

## **Madison County Board of Supervisors Meeting, September 7, 2021: Quick Notes**

- The Madison County Board of Supervisors, (the Board), passed a resolution thanking Senator Roger Wicker for supporting a bipartisan infrastructure bill that provides approximately \$3.3 billion to the State of Mississippi to address infrastructure needs regarding roads, bridges (\$225mm), and rural broadband (\$100mm). The bill also increases federal funding to the Mississippi Department of Transportation by 50 percent or \$200mm and provides additional competitive grant funding opportunities for Mississippi counties and cities. The bill is awaiting action by the United States House of Representatives.
- Tommy Cardin from Butler Snow Law Firm, Madison County's federal lobbying firm, updated the Board on a recent visit to Washington, DC to garner support for Madison County's \$12mm RAISE Grant application, \$4mm for the Bozeman Road project, and to seek other funding opportunities for Madison County.
- The Board approved the Declaration of Emergency for Hurricane Ida, which will expire in 30 days.
- The Board passed Madison County's FY 2022 budget, \$130.1mm, which is \$2mm less than last year's and does not include a county-wide tax increase.
- The Board granted Harvest Church Madison's request for a property tax exemption.
- Tax Assessor Norman Cannady advised the Board that his office is working with the newly created City of Gluckstadt to change the tax districts, for assessing and collecting purposes.
- The Board acknowledged bids received for Construction Service Term projects and awarded the lowest bidder, ADCAMP, the term bid for hauling and laying asphalt, road base repairs, and cold milling.
- The Board approved the preliminary plat for Springwood Subdivision.
- The Board approved hiring Stantec Consulting Services, Inc. to design geometric improvements to the intersection of MS 463 at Stribling Road for a cost not to exceed \$282,000 in preparation for building a new school.
- The Board approved requesting that the Mississippi Department of Transportation activate Intersection Improvements at the intersection of MS 463 at Stribling Road.
- The Board approved the final plat for Thornberry Phase 2. The Development is approximately 33.9 acres with 72 lots at roughly 1/3 acre each.
- The Board approved the site plans for Old Jackson Road Commercial Park and Calhoun Station Church Road Retail.

- The Board approved a preliminary plat for Charlton Place, part three, and for Lost Rabbit, phase IV-A.
- The Board approved an Interlocal Agreement with the City of Ridgeland for Highland Colony Parkway, which states that the County will reimburse the City of Ridgeland up to \$1.5mm to complete the project and that the City of Ridgeland will perform the necessary work through contractors, city employees and will use city equipment for completion.
- Following Board action seeking Requests for Qualifications regarding rural broadband, the Board approved hiring Waggoner Engineering to help determine a path forward and budget to bring broadband to rural areas of the County that do not currently have access to it.
- To Board approved hiring JH&H Architects to obtain a budget to improve the county's emergency fuel tank facility.
- The Board approved the appointment of Russ Latino to the Citizens Services Board.
- The Board abolished the MegaSite Fire District and placed those responsibilities with the Central Madison County Fire District.
- The Board approved the following appointments to the Central Madison County Fire District Board: Timmy Chambers, April Love, Robert Jackson, Andrew Hughes, and Dustin Bullock.
- The Board approved a building on Main Street in Madison as surplus property and then approved providing it to the City of Madison through a Quit Claim Deed.
- The Board approved a contract with Central Mississippi Planning and Development District for redistricting services.

***The Madison County Board of Supervisors will meet again Thursday, September 9, 2021, at 3:00 p.m. in the Administrative Building in Canton.***

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