ED MAXWELL PRESENTED ANNUAL REPORT OF THE TRUST FUND. NO ACTION WAS TAKEN.

ORDER: ACCEPT JOINT RESOLUTION ADOPTING THE LOU TRANSPORTATION PLAN

Motion was made by Chad McLarty, duly seconded by Kevin Frye, to accept Joint Resolution Adopting the LOU Transportation Plan.

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 1st day of July, 2019.

Jeff Busby, President

Sherry Wall, Glancery Clerk

JOINT RESOLUTION ADOPTING THE LOU TRANSPORTATION PLAN

WHEREAS, the jurisdictional entities of the Lafayette County Board of Supervisors, Mississippi; the City of Oxford, Mississippi; and the University of Mississippi fully appreciate the importance of joint coordination and communication for common objectives that affect the entirety of the Lafayette-Oxford-University ("LOU") Community, and

WHEREAS, the jurisdictional entities of the LOU Community value the important and vital nature of planning to meet goals of their thriving and growing community, and

WHEREAS, the jurisdictional entities of the LOU Community have each developed comprehensive master plans for their respective jurisdictional areas that have identified transportation needs and improvements to varying degrees, among other key planning components, and

WHEREAS, the jurisdictional entities of the LOU Community determined the need for a joint plan to more specifically identify and implement transportation needs and improvements of the community that interconnect through, around, and across jurisdictional boundaries, and

WHEREAS, the jurisdictional entities of the LOU Community jointly participated in the LOU Transportation Plan development that identified short, mid and long term transportation needs and improvements of the community through a joint and open process involving the LOU Technical Committee, the LOU Advisory Committee and by conducting two open forum meetings to obtain public comment on the plan and the proposed transportation needs and improvements, and

WHEREAS, the LOU Advisory Committee recommends adoption of the LOU Transportation Plan by the noted jurisdictional entities as a guide for addressing transportation needs and improvements in the LOU community.

NOW, THEREFORE BE IT RESOLVED that the LOU Transportation Plan dated June, 2019 is hereby adopted as a guide for transportation needs and improvements in the LOU Community.

APPROVED:

LAFAYETTE COUNTY BOARD OF SUPERVISORS	
Signature:	Date: 07/09/2019
CITY OF OXFORD	
Signature: Robyn Tannehill, Mayor	Date: 07/10/2019
UNIVERSITY OF MISSISSIPE	
Signature:	Date: 07/08/2019
Larry Sparks, Interim Chancellor	