

BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

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

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Office (601) 855-5582 FAX (601) 859-5857

MEMORANDUM

August 13, 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(24)M – Pear Orchard Road

Three bids were received on August 13, 2026, for the above referenced project. The Engineering Department as well as our State Aid engineer recommend that the Board approve the low bid to construct the project from AJ Construction, Inc in the amount of \$278,569.55. It is also requested that the Board approve and the Board President be authorized to sign the attached Board Order transferring a total of \$325,900 from Madison County's State Aid fund for use on this project.

CASEY BRANNON
District One

TREY BAXTER
District Two

GERALD STEEN
District Three

KARL M. BANKS
District Four

PAUL GRIFFIN
District Five

State Aid Project No. SAP-45(24)MMADISON

County

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

WHEREAS, said Board has on this the 13th day of AUGUST, 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 AJ CONSTRUCTION, Inc.
of MADISON, MS in the amount of \$ 278,569.55.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of MADISON
County that the contract be awarded to AJ CONSTRUCTION, Inc.,
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 \$ 292,500.00
(including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover
engineering services of \$ 33,400.00, be established by transferring a total of
\$ 325,900.00 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