

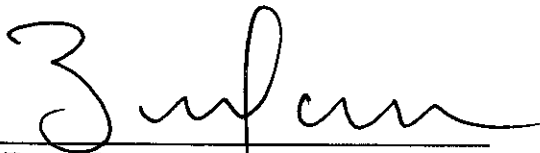
**ORDER: APPROVE RESOLUTION FINDING AND DECLARING THAT THE PUBLIC
CONVENIENCE AND NECESSITY REQUIRES THE ACQUISITION BY EMINENT
DOMAIN OF THAT CERTAIN PROPERTY LOCATED WITHIN AND ALONG THE
PROPOSED COUNTY ROAD 3067**

Motion was made by Scott Allen duly seconded by Brent Larson, to approve Resolution finding and declaring that the public convenience and necessity requires acquisition by eminent domain of that certain property located within and along the proposed CR 3067.

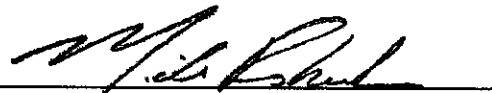
The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor John Morgan, voted yes
Supervisor Tim Gordon, voted yes
Supervisor Scott Allen, voted yes
Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 3rd day of February, 2025.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk

**RESOLUTION FINDING AND DECLARING THAT THE PUBLIC CONVENIENCE AND NECESSITY
REQUIRES THE ACQUISITION BY EMINENT DOMAIN OF THAT CERTAIN PROPERTY
LOCATED WITHIN AND ALONG THE PROPOSED COUNTY ROAD 3067**

Whereas, the Lafayette County Board of Supervisors has heretofore approved the development and extension of County Road 3067 based on a finding that the public convenience and necessity would be served thereby; and

Whereas, Lafayette County retained the engineering services of Elliott & Britt, P.A., to undertake preliminary and final road design and construction plans for the extension and expansion of County Road 3067; and

Whereas, based on the completed road right of way design for said road project, Elliott & Britt advised of the necessity of acquiring a road right of way upon the subject property as reflected on the attached survey and the Lafayette County Board of Supervisors accordingly finds and determines that the public convenience and necessity requires the acquisition of a road right of way upon the subject property reflected on said survey; and

Whereas, the Lafayette County Board of Supervisors attempted to negotiate the purchase of the subject proposed right of way properties based upon a fair market value, without success; and

Whereas, having unsuccessfully attempted the negotiated acquisition of the required road right-of-way on the property owned by Daniels Property Management, L.P. and Charles A. Verucchi, Jr., reflected on the attached survey (the "subject" properties), the Lafayette County Board of Supervisors approves the institution of an eminent domain proceeding and, further, to proceed under the quick take procedure based upon a finding, and hereby finds, that irreparable harm will occur and the public interest and convenience will suffer as a result of any further undue delay in the completion of said road project.

Now, Therefore, Be It Resolved:

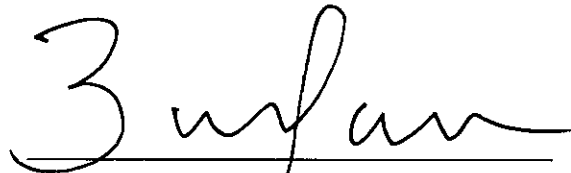
1. That the public convenience and necessity requires the institution of a quick take eminent domain proceeding for the purpose of acquiring a right of way upon the subject property in Lafayette County, Mississippi, given the need to alleviate significant traffic safety issues and that David D. O'Donnell, Esq. be and is hereby retained and authorized to file eminent domain proceedings for and on behalf of Lafayette County.

The above and foregoing Resolution having been presented to the Lafayette County Board of Supervisors at its February 3, 2025 board meeting, Supervisor Allen moved that the foregoing Resolution be adopted and said motion was seconded by Supervisor Brent Larson, and upon the question being put to a vote, the vote was as follows:

Supervisor Larson	<u>Yea</u>
Supervisor Morgan	<u>Yea</u>
Supervisor Allen	<u>Yea</u>
Supervisor Bynum	<u>Yea</u>
Supervisor Gordon	<u>Yea</u>

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Board of Supervisors of Lafayette County, Mississippi;

ON THIS, the 3rd day of February, 2025.

A handwritten signature in black ink, appearing to read "Brent Larson", written over a horizontal line.

Brent Larson, President

Lafayette County Board of Supervisors

ATTEST:

A handwritten signature in black ink, appearing to read "Mike Roberts", written over a horizontal line.

Mike Roberts,
Chancery Clerk and
Clerk of the Board of Supervisors
of Lafayette County, Mississippi

