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

February 1, 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: Letter to MDOT about Funding Arrangements Bozeman Road Improvements from Hwy 463 to Gluckstadt Road

The Engineering Department requests the Board approve submittal of and authorization for the Board President to sign the attached letter to MDOT stating that the County agrees to pay all costs over the amount of Federal funds provided on the project.

GERALD STEEN District Three KARL BANKS District Four PAUL GRIFFIN District Five



MADISON COUNTY BOARD OF SUPERVISORS

125 West North Street • Post Office Box 608 Canton, Mississippi 39046 601-855-5500 • Facsimile 601-855-5759 www.madison-co.com

February 6, 2023

Josh Tillery, P.E. MDOT 5th District P.O. Box 90 Newton, MS39345

Re: STP-6985-00(001)LPA 106993/701000 Bozeman Road Improvements from Hwy 463 to Gluckstadt Road Madison County Board of Supervisors Madison County

Dear Mr. Tillery:

It is the understanding of the Madison County Board of Supervisors that the Mississippi Department of Transportation will reimburse the district for the participating construction items for the referenced project up to the amount designated (\$4,400,000.00) in the MOU.

Madison County understands that we will be responsible for any costs that exceed the available designated amount for the referenced project.

Sincerely,

Gerald Steen President