

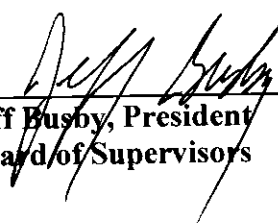
**ORDER: APPROVE FINAL ACCEPTANCE OF STATE AID PROJECT
NUMBER SAP-36(23)M COUNTY ROADS 246, 415, AND 401**

Motion was made by Chad McLarty, duly seconded by Kevin Frye, to approve the final acceptance of State Aid Project #SAP-36(23)M County Roads 246, 415, and 401.

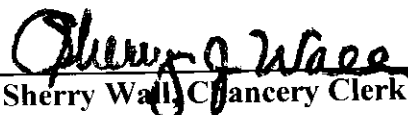
The vote on the motion was as follows:

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 7th day of November, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Clerancy Clerk

Umid 11-1-16

**OFFICE OF
STATE AID ROAD CONSTRUCTION**
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P.O. Box 1850
JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E.
State Aid Engineer
Telephone (601)359-7150
www.msstateaidroads.us

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601)359-7141
mail@osarc.state.ms.us

October 19, 2016

Larry L. Britt, P.E.
Lafayette County Engineer
Post Office Box 308
Oxford, MS 38655

Dear Sir:

RE: **STATE AID PROJECT**
PROJECT NO. SAP-36(23)M
LAFAYETTE COUNTY

In accordance with your request, a final inspection has been made on the captioned project. We have on file the necessary certificates, reports and other related documents to formally accept this project as having been completed in accordance with the terms of the contract. The acceptance date is **October 20, 2016.**

We have prepared and enclosed for your convenience the formal acceptance documents which include [two (2) copies of each, a Board Order and a joint letter of Acceptance to the contractor. We are requesting that you present these documents to the Board of Supervisors for official Board action. Upon execution of same, please return to Polly Robinson, Administrative Assistant, Office of State Aid Road Construction, P. O. Box 1850, Jackson, MS 39215-1850 one (1) copy of each, the Board Order and the joint letter of Acceptance, for the signature of the State Aid Engineer and/or the Executive Director of the Mississippi Department of Transportation.

Sincerely,

H. Carey Webb, P. E
State Aid Engineer

Polly Robinson

By: Polly Robinson
Administrative Assistant

Enclosure

pc: Lafayette County Board of Supervisors
Granite Re, Inc.
Townes Construction Co., Inc.
MS Procurement Technical Assistance Program
Project File

ORDER OF THE BOARD OF SUPERVISORS OF LAFAYETTE COUNTY ACCEPTING

THE CONTRACT FOR STATE AID PROJECT


PROJECT NO. SAP-36(23)M

WHEREAS, the Board of Supervisors of Lafayette County, Mississippi awarded a contract to Townes Construction Co., Inc., known as STATE AID Project No. SAP-36(23)M,

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.

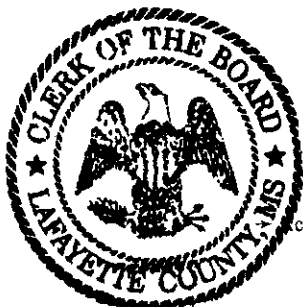
NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective October 20, 2016.

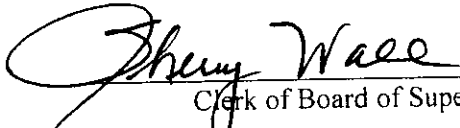
IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this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



President, Board of Supervisors
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 Lafayette County, Mississippi, entered into 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 7 day of November, 20 16.





Clerk of Board of Supervisors
LAFAYETTE COUNTY, MISSISSIPPI

**OFFICE OF
STATE AID ROAD CONSTRUCTION**
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P.O. Box 1850
JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E.
State Aid Engineer
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412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601)359-7141
mail@osarc.state.ms.us

October 19, 2016

Townes Constr. Co., Inc.
16398 Hwy 8 West
Grenada, MS 38901

Gentlemen:

RE: **STATE AID PROJECT**
PROJECT NO. SAP-36(23)M
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:



President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By:

H. Carey Webb, P. E. State Aid Engineer
Office of State Aid Road Construction

Date

HCW\PR

pc: Lafayette County Board of Supervisors
Larry L. Britt, P.E., County Engineer
Granite Re, Inc.
Materials Division, 72-01
MS Procurement Technical Assistance Program
State Tax Commission
Project File