ORDER:

AUTHORIZE PRESIDENT JEFF BUSBY TO SIGN LETTER TO TERRY WALLER ON R-O-W ISSUE FOR

NRCS PROJECT

Motion was made by Chad McLarty, duly seconded by Mike Roberts, to authorize President Jeff Busy to sign letter to Terry Waller on R-O-W issue for NRCS Project.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes Supervisor Jeff Busby, voted yes Supervisor David Rikard, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 3rd day of October, 2016.

BOARD OF SUPERVISORS

District 1 Kevin Frye

District 2 Jeff Busby, President

District 3 David Rikard

District 4 Chad McLarty, Vice President

District 5 Mike Roberts



CLERK OF THE BOARD
Sherry Wall
BOARD ATTORNEY
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COUNTY ADMINISTRATOR
Lisa Carwyle

LAFAYETTE COUNTY BOARD OF SUPERVISORS

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October 3, 2016

Mr. Terry Waller P.O. Box 820904 Vicksburg, MS 39182

Re: NRCS Fourmile Branch Drainage Project

Lafayette County, MS

Dear Mr. Waller:

In accordance with your E-mail to Larry Britt of September 30th regarding conditions related to the Waller family's grant of a temporary construction easement and temporary access easement to Lafayette County, please be advised that the Lafayette County Board of Supervisors agrees to the following conditions:

- 1. All trees and debris are to be removed from the construction site and disposed of off-site by the contractor.
- 2. The access road to the site will be restored, as may be required, to preconstruction conditions, including, but not limited to filling of ruts, grassing, etc.
- 3. The gate on the access road between the NEMEPA property and the Waller property will remain locked when the Contractor is not working. This condition may require that a "double lock" be installed on the gate and the Waller family will initially open their lock to allow installation of the double lock. The double lock will be removed upon completion of construction.

- 4. Certain changes regarding stockpiling of rip-rap and a 25 foot transition area will be made to the plans and contract documents.
- 5. Items 1-3 above will be incorporated into the plans and contract documents to insure compliance by the contractor.

Upon receipt of this letter, it is our understanding that the Waller family will execute the temporary easements to Lafayette County.

Your cooperation in this matter is certainly appreciated.

LAFAYETTE COUNTY BOARD OF SUPERVISORS

Jeff Busby President