#### **BOARD OF SUPERVISORS**

#### MADISON COUNTY, MISSISSIPPI

Department of Engineering Tim Bryan, P.E., PTOE, County Engineer 3137 South Liberty Street, Canton, MS 39046 Office (601) 855-5582 FAX (601) 859-5857

#### **MEMORANDUM**

August 8, 2025

To: Casey Brannon, 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 of Payment

Project: STP-0045-00 (036) LPA-Yandell Road Improvements

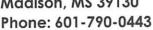
ROW Parcels: 005-00-00-W

The Engineering Department recommends that the Board accept the invoice of \$31,500.00 for the acquisition of right of way for the Yandell Road Improvements Project from Global Aircraft Management, LLC. and to authorize the Comptroller to issue the check.

Check payment to:

Payee:

Global Aircraft Management, LLC. 1044 Woodbridge Drive Brandon, MS 39047 Integrated Right of Way P. O. Box 3066 Madison, MS 39130





#### Right of Way Acquisition Closing Statement

Name:

Global Aircraft

Date:

July 30, 2025

Management, LLC

Project:

STP-0045-00 (036) LPA

Address:

1044 Woodbridge Drive

County:

Madison County, MS

Brandon, MS 39047

ROW Parcels: 005-00-00-W

005-00-00-W Payment:

\$31,500.00

**Total Payment Due:** 

\$31,500.00

Make Check Payable To: Global Aircraft Management, LLC

1044 Woodbridge Drive

Brandon, MS 39047

#### Included Herein:

- Properly Executed Warranty Deed
- Initialized Fair Market Value Offer
- 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.

Acquisitions Agent



#### **FAIR MARKET VALUE OFFER**

LPA 109200-701000

Name: Global Aircraft Management, LLC	Date: 10/9/24	
Address:	Project: Yandell Road Improvements	
1044 Woodbridge Drive	County: Madison	
Brandon, MS 39047	ROW Parcel(s): 005-00-00-W	

It is necessary that the LPA <u>109200-701000</u> 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 appraised value/waiver 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 \$31,500.00.

X Appraisal. \_\_ Waiver Valuation. This Waiver Valuation was made based upon recent market date in this area.

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 improvements being acquired are:	
None	

The following real property and improvements are being acquired but not owned by you: None

Separately held interest(s) in the real property are valued at \$0.00. These interests are not included in the above fair market value offer.

Land Value:	\$ 31,500.00
Improvements:	\$ 0.00 (N/A)
Damages:	\$ 0.00 (N/A)
TOTAL FAIR MARKET VALUE OFFER	\$ 31,500.00

NOTE: All interests must be acquired by the LPA before any payment will be made.

Right of Way Acquisition Agent

M4B



MADISON COUNTY, MS I certify this instrument filed/recorded 08/04/2025 2:30:38 PM Inst. 1032488 Page 1 of 5 Book: W - 4583 / 488.00 Witness my hand and seal RONNY LOTT, C.C. BY: SF D.C.

ROW 005 A (Revised 3/2011)	
Grantee, prepared by and return to:	Grantor Address:
Madison County Board of Supervisors	Global Aircraft Management, LLC
125 West North Street	1044 Woodbridge Drive
P.O. Box 608	Brandon, MS
Canton, MS 39046	
Phone: 601-790-2590	Phone: 601-259-8537

#### WARRANTY DEED

INDEXING INSTRUCTIONS: 243 Yandell Road, and part of the N 1/2 of NE 1/4 of Section 27, Township 8 North, Range 2 East, Madison County, Mississippi.

Initial <u>MUB</u>, \_\_\_\_,

#### STATE OF MISSISSIPPI

#### **COUNTY OF MADISON**

For and in consideration of Thirty-One Thousand Five Hundred and NO/100 Dollars (\$31,500.00) the receipt and sufficiency of which is hereby acknowledged, I, the undersigned, hereby grant, bargain, sell, convey and warrant unto the Madison County Board of Supervisors the following described land:

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83 (2011) epoch 2010.00, grid values, U. S. Survey feet, using a scale factor of 0.99995672 and a grid to geodetic azimuth angle of (+) 00 degrees 08 minutes 01.04 seconds developed at the below described commencing point used for Project Number STP-0045-00(036) LPA. It is the intent of this description to convey that portion of the grantors property that lies with the proposed right-of-way as defined by said project:

Commencing at a found Concrete Monument marking the apparent Northwest corner of the East Half, of the Northwest Quarter of Section 27, Township 8 North, Range 2 East, Madison County, Mississippi, having a coordinate value of N 1,097,472.73, E 2373206.69, on the above reference coordinate system, thence run South 80 degrees 43 minutes 46 seconds East for a distance of 2,781.90 feet to a #5 rebar with cap located on the existing South right-of-way line of Yandell Road, and being the north property line of that certain parcel recorded in Book 4162, Page 421, records of the Office of Chancery Clerk, Madison County, Mississippi, being 46.35 feet right of and perpendicular to proposed Yandell Road alignment at project centerline station 26+15.00, having a coordinate value of N 1,097,024.57, E 2,375,952.26, on the above reference coordinate system, and being referred to hereinafter as the **Point of Beginning**;

From the **Point of Beginning** thence along said proposed east right-of-way line of Clarkdell Road Extension run, South 36 degrees 54 minutes 12 seconds West for a distance of 26.16 feet to a #5 rebar with plastic cap;

thence continue along said proposed east right-of-way line run, South 21 degrees 34 minutes 23 seconds East for a distance of 235.05 feet to a #5 rebar with plastic cap;

Initial MLA,,				
	Global	Aircraft	Management,	LLC
		STP	-0045-00(036	) LPA
			005-00-	W-00

thence continue along said proposed east right-of-way line run, South 68 degrees 25 minutes 37 seconds West for a distance of 21.70 feet to a #5 rebar with plastic cap located at the intersection of said proposed east right-of-way line, and the existing west property line of that aforementioned parcel;

thence leaving said proposed east right-of-way line, and along said existing west property line run, North 21 degrees 53 minutes 49 seconds West for a distance of 247.94 feet to a found #4 rebar located at the intersection of the said existing west property line, and the existing south right-of-way line of Yandell Road;

thence leaving said existing west property line, and along the existing south right-of-way line run, North 67 degrees 24 minutes 53 seconds East for a distance of 45.41 feet back to the **Point of Beginning**, containing 0.13 acres (5,708 square feet), more or less, and located in part of the N 1/2 of NE 1/4 of Section 27, Township 8 North, Range 2 East, Madison County, Mississippi.

The grantor herein further warrants that the above described property is no part of his homestead.

This conveyance includes all improvements located on the above described land and partially on Grantor's remaining land, if any. The Grantee herein, it 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 of the applicable laws and statutes of the State of Mississippi.

It is further understood and agreed that this instrument constitutes the entire agreement

Initial /// , \_\_\_\_, \_\_\_ Global Aircraft Management, LLC

STP-0045-00(036)LPA

005-00-00-W

between the grantor and the grantee, there being no oral agreements or representations of any

kind.
Witness my signature this the K day of July A.D. 2025.
Signature Mike Bailey
Manager of Global Aircraft Management, LLC
Initial MB,, Clabal Dimensity Management, II.6

#### STATE OF MISSISSIPPI

#### **COUNTY OF MADISON**

Personally appeared before me, the undersigned authority in and for the said county and			
state, on this <u>15</u> day of <u>July</u> , 20 <u>25</u> , within my jurisdiction, the			
state, on this			
he is manager of <u>falbal</u> <u>Arraft Management</u> , LLC, a manager-Name of Manager-Managed Limited Liability Company			
managed limited liability company, and that in said capacity, and for and on behalf of said			
company, and as its act and deed, he executed the above and foregoing instrument,			
after first having been duly authorized so to do.			

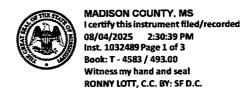
Flijah G. Richer (NOTARY PUBLIC)

Ty Commission Expires: Seffender 4 2027

Initial MUB, \_\_\_\_,

# Global Aircraft Management, LLC Michael Silve Managing Member 1044 Woodbridge Drive Brandon, MS 39047

To Whom It May Concern:  Melle Ball, as managing member of Global Aircraft given authority to sign on behalf of Global Aircraft Managemen Madison County Board of Supervisors for the purpose of transferland owned by Global Aircraft Management, LLC.	t, LLC for right of way for the
Signed:  Michael L. Shily  Matafal C. — Managing Member of Glob  Date: 714/4	oal Aircraft Management, LLC
STATE OF Mississippi COUNTY OF January	
Personally appeared before me, the undersigned authority in and f	for the said county and
state, on this 25 day of July , 20 15, wi	thin my jurisdiction, the
within named Michael L. Buley Instrument Signer Name	who
Instrument Signer Name acknowledged that he executed the above and foregoing instrume	nt.
	(NOTARY PUBLIC)
(SEAL)	OF MISS.
My commission expires: September 21, 2027	Commission Expires Sept. 21, 2027



PREPARED BY: Madison County Board of Supervisors 125 West North Street P.O. Box 608 Canton, MS 39046 RETURN TO:
Madison County Board of Supervisors
125 West North Street
P.O. Box 608
Canton, MS 39046

<u>INDEXING INSTRUCTIONS</u>: 243 Yandell Road, and part of the N 1/2 of NE 1/4 of Section 27, Township 8 North, Range 2 East, Madison County, Mississippi.

#### **PARTIAL RELEASE**

STATE OF MISSISSIPPI COUNTY OF MADISON

FOR VALUE RECEIVED, and the indebtedness secured thereby having been partially paid and satisfied,

Community Bank of Mississippi 1905 Community Bank Way Flowood, MS 39232 (601) 919-4200

hereby releases from the lien of that certain Deeds of Trust, dated 12/16/24 and 04/23/25 executed by Global Aircraft Management, LLC, a Mississippi Limited Liability Company, to Donald G. Griffin, Trustee for Community Bank of Mississippi and recorded in the office of the Chancery Clerk of Madison County, Mississippi, on 12/19/24 in Book 4508 at Page 412 and on 04/24/25 in Book 4548 at Page 864.

The undersigned further authorizes the partial release and cancellation of all modifications to said Deeds of Trust, as follows:

1) None

Said Deeds of Trust and modifications are secured by land and property located in Madison County, Mississippi, and the land authorized hereby to be released from said Deed of Trust is more particularly described as follows:

Complete Legal Description is attached hereto as Exhibit A.

The purpose of this instrument being to empower the owner of the legal title to said property to sell, convey and warrant to the Madison County (MS) Board of Supervisors fee simple title for right of way purposes.

The above-referenced Deed of Trust and all modifications thereto remain in full force and effect as to the remainder of the property secured thereby.

Community Bank of Mississippi

BY:

PRINT NAME:

ITS:

STATE OF Mississifi

COUNTY OF Labor

Personally appeared before me, the undersigned authority in and for the said county and state, on this 28 day of July , 2025, within my jurisdiction, the within named Manager Manager Manager Manager Mississippi Banking Corporation, and that in said representative capacity (he) (she) executed, signed and delivered

the above and foregoing instrument, after first having been duly authorized so to do.

My Commission Expires:

7.70.20

AMBERLEE DEDMON

Commission Expires:

March 30, 2026.

#### **EXHIBIT A**

#### Parcel No. 082H-27 -023/01.01

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83 (2011) epoch 2010.00, grid values, U. S. Survey feet, using a scale factor of 0.99995672 and a grid to geodetic azimuth angle of (+) 00 degrees 08 minutes 01.04 seconds developed at the below described commencing point used for Project Number STP-0045-00(036) LPA. It is the intent of this description to convey that portion of the grantors property that lies with the proposed right-of-way as defined by said project:

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



### Third Party Authorization Form and Request for Partial Release of Mortgage for Right-of-Way

Project: 109200-701000 Yandell Road Improvements LPA County: Madison ROW Parcels: 005-00-00-W

Property Owner Information:			
Global Aircraft Manageme	nt. LLC		
1044 Woodbridge Drive	-4		
Brandon, MS 39047			
EIN:			
Mortgagee Information:			
Bank / Institution:			
Address:			
Add C55.			
Loan No.:			•
Contact Name:			•
Email:			
Phone:			•
Authorization:			•
	uto annali with Intonucted Dight o	£\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	representatives including
I/we, the undersigned, authorize you but not limited to, John Gresham, El			
0.13 Acres, which Madison County, I			
within the acquisition area(s) are: n			
Landowner Signatures:	hlaff		
Date of Signatures:			
Acquisition Agent:	Fish		



Form (Rev. October 2018)
Department of the Treasury

## Request for Taxpayer Identification Number and Certification

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

перто	Nevertue Service			
	1 Name (as shown on your income tax return). Name is required on this line; do n	not leave this line blank.		
	Global Aircraft Management, LLC			
	2 Business name/disregarded entity name, if different from above			
page 3.			4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):	
s on	☐ Individual/sole proprietor or ★ C Corporation ☐ S Corporation single-member LLC	Partnership Trust/estate	Exempt payee code (if any)	
6 E	Limited liability company. Enter the tax classification (C=C corporation, S=S	corporation, P=Partnership) ▶		
Print or type. See Specific Instructions on page	Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that		Exemption from FATCA reporting code (if any)	
ي ي	is disregarded from the owner should check the appropriate box for the tax	classification of its owner.	(Applies to accounts maintained outside the U.S.)	
960	Cther (see instructions) ►  5 Address (number, street, and apt, or suite no.) See instructions.	Requester's name	and address (optional)	
8 8	1044 Woodbridge Drive	110400001 5 110-110	(- p ,	
Ø	6 City, state, and ZIP code Brandon, MS 39047			
	7 List account number(s) here (optional)			
Pai	Taxpayer Identification Number (TIN)	Social S	ecurity number	
بامماد	your TIN in the appropriate box. The TIN provided must match the name up withholding. For individuals, this is generally your social security numbers.	per (SSN). However, for a		
racida	ent alien, sole proprietor, or disregarded entity, see the instructions for Pi	art I. later. For other	-     -	
entitie TIN, la	ses, it is your employer identification number (EIN). If you do not have a number	imber, see How to get a	_ — — — —	
iliv, ii Note:	are.  If the account is in more than one name, see the instructions for line 1.	Also see What Name and Employe	r identification number	
Numt	per To Give the Requester for guidelines on whose number to enter.		4577027	
		112	TPISITUDIA	
Par				
Unde	r penalties of perjury, I certify that:	or for Lam waiting for a number to be i	esued to me): and	
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and				
3. I a	m a U.S. citizen or other U.S. person (defined below); and			
4. Th	e FATCA code(s) entered on this form (if any) indicating that I am exempt	t from FATCA reporting is correct.		
you h	fication instructions. You must cross out item 2 above if you have been not lave failed to report all interest and dividends on your tax return. For real esta sition or abandonment of secured property, cancellation of debt, contribution than interest and dividends, you are not required to sign the certification, bu	ate transactions, item 2 does not apply. I	or mortgage interest paid, ont (IRA), and generally, payments	
Sign		Date ►	125/25	
		• Form 1099-DIV (dividends, including	a those from stacks or mutual	
	neral Instructions on references are to the Internal Revenue Code unless otherwise	funds)		
noted	i.	<ul> <li>Form 1099-MISC (various types of proceeds)</li> </ul>	income, prizes, awards, or gross	
relate	re developments. For the latest information about developments and to Form W-9 and its instructions, such as legislation enacted they were published, go to www.irs.gov/FormW9.	<ul> <li>Form 1099-B (stock or mutual functions by brokers)</li> </ul>		
-		<ul> <li>Form 1099-S (proceeds from real estate transactions)</li> <li>Form 1099-K (merchant card and third party network transactions)</li> </ul>		
	rpose of Form	•		
An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information		ny, 1030-e (student loan interest),		
		· · · · · · · · · · · · · · · · · · ·		
		• •		
		Use Form W-9 only if you are a U. alien), to provide your correct TIN.	5. person (including a resident	
returns include, but are not limited to, the following.  • Form 1099-INT (interest earned or paid)		If you do not return Form W-9 to to be subject to backup withholding. So later.		

