

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

January 24, 2023

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: Interlocal Agreement
Madison County and The City of Madison
Bozeman Road Improvement Project

The Engineering Department requests the Board acknowledge receipt of the fully executed Interlocal Agreement between Madison County and The City of Madison relating to construction of Bozeman Road Improvement Project that was approved on January 3, 2023 by both entities.

INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI AND THE CITY OF MADISON, MISSISSIPPI RELATING TO MPO CONSTRUCTION ACTIVITIES AT BOZEMAN ROAD IN CITY OF MADISON

WHEREAS, Madison County, Mississippi has agreed to perform certain Road Improvements and Construction activities on behalf of Madison, Mississippi, and Madison, Mississippi understands and agrees that in order for Madison County to undertake such work it will become necessary to periodically impact the flow of traffic on Bozeman Road in Madison; and

WHEREAS, the work is authorized as an MPO project, specifically contracted as STP -6985-00 (001) LPA/106993/701000 which is contemplated to be undertaken to the mutual benefit of the city and county; and

WHEREAS, the City of Madison agrees to allow the county to possibly impact the flow of traffic inside the municipality for accomplishment of this purpose; and

WHEREAS, the City of Madison, Mississippi and Madison County, Mississippi desire to enter into an Interlocal Cooperation Agreement for the MPO Bozeman Road Improvement Project; and

WHEREAS, §25-7-21 MS Code of 1972 (Annotated) provides authority for the City and County to contract one with the other with regard to commencement of the Bozeman Road Improvement Project.

NOW, THEREFORE, AND IN CONSIDERATION of the mutual benefits and obligations provided for herein, City and County do hereby agree and contract as follows:

1. This Agreement shall be in full force and effect for the entirety of the Bozeman Road Improvement Project;
2. The purpose of this Agreement is to facilitate cooperation for initiation and completion of a road improvement project within the City of Madison and to elicit the approval of the City of Madison to allow Madison County to undertake and perform such work, which will possibly impact the flow of traffic within the City of Madison;
3. That the Mississippi Department of Transportation (MDOT) will be notified concerning all aspects of the MPO project including the impact of traffic flow at Hwy 463 in Madison County;

4. That the work herein will be performed and undertaken by Madison County, Mississippi with the cooperation of the City of Madison, Mississippi.

5. This Agreement will be in force and effect from and after its approval by the Mississippi Attorney General pursuant to §17-13-11 of the Mississippi Code of 1972 (Annotated) and filed with the Chancery Clerk of Madison County, Mississippi, and the Mississippi Secretary of State. This Agreement entered into by the Governing Authorities of the City of Madison, Mississippi, and the County of Madison, Mississippi as set out below, as the same appears of record in their respective Minutes.

CITY OF MADISON, MISSISSIPPI

MADISON COUNTY, MISSISSIPPI

By: Mary Hawkins Butler
Hon. Mary Hawkins Butler, Mayor

By: _____
Hon. Paul Griffin, President

ATTEST:

ATTEST:

Susan Brandall
City Clerk, City of Madison

Ronny, Lott Chancery Clerk



4. That the work herein will be performed and undertaken by Madison County, Mississippi with the cooperation of the City of Madison, Mississippi.

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CITY OF MADISON, MISSISSIPPI

MADISON COUNTY, MISSISSIPPI

By: _____

Hon. Mary Hawkins Butler, Mayor

By: Gerald Steen

Hon. Paul Griffin, President

Gerald Steen

ATTEST:

ATTEST:

City Clerk, City of Madison

