parkway centerline station 40+00. Said parcel may be subject to recorded, unrecorded or mis-indexed instruments or facts which would be revealed by a complete title examination of ū said parcel. ED R.O.W. REQUIRED ~ 0.242 AC (10,560 SQ. FT.) SUBVEYO MAGNOLIA SPEECH SCHOOL ES W. MILLIS, PASS sissippi Registration to 02483 d Survey: Sept-Octo 2000 MISSIS RIAUTUCLIA OF LLUI OT IUCL RIGHT OF WAY ACQUISITION FOR THE RELINEON PARKWAY PHASE II BOZEMAN ROAD TO PARKWAY EAST MADISON COUNTY, MISSISSPPI Studied in the Southrest Querter (SH 1/4) of the Northwest Querter (SH 1/4) of Section 31, Tomath & B North, Range 2 East. Modeon County, Majanagol JANES Re ield MSEG, INC. Miszissippi Engineering Group, Inc. juare – Jackson, Mississippi 39211 – (601)355--3518 143-A LeFie PARCEL 007-00-00-W TAX PARCEL ID# 0821-31-004/01.01 PROJECT NO. 105278 DRAWN BY: RH SHEET NUMBER DATE: 10/7/21 REVIEWED BT: JNA SCALE: 1" = 200 1 OF 1 PATH: W: \WSEG\0019188.000 - Re 2\2 - Plannieg Marking Francisco ay Property Inc

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Integrated Right of Way P. O. Box 3066 Madison MS, 39130 Phone: 601-790-0443



March 4, 2022

To: Madison County Board of Supervisors

Memo RE: Landowner Counter Offer - Reunion 2 - 007 - Magnolia Speech School

Please find attached a landowner counter offer for the above referenced parcel on the Reunion Phase 2 construction project.

FMVO: Administrative adjustment: \$27,000.00 - 01/20/2022 <u>\$ 3,000.00</u>

Landowner Counter Total:

\$30,000.00 - 03/02/2022

Attorney Scott Jones provided by email the attached justification for an administrative adjustment.

Please consider the landowner counter offer and advise as to how we should proceed. Thank you for your attention to this matter.

Sincerely,

President

Madison County Board of Supervisors

Greg Thompson, Lead Acquisitions Agent

After due consid	deration of t	the above a	ind attached	document	ts, the N	/ladi	son Cou	nty Bo	bard	of Su	pervisors	has
authorized an A	dministrative	e Adjustmer	t in the amo	ount of \$	3,000	J. (00	, for a	tota	al offe	r to purch	ase
all necessary s_ <u>30,000</u>	acquisition		r Reunion	Parkway	Phase	II	Parcel	007	in	the	amount	of
Signature:	Vin	M	-		Di	ate:		31	71	20	L	

Integrated Right of Way P. O. Box 3066 Madison, MS 39130 Phone: 601-790-0443



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Fair Market Value Offer	
Data	January 20, 2022

		Date:	January 20, 2022	
Name:	Magnolia Speech School	Project:	105278 - Reunion Parkway-Phase II	
Address:	733 Flag Chapel Road	County:	Madison	
	Jackson, MS 39209	ROW Parcel(S):	007-00-00-W	

It is necessary that the Madison County Board of Supervisors acquire from you certain property necessary for the construction of this project. The identification of the real property and the particular interests being acquired are indicated on the attached instrument. The value of the real property interests being acquired is based on the fair market value of the property and is not less than the approved appraisal valuation disregarding any decrease or increase in the fair market value caused by the project. This fair market value offer includes all damages and is based on our approved appraisal in the amount of 173,875.00.

X Appraisal __ Waiver Valuation.

This acquisition does not include oil, gas, or mineral rights but includes all other interests.

Unless noted otherwise, this acquisition does not include any items which are considered personal property under Mississippi State Law. Examples of such items are household and office furniture and appliances, machinery, business and farm inventory, etc.

The real property improvement being acquired are:

The following real property and improvements are being acquired but not owned by you	
--	--

Separately held interest(s) in the real property are not applicable. These interests are not included in the above fair market value offer.

Land (W) Fee Simple Value (0.242 Acres \$110,000.00/Acre - Rounded): <u>\$27,000.00</u>

 Damages:
 \$ 0.00

 Improvements:
 \$ 0.00

Total Fair Market Value Offer

\$ 27,000.00

N/A

N/A

Right of Way Acquisition Agent



Providing Professional Right of Way Acquisition & Consultation Services A motion was made by Jimmy Robertson and seconded by Mitch Stringer to approve the adoption of goals for Magnolia Speech School. *Motion approved.*

Goals for Magnolia Speech School:

- 1. Expand development/fundraising activities
- 2. Complete and occupy the new facility/campus as a place for students to grow and thrive
- 3. Establish a date collection process and database
- 4. Achieve regional and national recognition through improved community relations and information sharing
- Ensure human resources capacity to occupy the new facility/campus and address needs of MSS students and families

Stephanie called on Scott Jones to inform the members about the required resolution from the Board of Directors giving expressing approval in all respects for Valerie Linn, Executive Director, to enter into a loan from Trustmark National Bank for the construction of the new building.

Motion was made by Mitch Stringer and seconded by Jimmy Robertson to approve the resolution. *Motion approved.*

Stephanie called on Mitch Stringer to discuss forming a standing Legislative Committee. Mitch reminded us that the annual allocation from the MS Department of Education grant is approved by the legislature. In addition to negotiating this annual funding for teacher pay, other legislative issues are always present. A standing Legislative Committee will allow for conversations with the lobbyists, parents, and staff to keep the legislative needs of the school in focus.

Stephanie noted that as a new standing committee, the addition will be noted in the Bylaws, requiring a 2/3 majority vote.

Motion was made by Jimmy Robertson and seconded by Shannon Miller to amend Bylaws to add a standing Legislative Committee to the Board of Directors. *Motion Approved.*

The board approved a request from Valerie Linn to approve funding from the United Way of West Central Mississippi should funding be obtained. *Motion Approved*.

COMMITTEE REPORTS

Finance Committee

Angie Turner provided a review of the finance report. The audit is finishing up and we should have first draft in about a month.

A motion was made by Donna Kaye Byrd and seconded by Thomas Woods to approve the financial report as presented. *Motion approved.*

Building Committee

Mitch Stringer discussed success of groundbreaking event. The Building Committee and staff continue to work on kitchen equipment, furniture, and playground equipment. Glen Ulrich was named the new project manager.

Integrated Right of Way P. O. Box 3066 Madison MS, 39130 Phone: 601-790-0443



Monday, April 25, 2022

Shelton Vance, County Administrator Madison County Board of Supervisors 3137 South Liberty Street Canton, MS 39046

RE: Reunion Parkway - Phase II ROW Parcel: 007-00-00 - Magnolia Speech School

Upon filing the Warranty Deed and Partial Release for the referenced parcel, please send official copies to the following:

Magnolia Speech School 733 Flag Chapel Road Jackson, MS 39209

Please send the original Warranty Deed to:

Mike Espy, PLLC 4450 Old Canton Road Suite 205 Jackson, MS 39211

Please send the original Partial Release to:

Roger W. Williams - MSB#10298 WATKINS & EAGER PLLC 400 East Capitol Street Jackson, MS 39201

Please feel free to call 601-790-0443 with any questions.

Thank you,

Greg M. Thompson