

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

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**MEMORANDUM**

April 7, 2026

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: Board Order Programming State Aid Funds  
State Aid Project No. SAP-45(20)S-Cox Ferry Road

A single bid was received on April 7, 2026, from T. L. Wallace Construction, Inc. The Engineering Department as well as our State Aid engineer recommend that the Board approve this bid to construct the project in the amount of \$587,974,83. It is also requested that the Board approve and the Board President be authorized to sign the attached Board Order transferring a total of \$688,000.00 from Madison County's State Aid fund for use on this project.

State Aid Project No. SAP-45(20)S  
MADISON County

ORDER OF MADISON COUNTY BOARD OF SUPERVISORS AWARDING  
CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS, said Board has on this the 7<sup>th</sup> day of APRIL, 2026 received and  
opened bids on said project, and

WHEREAS, We, the Board of Supervisors of MADISON County, Mississippi, having  
advertised for bids on the above numbered project and proof of publication of said advertisement having been  
filed with the Clerk of the Board of Supervisors in the manner and form required by statute, and

WHEREAS, the lowest regular bid was submitted by T.L. WALLACE CONSTRUCTION Co.  
of COLUMBIA, MS in the amount of \$ 587,974.83.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of MADISON  
County that the contract be awarded to T.L. WALLACE CONSTRUCTION Co.,  
subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized  
to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that the project fund in the amount of \$ 617,400.00  
(including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover  
engineering services of \$ 70,600.00, be established by transferring a total of  
\$ 688,000.00 State Aid funds from MADISON County's State Aid fund to a  
project fund and earmarked for this project. The State Aid Engineer is hereby authorized to take such action as  
necessary to effectuate this transfer. In case of unexpected overruns in costs which would increase the cost of  
the project beyond the amount of the project fund established herein, the State Aid Engineer is further  
authorized to transfer additional funds, limited to 10% of the construction costs, to the project fund as are  
needed to pay such overruns in final construction costs.

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute  
Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the  
project fund authorized herein. It is also ordered that the State Aid Engineer be furnished a certified copy of this  
order.

\_\_\_\_\_  
President, Board of Supervisors

MADISON County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of  
Supervisors of \_\_\_\_\_ County, Mississippi, entered upon the minutes of said Board of  
Supervisors, Minute Book No. \_\_\_\_\_, Page No. \_\_\_\_\_, same having been adopted at a meeting of said  
Board of Supervisors on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk of Board of Supervisors

MADISON County