ORDER: APPROVE FINAL ACCEPTANCE OF STATE AID PROJECT LSBP 36(23)

Motion was made by Mike Pickens, duly seconded by Robert Blackmon, to approve final acceptance of State Aid project LSBP 36(23).

The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes Supervisor Jeff Busby, voted yes Supervisor Robert Blackmon, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 21st day of July, 2014.

Jeff Busby President

Board of Supervisors

Sherry Wall Chancery Clerk

SCANNED

OFFICE OF STATE AID ROAD CONSTRUCTION

MISSISSIPP, DIFFACTMENT OF TRANSPORTATION P.O. BOX 1859 FACTSON, MISSISSIPP, FIG. 5, 1859

H. Carey Webb, P.E. State Aid Engineer exertione artifl)359-7186 www.misstateandroads as

412 Woodrow Wilson Avenue Juckson, Alissassippi 40236 Eur. 1614 (359-714) matherosare state inscus

Anticologically str

July 10, 2014

Gentlemen:

Hall's Construction Co., Inc. 1354 Highway 30 East New Albany, MS 38652

RE: LOCAL SYSTEM BRIDGE PROGRAM

PROJECT NO. LSBP-36(23) LAFAYETTE COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By:

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By:
H. Carey Webb, State Aid Engineer Date

Office of State Aid Road Construction

HCW/PR

pc: Lafayette County Board of Supervisors
Larry L. Britt, P.E., County Engineer
Travelers Casualty & Surety Co. of America
Materials Division, 72-01
State Tax Commission
Project File

* Acceptance-STATE ffee 32; s.mg,

ORDER OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY ACCEPTING

THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM

PROJECT NO. LSBP-36(23)

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi awarded a contract to Hall's Construction Co. Inc., known as LOCAL SYSTEM BRIDGE PROGRAM Project No. LSBP-36(23).

WHEREAS, the Lafayette County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, he released from further maintenance responsibility under the contract, effective July 10, 2014.

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

LAFAYETTE COUNTY MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of

Supervisors of Latayette County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book

Flection ic Minutes dated July 21, 2014

No. Page No. same having been adopted at a meeting of said Board of Supervisors on the 2/St

Clerk of Board of Supervisor

LAFAYETTE COUNTY, MISSISSIPPI