

At this time, the Summer Board Report was presented from the Director of Early Childhood and Reading Development. No action was taken.

Dr. Sandy Rogers presented an annual update from Communicare to The Board. No action was taken.

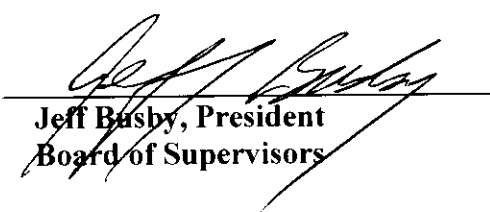
**ORDER: APPROVE VANCE BROS. BID IN THE AMOUNT OF \$819,972.86 FOR STATE AID PROJECT NO. SAP-36(19)S -COUNTY ROADS 101, 102, 103, 251 & 415**

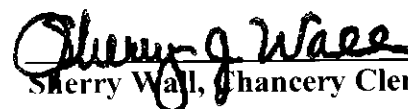
Motion was made by Jeff Busby, duly seconded by David Rikard, to approve Vance Brothers' bid in the amount of \$819,972.86 for State Aid Project No. SAP-36(19)S County Roads 101, 102, 103, 251 and 415.

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, absent  
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 20<sup>th</sup> day of August, 2018.

  
Jeff Busby, President  
Board of Supervisors

  
Sherry Wall, Chancery Clerk

State Aid Project No. SAP-36 (19) S SA-1 (12%)  
LAFAYETTE County

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

WHEREAS, said Board has on this the 17<sup>th</sup> day of August, 2018 received and opened bids on said project, and

WHEREAS, We, the Board of Supervisors of LAFAYETTE 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 VANCE BROTHERS  
of KANSAS CITY, Mo. in the amount of \$ 819,972.86.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of LAFAYETTE County that the contract be awarded to VANCE BROTHERS 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 \$ 861,000.00 (including 5% contingencies) and an additional amount, limited to 12% of contract construction cost, to cover engineering services of \$ 98,400.00, be established by transferring a total of \$ 959,400.00 State Aid funds from LAFAYETTE 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.

Jeff Busby  
President, Board of Supervisors

LAFAYETTE County

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 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 20th day of August, 2018.



Pheney Wall  
Clerk of Board of Supervisors

LAFAYETTE County