



Tupelo Major Thoroughfare Program Minutes

Date: 02/12/2024 **Time:** 4:30 PM **Call to Order:** Greg Pirkle **Meeting Adjourned:** 5:24 PM

ROLL CALL: Brent Spears

In Attendance

MAJOR THOROUGHFARE MEMBERS PRESENT:

Terry Bullard Greg Pirkle Bill Cleveland Dan Rupert Ted Roach (Zoom) Ernie Joyner
Charlotte Loden Danny Riley Raphael Henry(Zoom) David Rumbargur

MAJOR THOROUGHFARE MEMBERS NOT PRESENT:

Robin Haire CW Jackson Jon Milstead George Jones Stuart Johnson Drew Robertson

OTHERS PRESENT:

Dennis Bonds Brent Spears Caleb McCluskey Johnny Timmons John White
Janet Gaston Tanner Newman Kim Hannah Don Lewis Robert Traylor

Approval of Minutes

Chairman Greg Pirkle asked the Committee to review and approve the minutes of the January 8, 2024 Major Thoroughfare Program regular meeting. Ernie Joyner made a motion to accept the minutes. Dan Rupert seconded the motion.

Minutes were approved unanimously by Committee.

Budget Report

Kim Hannah reviewed the Major Thoroughfare Phase VII Budget Report for the month ending January 31, 2023. Beginning Cash Balance was \$4,213,445. Total Revenue from Interest Earned was \$1,468,247. Total Expenditures for January was \$612,139. Payments included \$8,945 for Personnel Cost, \$110,536 for Maintenance Cost, \$386,958 for Eason – Veterans to Briar Ridge, and \$105,700 for Veterans (Hamm St to Oakview). Ending Cash Balance for Phase VII is \$5,069,552.

Current Projects

Dennis Bonds reviewed updates on the current projects

- Maintenance Work
 - 2024 MTP M&O List.
- Jackson Street (Madison to Front)
 - Underground Utility bids were opened January 18th. See letter of recommendation from Allen and Hoshall.

Open Discussion

Dennis Bonds discussed the Jackson Street project (Madison to Front). He stated that the bids had been opened for the underground utilities on January 18th. The bid was \$5,455,103.70 for Reinhold Electric Inc., which was less than the Allen and Hoshall estimate. Allen and Hoshall sent a letter making the recommendation to award the bid.

Dan Rupert made a motion to proceed with the underground utilities on Jackson.

Bill Cleveland seconded the motion. The motion was approved unanimously.

Dennis Bonds said that he talked with Jon Milstead and Shane Homan of CDF, regarding the access road between North Gloster Street and Barnes Crossing Extended. They both agreed that the alignment presented by John White at the January MTP meeting was the best way to maximize development.

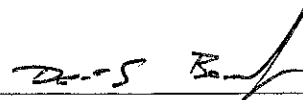
Charlotte Loden made a motion for this to be the next MTP project. (Getting survey for the layout of the road).

Terry Bullard seconded the motion. The motion was approved unanimously.

With no further business to discuss, the meeting was adjourned.



Chairman Greg Pirkle



Recorded by Brent Spears

Submitted by Dennis Bonds